



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 24<sup>th</sup> July 2014 at 7.30 pm.

### **Present:**

I North (Chairman) M Fletcher (Vice-Chairman), S Beddows, D Fletcher, H Gaynor, J Muir, P Perry, P Rose, and J Scotland.

### **Also present:**

S Taylor (Clerk), K Smith (Centre Co-ordinator), A Mason, H Poynton (ESBC), R Ortiz (Bright Futures Un-Ltd), D Dollin and 8 other residents of the Dalebrook Estate and a reporter from the Burton Mail.

### **Apologies:**

Apologies were accepted from Councillors R Patel and E Starmer.

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

Ms Dollin raised the residents concern following the recent public exhibition for the proposed residential development off Newton Road by Barratt Homes. It was considered that the development would be in open countryside and unsustainable with no services nearby in South Derbyshire and relating poorly to Winshill.

Members agreed to write to the developer supporting the residents' objections to the proposals and copying in SDDC and Newton Solney PC.

Mr Poynton explained the role of the Community and Civil Enforcement Team at the Borough and handed out contact details to the members. Reference was made to dog fouling and problems of anti-social behaviour etc on the local parks. It was pointed out that the Borough has the ability to issue fines where necessary.

Mr Mason reported on the need to push on with the Neighbourhood Schemes and especially the Legacy Zone at Wheatley Lane with the Borough looking to work with a preferred provider from October 2014. It was agreed that Councillors D Fletcher, Gaynor and Scotland meet with him to progress matters.

### **PART I**

#### **125/14 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

#### **126/14 MINUTES**

The Minutes of the Meeting held on 26 June 2014 were agreed and signed as correct records of events.

## 127/14 **CORRESPONDENCE**

The following correspondence had been received:

- a) Antony Aspbury      Development off Newton Road – Public Exhibition
- b) Newton Solney PC    Development off Newton Road – Objections to the Proposal
- c) Mrs Vivien Day      Development off Newton Road – Objections to the Proposal
- e) ESBC                    Bearwood Hill Allotments
- f) Shoutout                Newsletter and Thank You for Recent Grant Aid
- g) National Grid         Highway Matters - Delivery of Transformer to Drakelow
- h) Winshill Parish FC    Thank You for Recent Kit Sponsorship

## 128/14 **PLANNING APPLICATIONS**

The following were reported:

- Applications that have now been determined;
- Applications to which we can respond.

Members discussed the following applications:

P/2014/00924 Reserve matters in relation to the erection of 6 properties on the site of the former West Street Clinic

The members agreed that the Clerk write asking for appropriate boundary fences/gate be installed between the development and the school.

## 129/14 **YOUTH SERVICES**

In the absence of Councillor Wileman there was again no further update on the future of the Youth Service in Winshill. The Clerk reported that the County Councillor had suggested that he would report to the next meeting. It was agreed that Councillor Muir request details of the running costs of the Youth Centre from SCC under the Freedom of Information Act.

## 130/14 **COUNTY COUNCILLOR'S REPORT**

The County Councillor was not present.

## 131/14 **BOROUGH COUNCILLORS' REPORT**

It was reported that the recycling targets were being raised from 50% to 70% by 2030. Reference was also made to the cuts in Supporting People funding by the County Council.

## 132/14 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Co-ordinator reported on the recent activities at the Centre and the new signing-in system which appeared to be working well.

Over 120 people had attended the planning consultation exhibition on 18 July 2014 to consider the Barratt/David Wilson Homes proposals.

The first meeting of the charitable status trustees was planned for 30 July 2014.

## 133/14 **PARISH PLAN**

Councillor North agreed to report next on the progress of the section of the Plan he oversees.

134/14 **PARISH FAYRE**

It was suggested that for next year it would help to get a steering group/committee together.

135/14 **NEIGHBOURHOOD PLAN**

It was agreed that there should be a meeting to discuss progress in early September 2014.

