



WINHILL PARISH COUNCIL

Minutes of the Annual Meeting of the Winhill Parish Council held at Winhill Neighbourhood Resource Centre at 7.30 pm on Thursday 26th May 2016.

Present:

The newly elected Councillors present were S Beddows, D Fletcher, M Fletcher, G Lomas, I North, J Norton, L O'Mahoney, P Rose, K Smith and E Starmer.

Also present:

S Taylor (Clerk) and C Wileman (County Councillor).

Apologies:

Apologies for absence were received and accepted from Councillor H Gaynor.

MATTERS RAISED AT THE ANNUAL PARISH MEETING

The Chairman's Annual Report and the Annual Accounts were presented to the Annual Parish Meeting which took place at 7.00 pm immediately prior to the Parish Council Meeting. The progress made by the Parish Council during the past twelve months was noted.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

77/16 ELECTION OF CHAIRMAN FOR THE YEAR 2016/2017

It was unanimously agreed that Councillor North be elected as Chairman.

78/16 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2016/2017

It was unanimously agreed that Councillor M Fletcher be elected as Vice-Chairman.

79/16 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS COMMITTEE FOR THE YEAR 2016/2017

Councillors Beddows, Gaynor, Lomas, O'Mahoney, Smith and Starmer were elected as members to the Grants to Organisations Committee.

80/16 ELECTION OF MEMBERS TO THE PARISH PLAN COMMITTEE FOR THE YEAR 2016/2017

Councillors M Fletcher, Gaynor, O'Mahoney, Smith and Starmer were elected as members to the Parish Plan Committee.

81/16 **ELECTION OF A REPRESENTATIVE TO WHEATLEY LANE ALLOTMENT ASSOCIATION FOR 2015/2016**

Councillor North was elected as the representative to Wheatley Lane Allotment Association.

82/16 **ELECTION OF MEMBERS TO THE NEIGHBOURHOOD PLAN WORKING GROUP FOR THE YEAR 2015/2016**

Councillors D Fletcher and Lomas were elected as members to the Neighbourhood Plan Working Group.

83/16 **ELECTION OF REPRESENTATIVES ON THE NEIGHBOURHOOD RESOURCE CENTRE CHARITY BOARD FOR 2015/2016**

Councillors M Fletcher and North were elected as trustees to the Neighbourhood Resource Centre Charity.

84/16 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

85/16 **MINUTES**

The Minutes of the Meeting held on 28th April 2016 were agreed and signed as correct records of events.

86/16 **CORRESPONDENCE**

The following correspondence had been received:

- | | |
|-----------------------|--|
| a) ESBC | Electronic Consultation on Planning Applications |
| b) HAGS | Outdoor Play Equipment |
| c) Healthwatch Staffs | Offer to attend Parish Council Meeting |
| d) SPCA | Local Councillor Training Course |

It was agreed that the Clerk organise a training course for councillors in Winshill and that the Community Outreach Officer for Healthwatch be invited to the September or October meeting.

87/16 **PLANNING APPLICATIONS**

The following were reported:

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

P/2016/00511 Creation of off street parking and recycling areas at Wyndham Crescent

P/2016/00477 Erection of a replacement detached garage at 87 Dalebrook Road

Members raised no objections to any of the above applications.

88/16 **COUNTY COUNCILLORS' REPORT**

The County Councillor commented on the fact that Tower View Primary School had achieved

the best Ofsted for 20 years. Talks with the head teacher at Holy Rosary regarding the proposed park and stride scheme had also gone well.

He reported that the flooding around Swan House had been resolved and on the progress of the surface dressing works.

He was currently looking into how to resolve the parking problems on Hillfield Lane together with the safety issues of school children crossing at this location.

89/16 **BOROUGH COUNCILLOR'S REPORT**

Councillor Fletcher gave an update on the options to the future running of the Borough's Leisure and Cultural Services.

Councillor Faulkner sent a report on the progress of the proposed planting scheme along Newton Road inside the recreation ground.

90/16 **NEIGHBOURHOOD RESOURCE CENTRE CO-ORDINATORS REPORT**

The Administrator reported on the fact that the CAB were very busy as a result of the cuts made elsewhere. Other sessions were very active including the Friday community coffee morning.

91/16 **PARISH PLAN**

The Committee agreed to arrange a meeting in the near future.

92/16 **COMMUNITY/ PARISH FAYRE**

The new vicar of St. Marks would be opening the Fayre on 30th May at 12.00 noon.

93/16 **NEIGHBOURHOOD PLAN**

The Borough Council had agreed for a "Health Check" on the Draft Plan to be carried out prior to the Parish Council undertaking the Regulation 14 consultation prior to the Borough appointing an Inspector.

94/16 **NEWSLETTER/WEBSITE**

The Spring Edition of newsletter was in the process of being delivered prior to the Parish Fayre.

95/16 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that Planters had agreed to plant up the Bretby Lane roundabout and that work around the Centre and the Peace Wood was progressing. Winshill Bloomers were planting up the hanging baskets and residents of Bend Oak Drive had collected plants as previously agreed.

96/16 **PARISH YOUTH COUNCIL**

Councillor Fletcher reported that he had met with Andy Mason and Borough Councillor Jessel regarding the petition that had been received objecting to the location of the Parkor Play Equipment on Wheatley Lane Recreation Ground. It was possible that this could be resolved by fencing off the new play area.

A date for the next meeting of the Youth Council still needs to be arranged.

97/16 **FINANCIAL REPORT**

It was reported that the Internal Auditor had approved the Final Accounts for the year ending 31st March 2016.

98/16 GRANTS TO OTHER ORGANISATIONS

A grant aid requests from Winhill Rainbows and Brownies was referred to the Grants Committee for further consideration. Reference was made to the new grant aid criteria agreed at the last meeting.

Resolved:

To adopt the new criteria and procedure for making grant aid to organisations.

99/16 REPORT ON ACCOUNTS PAID

		£	cheque no	minute no
Winhill NRC	Flooring/Fundraising	172.00	900	26/16
Beaumont	Gardening Services	130.00	901	240/15
JRB Enterprise	Poop Scoop Bags	126.10	902	240/15
Lufton & Ass.	NP Submission Documents	125.00	903	240/15
SPCA/NALC	2016/17 Membership	768.00	904	240/15
Eric Roy	Annual Website Upkeep	130.00	905	240/15
Winhill NRC	Annual Support Grant	20,000.00	906	240/15
ESBC	April 2016 Salary Costs	1,085.43	907	240/15
H of E	Entry Fees & Plants	75.00	908	240/15

Resolved:

That payment of the above accounts is confirmed.

100/16 CLERK AND MEMBERS' REPORTS

The members all completed their Members Register of Interests for 2016/17.
It was agreed that proposed Speedwatch Campaign be discussed at the next meeting.
Councillor Beddows agreed to coordinate a litter pick before the Heart of England in Bloom judging on Saturday 2nd July.

101/16 DATE OF THE NEXT MEETING

Resolved:

That the next meeting of the Parish Council be held on Thursday 23rd June 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 discuss.

The meeting finished at 8.45 pm.

Chairman.