



WINSHILL PARISH COUNCIL

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

Present:

Councillors S Beddows, H Gaynor, G Lomas, I North, J Norton, L O'Mahoney, P Rose, K Smith and E Starmer.

Also present:

S Taylor (Clerk), R Faulkner (Borough Councillor) C Wileman (County Councillor) and A Mason (ESBC).

Apologies:

Apologies were received from Councillors D Fletcher and M Fletcher.

MATTERS RAISED IN PUBLIC PARTICIPATION

Mr Mason advised that the next Neighbourhood Forum meeting was on 25th November 2015 at 6.30pm. Councillor Smith referred to a proposal put forward by the WNRC for outside gym equipment on Canterbury Road play area. This was supported in principle by the members.

PART I

188/15 DECLARATIONS OF INTEREST

Councillors North and Smith declared an interest in respect of their respective roles in the running of the Neighbourhood Resource Centre.

189/15 MINUTES

The Minutes of the Meeting held on 24th September 2015 were agreed and signed as correct records of events.

190/15 CORRESPONDENCE

The following correspondence had been received:

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|---------------------|--|
| a) SDDC | Local Plan Part 1 Consultation |
| b) St Mark's Church | Service of Remembrance |
| c) T & D | Health & Safety/Risk Assessments |
| d) Hospital Lof F | Thank You for Donation towards Ophthalmology Equipment |
| e) Zurich Ins. | LCAS Scheme Membership Renewal |
| f) Tower View | Pupils Concerns Regarding Canterbury Road Play Area |

It was agreed that the letter from Tower View School be passed on to the Borough Council. The Clerk agreed to write back to the school/children.

191/15 **PLANNING APPLICATIONS**

The following were reported:

- a) Applications which have been decided under delegated powers
- b) Applications to which we can respond

P/2015/01076 Single storey classroom extension at Holy Rosary Primary School
P/2015/01425 Erection of a two storey front extension at 201 Bearwood Hill Road

Members decided to raise no objections to any of the above.

192/15 **YOUTH SERVICES**

The County Councillor advised that it was likely that Youth Services would be developed through the Resource Centre in future with a £1000 grant in the current year and £5000 promised after 1st April 2016. He also mentioned that the recent youth survey results had been handed to Councillor D Fletcher and that the Pupil Referral Unit had applied for funding for roof repairs.

193/15 **COUNTY COUNCILLORS' REPORT**

The County Councillor reported that the gulleys had been cleared on Burton Bridge and a sum of around £50,000 had been secured for future surface maintenance work.

194/15 **BOROUGH COUNCILLOR'S REPORT**

Councillor Faulkner reported that he had made an application to the Neighbourhood Fund for the scheme to tidy up the frontage of Newton Road Recreation Ground and create flower beds. The bid was for £8,500, including possible match funding, to undertake the work and provide equipment for local residents to maintain the area.

The Parish Council agreed in principle to support the scheme without making any financial commitment at this point in time.

He also advised that any requests for outstanding WASPs money needs to be made by 2nd December 2015 before it goes into the general pot.

195/15 **NEIGHBOURHOOD RESOURCE CENTRE CO-ORDINATORS REPORT**

The problem of an abandoned car in the Centre car park was raised. The Clerk agreed to report the matter to the Borough Council's Enforcement Team.

The Clerk and Administrator agreed to liaise with Trent & Dove regarding their Health and Safety Assessment.

196/15 **PARISH PLAN**

There was nothing new to report.

197/15 **COMMUNITY/ PARISH FAYRE**

Councillor Smith reported that the organising committee had been looking at more cost effective ways of providing inflatables and an entertainer. The provision of a budget for this was discussed by the members.

Resolved:

That a budget of £1,000 for hiring equipment and entertainment at the Parish Fayre be agreed.

198/15 **NEIGHBOURHOOD PLAN**

The public consultation on the Draft Plan had commenced and would continue up to 5th December 2015. The consultant would be carrying out consultation at informal venues such as The Sump PH, the Co-op Store on Church Hill and the One-Stop Store on Hawfield Lane on Saturday 7th November 2015. This would be followed up by an invitation for the public to attend an exhibition at the Resource Centre on the afternoon of Saturday 5th December 2015. It was agreed that members of the County, Borough and Parish Councils meet at 6.30pm on Thursday 26th November in order to try and agree a joint response to the consultation document.

199/15 **NEWSLETTER/WEBSITE**

The Clerk advised that the Autumn/Winter copy of the newsletter would be ready for delivery in early November 2015. The website was up to date and had a copy of the Draft Neighbourhood Development Plan on it for consultation purposes.

200/15 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that the Peace Wood was being maintained and the winter pansies had been planted with the help of volunteers.

201/15 **PARISH YOUTH COUNCIL**

A date for the next meeting of the Youth Council needs to be arranged to agree the location of the play equipment on Wheatley Lane.

202/15 **FINANCIAL REPORT**

The accounts up to month ending October 2015 were agreed.

203/15 **GRANTS TO OTHER ORGANISATIONS**

The Clerk tabled a copy of the request for grant aid made by Bright Futures Un-Ltd in respect of an esteem building performance project for Winshill primary schools. It was agreed that this be referred to the Grants Committee for further consideration.

204/15 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Keith Davies	Winshill in Bloom Award	50.00	862	160/15
Winshill Guides	Winshill in Bloom Award	50.00	863	160/15
Elizabeth Court	Winshill in Bloom Award	50.00	864	160/15
Various	Winshill in Bloom	101.69	865	237/14
Hospital L of F	Charity Donation	200.00	866	150/15
Cartridge Save	Print Cartridges	142.73	867	237/14
Winshill Parish FC	Grant Aid/Sponsorship	600.00	868	183/15
Various	Winter Bedding Plants	276.21	869	237/14
T&D	July-Sept '15 Lenghsman SLA	4617.25	870	237/14
Zurich Municipal	LCAS Membership Renewal	114.00	871	237/14
Soc. of LC Clerks	Annual Membership Renewal	149.00	872	144/14

Resolved:

That payment of the above accounts is confirmed.

205/15 **CLERK AND MEMBERS' REPORTS**

The Clerk reported that Western Power Distribution had contacted him regarding their proposals to clear the easement of overgrowing vegetation along the length of the power lines adjacent to the Dale Brook. Most of the work would be in South Derbyshire and they had the permission of the farmer to do the essential works. The Clerk had advised that they do as little cutting back as possible of the larger trees as this was considered an environmental/ecological area of some importance to the people of Winshill. He also asked that they publicise the work to avoid any possible confusion with the recent development proposals.

It was agreed to accede to the request to reduce the height of a willow tree close to Newton Road albeit the company would also need the permission of the land owner. It was also agreed that the Clerk contact the leader of the Dalebrook Action Committee to advise them of the proposals.

206/15 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on Thursday 26th November 2015 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 8.55 pm.

Chairman