



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 22 November 2012 at 7.30 pm.

### **Present:**

I North (Chairman), S Edmonds, D Fletcher, M Fletcher, M Key, R Patel, P Perry, P Rose and J Scotland.

### **Also present:**

S Taylor (Clerk), K Pryde (Lengthsman), K Smith (Centre Coordinator), K Lamb (County Councillor) and a Burton Mail Reporter.

### **Apologies:**

Apologies were received from Councillor J Muir.

### **MATTERS RAISED IN PUBLIC PARTICIPATION**

There were no members of the public present.

### **PART I**

#### **179/12 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

#### **180/12 MINUTES**

The Minutes of the Meetings held on 27 September 2012 and 25 October 2012 were agreed and signed as correct records of events.

#### **181/12 CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |                  |  |
|------------------|--|
| a) ESBC          | Gambling Act 2005 - Policy Review Consultation |
| b) ESBC          | Parish Precept Requirements 2013/14            |
| c) SCC           | The 2013 Volunteer Staffordshire Awards        |
| d) SCC           | Grounds Maintenance to Parish Councils         |
| e) Staffs Police | Election of a Police and Crime Commissioner    |
| f) WRVS          | Lunch Clubs for Men and Women over 50.         |

## 182/12 **PLANNING APPLICATIONS**

The Clerk reported on the following:

- Applications that have been decided under delegated powers;
- Applications for which time to respond has now passed;
- Applications to which we can respond.

Members unanimously expressed their disappointment at the decision of the Government Planning Inspector to allow the appeal for the conversion of the existing coach house on the corner of Newton Road and Mill Hill Lane into 2 dwelling houses. In respect of this they expressed their continuing concerns regarding highway safety at this substandard junction.

## 183/12 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

Kim Smith had taken up her post started at the end of October and was employed to work 24/week at the Neighbourhood Resource Centre. To-date she had met with all the groups and taken all their details including insurances. Her next task was to check all the Centre policy documents.

It was agreed to look at the possibility of hiring out the Centre for children's parties with an age limit of around 8/9.

## 184/12 **PARISH PLAN**

Because the new plan was still to be adopted it was agreed to discuss this in Part II.

## 185/12 **PARISH FAYRE**

Kim Smith agreed to continue in her role as chair of the Parish Fayre Committee. A Hawaiian/Caribbean theme was suggested.

## 186/12 **PARISH DESIGN STATEMENT**

An article on the Parish Design Statement/Neighbourhood Plan by Councillor Perry had been included in the Newsletter.

## 187/12 **NEWSLETTER/WEBSITE**

It was noted that the Walks around Winshill Booklet still needed to be put onto the website. The Newsletter would be ready for delivery by the end of November 2012.

## 188/12 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Kevin Pryde explained how the partnership with Trent & Dove was working well. This sometimes did involve attending to matters that other organisations had failed to do on a without prejudice basis. It was agreed that the Parish Council should have a priority list of work to be done. This should be compiled by the Employment Committee rather than members going direct to the Lengthsman.

There was a brief discussion on Christmas arrangements.

### **Resolved:**

That a Christmas tree and decorations be purchased for inside the Centre and that a parish tree be planted in due course outside the Centre.

189/12 **PARISH YOUTH COUNCIL**

The next meeting of the Youth Council would be on 4 December 2012 at Winhill Village School.

190/12 **FINANCIAL REPORT**

Members were presented with the financial position at the end of November 2012. It was noted that the spending to-date was in accordance with the budget. Members agreed to consider the likely 2013/14 expenditure with a view to agreeing the Budget and Parish Precept at the December 2012 meeting.

191/12 **GRANTS TO OTHER ORGANISATIONS**

There were no applications for grants.

192/12 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Planters	Garden Vouchers	150.00	619	194/11
Clerk	2 <sup>nd</sup> Quarter Expenses etc.	110.19	620	194/11
Zurich Municipal	Insurance	333.34	621	194/11
Various	Plants & Ancillaries	352.50	622	194/11
Asda	Provisions for Awards Evening	95.20	623	194/11
Trent & Dove	Lengthsman's SLA	4,238.30	624	194/11
ESBC	September Salaries Recharge	1,249.64	625	194/11
ESBC	October Salaries Recharge	1,554.31	626	194/11
Trent & Dove	Loneworker Alarm	31.20	627	194/11

**Resolved:**

That payment of the above accounts is confirmed.

193/12 **PACT MEETING REPORT**

The next meeting would be in January 2013.

194/12 **COUNTY COUNCILLOR'S REPORT**

The County Councillor reported on the inaugural meeting of the Health and Wellbeing Forum. She advised that she had spent all of her ward related funds for the year which included money towards an extra training boat at Trent Rowing Club. Reference was also made to highways work including the opportunity for parishes to get involved in winter maintenance.

195/12 **BOROUGH COUNCILLOR'S REPORT**

Councillor D Fletcher explained how he had exhausted all possible avenues of trying to obtain funding towards a neighbourhood plan. This was very disappointing considering the progress that had been made in putting forward a strong bid.

196/12 **CLERK AND MEMBERS' REPORTS**

There was an update on the situation regarding the untidy fence at the bottom of Bearwood Hill. The Borough Council had agreed to write to the landowner again but was not prepared to serve a Section 215 Notice to tidy up the land. A possible long term solution of erecting chain

link fence on the highway boundary was suggested to prevent litter being deposited.

The Clerk advised the members of the Borough Council's suggested procedure regarding casual vacancies on the Parish Council. The members noted that the current vacant position had been advertised in the Newsletter and considered this to be an appropriate course of action.

197/12 **DATE OF THE NEXT MEETING**

**Resolved:**

That the date of the next meeting be on 20 December 2012 at 7.30 pm at the Neighbourhood Resource Centre.

**PART II**

198/12 **PARISH PLAN**

The draft for the new parish plan was discussed. Everyone had received a copy and it was agreed that everyone send their comments back to Councillor Key by the 6 December 2012 to enable it to be discussed at the December 2012 meeting.

The meeting finished at 21.20 hours.

Chairman