



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 22nd January 2015 at 7.30 pm.

Present:

M Fletcher (Vice-Chair), S Beddows, D Fletcher, H Gaynor, P Rose and J Scotland.

Also present:

S Taylor (Clerk), K Smith (Centre Co-ordinator), I Smith (Community Police) and L Hammond (Burton Mail).

Apologies:

Apologies were accepted from Councillors I North, P Perry and R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

1/15 DECLARATIONS OF INTEREST

Councillors D Fletcher and M Fletcher declared an interest with respect of the grant application from Shout Out and the co-ordinator K Smith with respect to the grant application from Winshill Parish FC (Minute No 17/15 refers).

2/15 MINUTES

The Minutes of the Meeting held on 18 December 2014 were agreed and signed as correct records of events.

3/15 CORRESPONDENCE

The following correspondence had been received:

- a) Oil buying club Heating Rural Properties

4/15 PLANNING APPLICATIONS

The following were reported:

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

Members discussed the following applications:

P/2014/01550 Reserved matters for the erection of up to 10 dwellings at the Nelson Inn
P/2014/01648 Erection of single/two storey rear extension and conservatory at 3 Wheatley Lane
P/2015/00008 Felling of 2 Corsican Pine trees at 4 The Limes, Ashby Road

5/15 **YOUTH SERVICES**

There was nothing new to report.

6/15 **COUNTY COUNCILLOR'S REPORT**

The County Councillor was not present.

7/15 **BOROUGH COUNCILLORS' REPORT**

It was reported that the Council Tax was being reduced by 1% for 2015/16.

8/15 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Centre Co-ordinator reported that Busy Fingers and the dance group had been lost, however the only free periods was Tuesday and Friday afternoons. The Centre had been very busy with children's parties.

Trent and Dove are proposing to extend the lease for the Centre by 5 years and the new Community Centre Charity will take over the running of their own finances on 1 April 2015.

9/15 **PARISH PLAN**

The date of the next meeting of the Parish Plan Committee was 16th March 2015 at 3.30 pm.

10/15 **COMMUNITY/ PARISH FAYRE**

There is now information on the facebook events page. It was suggested that the theme for this year is super heroes and Disney characters. It was agreed to pre-book Litchfield Inflatables again and request for the road to be closed again on Monday 25th May 2015.

11/15 **NEIGHBOURHOOD PLAN**

It was reported that the consultant Lufton and Associates had been appointed to help to produce the plan. The Clerk and Councillor Perry had arranged to meet the consultant on Monday 26th January 2015 in order to move things forward.

12/15 **NEWSLETTER/WEBSITE**

It was suggested that the spring edition of the newsletter goes out in April 2015.

13/15 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

There was a need to set a date for the next Winshill Bloomers meeting and agree the route for this year's Heart of England in Bloom. The seeds had arrived for the wild flower meadow. Members were updated on the bid to the Prince's Trust for the proposed feature on Newton Road at the bottom of Bearwood Hill. Also the possibility of a "Welcome to Winshill" sign on Newton Road was mentioned.

It was reported that the vegetable beds for the "Grow it and Eat it" project at Winshill Village and Tower View schools together with the extended project at the Resource Centre had been delivered.

14/15 **PARISH YOUTH COUNCIL**

The next meeting will be on Wednesday 25 February 2015 at 2.00 pm.

16/15 **FINANCIAL REPORT**

Members agreed the accounts for January 2015 which were on budget.

17/15 **GRANTS TO OTHER ORGANISATIONS**

Members considered requests for grant aid from Shout-Out to run monthly drop-in sessions at Winhill Resource Centre and from Winhill Parish FC for further sponsorship of its activities.

Resolved:

- That the grant of £500 to Winhill Parish FC be approved
- That the grant of £489 to Shout Out be approved subject to the receipt of details of the accounts

18/15 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Co-ordinator	Christmas Bonus	50.00	794	224/14
Lengthsman	Christmas Bonus	50.00	795	224/14
Cleaner	Christmas Bonus	50.00	796	224/14
Clerk	Expenses & Stationary	144.36	797	228/13
ESBC	Salaries Jun – Nov '14	15,841.17	798	228/13
S Tift	Children's Quiz	25.00	799	176/14
M Gaynor	Children's Picture Comp.	25.00	800	176/14
Whiting Landscape	Peace Wood Retention	1,993.64	801	228/13
ESBC	Salaries Dec '14	2,692.68	802	228/13
T & D	Lengthsman 3 rd Qtr. SLA	6,697.81	803	228/13

Resolved:

That payment of the above accounts is confirmed.

19/15 **CLERK AND MEMBERS' REPORTS**

Reference was made for the drains to be cleaned out on Bearwood Hill Road and the need for more grit bins.

20/15 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on Thursday 26th February 2015 at 7.30pm at the Neighbourhood Resource Centre.

PART II

THERE WERE NO MATTERS OF A CONFIDENTIAL NATURE

The meeting finished at 8.45 pm.

Chairman