



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 23rd April 2015 at 7.30 pm.

Present:

I North (Chairman), D Fletcher, M Fletcher, P Rose and E Starmer.

Also present:

S Taylor (Clerk), K Smith (Centre Co-ordinator), Mr D Price (Winshill Residents Association), Mr G Lomas (Moat Bank resident) and L Hammond (Burton Mail).

Apologies:

Apologies were received from Councillors H Gaynor and P Perry.

MATTERS RAISED IN PUBLIC PARTICIPATION

No matters were raised by the public.

PART I

63/15 DECLARATIONS OF INTEREST

Councillors North and Starmer declared an interest with regards to the grant application made by Winshill Allotment Association (Minute 78/15) and took no part in the discussion/vote.

64/15 MINUTES

The Minutes of the Meeting held on 26 March 2015 were agreed and signed as correct records of events.

65/15 CORRESPONDENCE

The following correspondence had been received:

- a) Eric Roy Support of Parish Website for further 12 months from 23 May 2015
- b) Grant Thornton Annual Audit Return for Year Ending 31 March 2015
- c) ESBC Notice of Uncontested Parish Council Election

Members agreed to continue the website services provided by Mr Roy for a further year for a total cost of £130.

66/15 PLANNING APPLICATIONS

The following were reported:

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

67/15 **YOUTH SERVICES**

Members continued to express concern that the results of a recent survey carried out of pupils at the local secondary school had not yet been received from County Councillor.

68/15 **COUNTY COUNCILLOR'S REPORT**

The County Councillor was not present.

69/15 **BOROUGH COUNCILLORS' REPORT**

It was noted that there was nothing new to report.

70/15 **MANAGEMENT OF THE NEIGHBOURHOOD RESOURCE CENTRE**

It was reported that the locks had been changed at the Centre and that the IT equipment had been donated to the new Community Centre Charity by Trent & Dove. The bills were now being paid by the new charity with a balance of £25,785 being handed over by T & D on 1st April 2015.

It was noted that the Parish Council might have to continue to process the salaries of the Centre staff for the time being and recharge the Charity on a quarterly basis.

Resolved:

That the Parish Council grant of £10,000 to the Community Centre Charity for 2015/16 be agreed on the basis that this would allow for the Co-ordinator doing an element of work on behalf of the Parish Council.

71/15 **PARISH PLAN**

It was noted that the current Parish Plan covered the period up to 2017 with many aspects having already been delivered ahead of this date.

72/15 **COMMUNITY/ PARISH FAYRE**

It was reported that all was going to plan with 15 stallholders now signed up. It was agreed that as much help as possible was needed on the day to set things up.

73/15 **NEIGHBOURHOOD PLAN**

It was reported that following the consultation exercise with residents Lufton and Associates had input the data and produced a graphical analysis of the results. They had been asked to produce the survey/baseline report next.

The Clerk had applied for further Government grant aid to support the production of a pre-submission plan for the further statutory consultation.

It was agreed that a suggested meeting to discuss the plan further with the consultants and the Borough Council's planning staff be arranged for Thursday 14th May 2015.

74/15 **NEWSLETTER/WEBSITE**

The Clerk reported that the spring edition of the newsletter was almost ready to go to the printers with a view to being distributed in early May 2015 in time for the Parish Fayre.

75/15 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that Winshill Bloomers had planted up all of the hanging baskets, which were looking good.

One of the themes this year for the Heart of England in Bloom was “100 Years of the WI” and it was suggested that the local group could be involved in some way.

The wild flower seeds had been planted at Vancouver Drive within a 10 metre wide strip and the raised beds would be installed at the junior schools during the next fortnight.

Planters had again agreed to sponsor the planting at the top of Bretby Lane and Councillor Starmer agreed to donate some tubs as well as the Winshill Residents’ Association offering to purchase a tub for the East Street area.

76/15 **PARISH YOUTH COUNCIL**

There was nothing new to report.

77/15 **FINANCIAL REPORT**

Members considered the Final Accounts for the year ending 31 March 2015.

Resolved:

To approve the Final Accounts for the year ending 31 March 2015.

78/15 **GRANTS TO OTHER ORGANISATIONS**

Members considered the annual grant aid request from Wheatley Lane Allotment Association to support the running costs.

Resolved:

That a grant of £690.85 to Wheatley Lane Allotment Association be approved.

79/15 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
ESBC	February 2015 Salaries	2,608.63	818	288/13
Greenhouse Centre	Plants	24.00	819	288/13
Winshill NRC	Balance Due at 31.3.15	800.00	820	288/13
Lufton & Ass.	Neighbourhood Plan	1,200.00	821	233/14
Clerk	Office Costs 4 th Qtr. 2014/15	147.05	822	288/13
ESBC	March 2015 Salaries	2,608.63	823	288/13

Resolved:

That payment of the above accounts is confirmed.

80/15 **CLERK AND MEMBERS’ REPORTS**

The Clerk agreed to write and thank the retiring Parish Councillors, namely Councillors Muir, Patel, Perry and Scotland as well as welcome the new members.

81/15 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Annual Parish Meeting be held on 14 April 2015 at 7.00 pm followed by Annual Meeting of the Parish Council at 7.30pm at the Neighbourhood Resource Centre.

PART II

MATTERS OF A CONFIDENTIAL NATURE

There were no matters of a confidential nature to discuss.

The meeting finished at 8.25 pm.

Chairman