



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 22 August 2013 at 7.30 pm.

Present:

I North (Chairman), D Fletcher, M Fletcher, H Gaynor, J Muir, R Patel, P Perry, P Rose, J Scotland and E Starmer.

Also present:

K Smith (Centre Co-ordinator).

Apologies:

Apologies were received from Councillor Key, S Taylor (Clerk) and C Wileman (County Councillor).

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

In the absence of the Clerk Councillor D Fletcher agreed to take the minutes of the meeting.

148/13 DECLARATIONS OF INTEREST

There were no declarations of interest made.

149/13 MINUTES

The Minutes of the Meeting held on 25 July 2013 were agreed and signed as correct records of events.

150 /13 CORRESPONDENCE

It was reported that the following correspondence had been received:

- | | |
|---------------------|------------------------------|
| a) Trent & Dove | Hawfield Lane Shops |
| b) E-on | Street Lighting Energy Costs |
| c) Tamworth Council | Watchman Mascot |
| d) ESBC | Citizen's Panel |

151/13 PLANNING APPLICATIONS

It was 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.

152/13 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Co-ordinator reported on the groups using the Centre and recent activities:

The alarm has now been fixed.

Mini Me's have left and been replaced by Bamby Clinic.

The shed has now been paid for; however this has raised the issue of how to pay for future purchases. It was agreed that this needs to be discussed at a future meeting.

Councillor Gaynor and the Coordinator have discussed ways to improve use of the park adjacent to the Centre.

There are some issues with the park, namely late night drinking and vandalism.

There was some discussion on Centre becoming a charity. It was agreed to refer the matter to the Strategic Partnering Board.

153/13 **PARISH PLAN**

It was noted that the new fence at bottom of Bearwood Hill has been completed. Councillor Perry agreed to look into match painting of rest of the fence.

154/13 **PARISH FAYRE**

The Coordinator updated the meeting on the present situation. More information will be provided at the next meeting.

155/13 **NEIGHBOURHOOD PLAN**

It was agreed that Councillors D Fletcher, North and Perry would meet with Corrine O'Hare of the Borough Council to discuss the next steps in drawing up the Neighbourhood Plan.

156/13 **NEWSLETTER/WEBSITE**

It was agreed that articles for the winter edition of the newsletter to go out in November 2013 should be discussed at the next meeting.

157/13 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

The presentation for Heart of England in Bloom will take place at 10.30 am on 12 September 2013 at Drayton Manor Park.

The Winshill in Bloom presentation will be at the Resource Centre at 6pm on 19 September 2013. All who took part will be invited plus Parish Councillors, Paul Steed, The Mayor and reps from BUDS.

It was agreed that it was necessary to re-examine the whole "In Bloom" process and seek future community volunteers.

Resolved:

- That three representatives be sent to the Heart of England in Bloom at £10 each, and that these be Councillors D Fletcher, M Fletcher and North.
- That Councillors D Fletcher, North and Scotland form a sub-committee to progress the idea of a Peace Wood in memory of Coltman VC.
- That the Coordinator organise the buffet for the Winshill in Bloom Presentation within an overall budget of £200.

158/13 **PARISH YOUTH COUNCIL**

The coordinator expressed an interest in being involved.

159/13 **FINANCIAL REPORT**

Members were presented with the accounts for August which were on target with the budget. It was agreed that in principle there should be an annual budget for the Parish Football Team and that the exact details be discussed at the next meeting.

160/13 **GRANTS TO OTHER ORGANISATIONS**

There had been no grant applications.

161/13 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Wishes for Winshill	Buffet Deposit	59.40	687	100/13
Autumn Days	Grant Aid	180.00	688	141/13
Digital Technology	Camera for Centre	70.28	689	113/13
Screwfix	Tool Shed	159.99	690	113/13
Cheryl Mayer	Cupcakes for Hof E Buffet	30.00	691	100/12
Wishes for Winshill	Buffet for H of E	188.10	692	100/13
ESBC	July Salaries	2240.55	693	204/12

Resolved:

That payment of the above accounts is confirmed.

162/13 **COUNTY COUNCILLOR'S REPORT**

There was no report as the County Councillor was not present having sent his apologies.

163/13 **BOROUGH COUNCILLOR'S REPORT**

There was nothing further to report.

164/13 **CLERK AND MEMBERS' REPORTS**

There was nothing further to report.

165/13 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on 26 September 2013 at 7.30 pm at The Neighbourhood Resource Centre.

PART II

166/13 **EMPLOYMENT COMMITTEE.**

The recommendations included in the report of meeting held on 5 August 2013 were approved.