



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday 23 May 2013.

Present:

The Councillors present were D Fletcher, M Fletcher, H Gaynor, M Key, J Muir, I North, P Perry, P Rose, J Scotland and E Starmer.

Also present:

S Taylor (Clerk), K Smith (NRC Co-ordinator) and C Wileman (County Councillor).

Apologies:

Apologies for absence were received from Councillor R Patel.

MATTERS RAISED AT THE ANNUAL PARISH MEETING

The Chairman's Annual Report and the Annual Accounts were presented to the Annual Parish Meeting which took place at 7.00 pm immediately prior to the Parish Council Meeting. The members thanked the Clerk for his management of the accounts which were considered to be in a "healthy state".

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

83/13 ELECTION OF CHAIRMAN FOR THE YEAR 2013/2014

It was unanimously agreed that Councillor North be elected as Chairman.

84/13 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2013/2014

It was unanimously agreed that Councillor M Fletcher be elected as Vice-Chairman.

85/13 ELECTION OF MEMBERS TO THE EMPLOYMENT COMMITTEE FOR THE YEAR 2013/2014

Councillors M Fletcher, Key and North were elected as members to the Employment Committee.

86/13 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS COMMITTEE FOR THE YEAR 2013/2014

Councillors Gaynor, Muir, North and Scotland were elected as members to the Grants to Organisations Committee.

87/13 **ELECTION OF MEMBERS TO THE NEIGHBOURHOOD RESOURCE CENTRE ADVISORY COMMITTEE FOR 2013/2014**

Councillors M Fletcher and North were elected as members to the Neighbourhood Resource Centre Advisory Committee (Strategic Partnership Board).

88/13 **ELECTION OF MEMBERS TO THE PARISH PLAN COMMITTEE FOR THE YEAR 2013/2014**

Councillors D Fletcher, M Fletcher, Gaynor, Key, North, Rose, Scotland and Starmer were elected as members to the Parish Plan Committee.

89/13 **ELECTION OF MEMBERS TO THE NEIGHBOURHOOD PLAN WORKING GROUP FOR THE YEAR 2013/2014**

Councillors D Fletcher Perry and Scotland were elected as members to the Planning and Parish Design Statement Committee.

90/13 **ELECTION OF MEMBERS TO THE PARISH FAYRE WORKING GROUP FOR THE YEAR 2013/2014**

It was agreed that this be abandoned as it is now a matter that the Neighbourhood Resource Centre Co-ordinator organises.

91/13 **DECLARATIONS OF INTEREST**

Councillors North and Starmer declared an interest with regard to the grant application made by Dads 4 Dads (Minute No. 103/13 refers).

92/13 **MINUTES**

The Minutes of the Meeting held on 25 April 2013 were approved and signed as a correct record.

93/13 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
|---------|--|
| a) ESBC | Register of Member's Interests 3013/14 |
| b) ESBC | County Council Election Results – 2 May 2013 |
| c) SPCA | Councillor Training Course |

It was agreed to make enquires as to whether a Councillor Training Course could be run in Burton.

94/13 **PLANNING APPLICATIONS**

The Clerk reported on the following:

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

95/13 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Co-ordinator reported on the increased activity and progress being made at the Centre. The Chairman notified the Members of the Contract with SCC for £13,000 of funding towards the running of the Centre for 2013/14. The funding from the Health Authority was still in dispute, with the agreed contribution for last year not being paid following the demise of the PCT.

Resolved:

That the Chairman be authorised to sign the contract with SCC in order to secure their financial contribution to the Neighbourhood Resource Centre for 2013/14.

96/13 **PARISH PLAN**

The Parish Plan Committee had agreed lead members for the four main areas of the plan as follows, with other members being involved as and when required.

Livelihood	Councillor Scotland
Relationships	Councillor M Fletcher
Services	Councillor North
Environment	Councillor Perry

Councillor Perry reported on the progress made in getting quotes to replace the fence at the bottom of Bearwood Hill.

The next meeting will be on 21 June 2013 at 7.00 pm.

97/13 **PARISH FAYRE**

Everything was reported as going to plan with the event being advertised in the newspaper and local radio. There was a reported 25 stalls with still a need for more volunteers.

