



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday 28th July 2016.

Present:

Councillors D Fletcher (also a Borough Councillor), M Fletcher, J Norton, I North (Chairman), L O'Mahoney, P Rose and K Smith.

Also present:

S Taylor (Clerk), R Falkner (Borough Councillor) and C Wileman (County Councillor).

Apologies:

Apologies were received from Councillors S Beddows and G Lomas.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

121/16 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

122/16 **MINUTES**

The Minutes of the Meeting held on 23rd June 2016 were agreed and signed as correct records of events.

123/16 **CORRESPONDENCE**

The following correspondence had been received:

- | | |
|---------------------|--|
| a) Zurich Municipal | Insurance Renewal - September 2016 |
| b) SDDC | South Derbyshire Local Plan Part 1 Adoption |
| c) ESBC | Electronic Consultation on Planning Applications |
| d) ESBC | Dog Control Orders |
| e) St Mark's Church | New Gates to the Church Yard |

124/16 **PLANNING APPLICATIONS**

The following were reported:

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

P/2016/00772 Erection of a replacement detached garage at 97 Newton Road
P/2016/00976 Felling of 2 Corsican Pine Trees at Holly Croft, 4 The Limes, Ashby Road
P/2016/00874 Minor material amendment to plot 5 with reference to demolition of two dwellings and erection of 5 dwellings at 70 & 78 Scalpcliffe Road

Members raised no objections to any of the above applications.

125/16 **COUNTY COUNCILLORS' REPORT**

The County Councillor advised members that the westbound carriageway of Burton Bridge would be repaired overnight between the 22nd and 23rd of August. There was also planned remedial work to the road surface in Hawfield Lane and speed humps in Church Hill Street. The yellow box on Newton Road at the junction at the bottom of Bearwood Hill had been repainted. The Neighbourhood Team were due to visit on 18th August to undertake minor remedial works.

126/16 **BOROUGH COUNCILLOR'S REPORT**

Councillor Fletcher reported that the Swan floral bed had been replanted following its redesign by local primary schools and had received a mixed reaction. It was agreed that the planting this year was exceptional and to write to the leader of the Council congratulating the whole team and in particular Paul Steed and Simon Hinks at the Greenhouse Centre.

The Market Hall now had a 90% occupancy following the introduction of cheaper rents and shorter leases.

Councillor Falkner reported that Andy Mason at the Borough was still pursuing the funding for the Newton Road planting scheme which could now cost up to £2000 more to clear all the trees. He advised that enforcement action was being taken to tidy up the land around the new residential home opposite the Sump P H.

127/16 **NEIGHBOURHOOD RESOURCE CENTRE CO-ORDINATORS REPORT**

The Administrator reported that the outdoor gym equipment was being installed on Canterbury Road Park. Both the luncheon club and the coffee morning sessions were going well at the Centre.

128/16 **PARISH PLAN**

The Parish Directory had been updated.

129/16 **COMMUNITY/ PARISH FAYRE**

A festival type of event was suggested for 2017.

130/16 **NEIGHBOURHOOD PLAN**

The Clerk was making good progress working closely with the Borough's officers to amend the Draft Plan prior to the Parish Council undertaking the Regulation 14 possibly in September 2016. Members raised the issue of Vancouver Drive with the land being advertised for sale again by the Borough. It was agreed that were it to be developed it should be for affordable housing with part of the green space being retained.

131/16 **NEWSLETTER/WEBSITE**

There is still a need to review the delivery mechanism for the newsletter with a decision being made at the September meeting.

132/16 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

The judging for Winshill in Bloom will take place on 11th July 2016 had gone very well and the presentation evening will be taking place in Aldridge on 25th September 2016.

The presentation evening for Winshill in Bloom will be on 23rd September 2016 at the Resource Centre with the design of the certificates this year being undertaken by pupils of Holy Rosary Catholic Primary School. Again it had been a very successful year with over 30 entries and many streets now getting involved.

Donations received for the Peace Wood Memorial currently stands at around £2000, with Winshill Football Club proposing to donate half the proceeds from its charity football event.

133/16 **PARISH YOUTH COUNCIL**

Apparently there was still a delay in installing the new play equipment on Wheatley Lane Recreation Ground due to another meeting being scheduled with local residents.

134/16 **FINANCIAL REPORT**

Members discussed and agreed the accounts for the period ending July 2016.

135/16 **APPLICATIONS FOR FUNDING**

Members considered the recommendations of the Grants Committee with regards to the grant aid requests from Autumn Days. A request from Sanctuary Supported Living for funding was referred back to them suggesting that they make a formal application for a grant.

Resolved:

That the grant aid request for a sum of £320 from Autumn Days towards the cost of a day trip be approved.

136/16 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Various	Plants	92.95	920	240/15
Beaumont Gardens	May work around Centre	315.00	921	240/15
South Derbys CVS	Winshill Walks Printing	96.00	922	240/15
ESBC	June '16 Salaries Recharge	1085.43	923	240/15
1 st Wins. Ranibows	Grant Aid	655.70	924	240/15

Resolved:

That payment of the above accounts is confirmed.

137/16 **CLERK AND MEMBERS' REPORTS**

It was also agreed for everyone to keep 15th September free for the Councillor training session and invite the Borough and County Councillor and anyone else who may be interested.

It was agreed that the organisers of the "Space" activities for 11 - 17 year olds be asked to consider Winshill as one of their venues next year.

138/16 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on Thursday 25th August 2016 at 7.30pm at the Neighbourhood Resource Centre.

PART II

MATTERS OF A CONFIDENTIAL NATURE

There were no matters of a confidential nature to consider.

The meeting finished at 9.10 pm.

Chairman