136/14 **NEWSLETTER/WEBSITE**

Items were required for the next edition of the newsletter in October.

137/14 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that 33 people/organisations had taken part in the Winshill in Bloom Competition with the presentation evening taking place on 18 September 2014. The Year 6 competition at Tower View School had been held to design the certificates with prizes for the first, second and third best designs.

The Heart of England in Bloom judging had gone well on 11 July 2014 with the presentation evening taking place on 11 September 2014 at Shrewsbury.

12 "peace roses" had been donated and planted with a name tag at the Peace Wood to-date.

The Open Gardens were taking place on Sunday 27 July 2014 with transport starting from the Centre. There was to be an article in the Burton Mail the next day.

The members expressed their gratitude to Kim, Lisa, and Liz from the Centre for helping with the recent events etc and to Councillor M Fletcher for all her hard work in helping to make things run successfully.

138/14 **PARISH YOUTH COUNCIL**

It was not going to be possible to arrange a team building event until September 2014 due to other commitments and the need for the DBS checks to be completed.

139/14 **FINANCIAL REPORT**

Members approved the accounts for the year up to July 2014 which were on budget.

140/14 **GRANTS TO OTHER ORGANISATIONS**

Members considered a grant request from Bright Futures Un-Ltd following a presentation from Ms Ortiz regarding a project involving the 3 primary schools in performing arts.

A request received from Sanctuary Supported Living for £305 towards a day trip to Drayton Manor Park was referred to the Grants Committee for further consideration.

**Resolved:**

That a grant of £500 be made to Bright Futures towards the local primary schools performing arts project – to be paid on completion.

141/14 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Winshill Parish FC	Newsletter/Directory Delivery	500.00	754	49/14
Various	Winshill in Bloom	86.42	755	228/13
JRB Enterprise	Poop Scoop Bags	80.24	756	228/13
Whiting Landscape	Peace Wood Maintenance	526.68	757	228/13
Clerk	Apr-Jun 14 Purchases/Expenses	197.51	758	228/13

ESBC	June 2014 Salaries	2245.37	759	228/13
T & D	Apr-Jun 14 Lengthsman's SLA	5284.76	760	228/13
Reflex	ID Badges	86.40	761	7/14

**Resolved:**

That payment of the above accounts is confirmed.

142/14 **CLERK AND MEMBERS' REPORTS**

The Clerk advised the members that now he had been awarded the Certificate in Local Council Administration (CiLCA) the Parish Council were entitled to use the new General Powers of Competence as two thirds of the members had stood for election. This enables the Council to "do anything that individuals generally may do" as long as that they do not break other laws and it is in the interest of the local community.

**Resolved:**

That the Parish Council meets the necessary criteria to use the General Powers of Competence as provided under the Localism Act 2011.

143/14 **DATE OF THE NEXT MEETING**

**Resolved:**

That the next meeting of the Parish Council be held on Thursday 28 August 2014 at 7.30pm at the Neighbourhood Resource Centre.

**PART II**

**MATTERS OF A CONFIDENTIAL NATURE**

144/14 **STAFF MATTERS**

At this point the Co-ordinator, press and public left the meeting.

The Clerk reported on the 2013/14 1% public sector pay award and recent NJC negotiations; the extra hours being worked by the Co-ordinator, and the implications and benefits of him obtaining the CiLCA qualification.

**Resolved:**

- That the Cleaner's salary be increased to take into account the 1% public sector cost of living rise and that such rises be applied automatically in future
- That the Co-ordinator's hours be increased from 24 to 30 hours per week (flexible) on NJC scale point 18 (pro rata) to allow her to undertake the additional Parish Council duties
- To award the Clerk a rise of one increment to NJC scale point 31 (pro rata) following the attainment of the CiLCA qualification
- That all of the above increases be back-dated to 1 April 2014
- That the Parish Council pay the Clerk's annual subscription to the Society of Local Council Clerks

The meeting finished at 9.30 pm.

Chairman