98/13 **NEIGHBOURHOOD PLAN**

Resolved:

That an application be made to the Dept. For Communities and Local Government requesting advice/support on the process and that the Borough Council be advised of the Parish Council's intention to start preparing a Winhill Neighbourhood Plan.

99/13 **NEWSLETTER/WEBSITE**

The newsletter had been delivered in advance of the summer fayre.

It was agreed that the website be updated to include the newly elected County Councillor.

100/13 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that the tub sponsored by the Winhill Residents Association had been moved to a better position. Also the work along Newton Road was due to start soon.

The theme for the Heart of England competition would be "Winhill Old and New". In this respect photographs to the value of £24 of old Winhill had been purchased to-date from the Magic Attic. The date for the judging was reported as being 25 July 2013.

A request had been received from residents at the bottom of Bend Oak Drive for any spare plants to put in a bed outside the front of their properties.

Resolved:

- That up to a sum of £50 be spent on further photographs of old Winshill.
- That a budget of £250 be agreed for the catering for the Heart of England judging event.
- That the residents of Bend Oak Drive be allowed to have any plants left over after the planting has been completed.

101/13 **PARISH YOUTH COUNCIL**

The last meeting was cancelled due to exams etc and rearranged for 25 June 2013 at Winshill Youth Club.

102/13 **FINANCIAL REPORT**

Members considered the Annual Governance Statement in respect of the final accounts for 2012/2013.

Also an alleged outstanding invoice from Bloomin' Gardens from 2010 was discussed.

Resolved:

- That the Annual Governance Statement for 2012/13 be approved.
- That Bloomin' Gardens be asked to provide a more detailed updated invoice for consideration.

103/13 **GRANTS TO OTHER ORGANISATIONS**

A revised request from Dads 4 Dads for a grant towards the cost of purchasing musical instruments and providing a music workshop was considered.

The Grant Committee also made recommended changes to the grant criteria in respect of the payment of grants insofar as it disadvantages small groups without the capital resources to fund their projects.

Resolved:

- That a grant of £640 be made to Dads 4 Dads towards the cost of purchasing musical instruments and providing a music workshop.
- That Clause 13 should be changed so that it no longer reads; monies will be paid on completion of work.
- That in future on the award of a grant, a councillor should be nominated to present the cheque, that the cheque be collected from the Clerk the same evening and that the responsibility for arranging the presentation and any photo opportunity or publicity should belong to the nominated councillor.

104/13 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
E Roy	Website Provision 2013/14	130.00	658	204/12
SPCA	Annual Subscription	754.00	659	204/12
Gopak	Tables for WNRC	877.72	660	204/12
Garden King	Plants etc.	45.29	661	32/13
H of E in Bloom	Competition Entry	50.00	662	32/13
Fastlec	Kettle for WRNC	96.70	663	204/12
Reflex Printing	Newsletter	484.00	664	204/12
Epworth House	Grant Aid	500.00	665	75/13
Winshill Med. Cen.	Grant Aid	100.00	666	75/13
Mrs J Taylor	Internal Audit	50.00	667	204/12

ESBC	April Salaries	2,245.37	668	204/12
East Staffs CAB	Advice Sessions	1861.60	669	27/13

Resolved:

That payment of the above accounts is confirmed.

105/13 **COUNTY COUNCILLOR'S REPORT**

The newly elected County Councillor reported that he had £10,000 to use within the Local Community Fund from 1 June 2013.

He was also looking to address the local highway problems, in particular the poor road surfaces and was meeting the area highway engineer to identify the problems.

106/13 **BOROUGH COUNCILLOR'S REPORT**

There were no matters to report.

107/13 **CLERK AND MEMBERS' REPORTS**

It was reported that the Resident's Association had arranged for skips for bulk waste to be at 3 locations one day in July. Other matters raised were the glass around the play area in Canterbury Road, the suggested closure of Little Empire Road and a meeting with the new church warden at St. Marks.

The Clerk referred to a request from Barrett Homes to come and talk to the members about future development off Newton Road in South Derbyshire, which they declined on the grounds of it being somewhat premature.

It was agreed that the Clerk contact Brizlincote Parish Council with regard to the parishes compiling a joint Emergency Plan.

108/13 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 27 June 2013 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 20.15 hours.

Chairman

PART II

There were no matters of a confidential nature to discuss.