



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday 23rd June 2016.

Present:

Councillors D Fletcher (also a Borough Councillor), M Fletcher, G Lomas, J Norton, I North (Chairman), P Rose and K Smith and E Starmer.

Also present:

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

Apologies:

Apologies were received from Councillors S Beddows and L O'Mahoney.

COUNCILLOR HEIDI GAYNOR

A minute silence was held in memory of Councillor Heidi Gaynor, who had passed away on 17th June.

PART I

102/16 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

103/16 **MINUTES**

The Minutes of the Meeting held on 26th May 2016 were agreed and signed as correct records of events.

104/16 **CORRESPONDENCE**

The following correspondence had been received:

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| a) SPCC | Local Councillor Training on 15 th September from 7.00 – 9.00 pm |
| b) SDDC | South Derbyshire Draft Local Plan Part 2 Consultation |
| c) Healthwatch Staffs | Presentation to September Parish Council Meeting |
| d) Staffs Comm. Council | Annual Membership Renewal Request |
| e) SPCA | NJC 2016 Pay Award for Clerks |

It was agreed that the Clerk receive an annual pay rise in accordance with the national NJC awards. 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.

105/16 **PLANNING APPLICATIONS**

The following were reported:

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

P/2016/00626 Continued use of 7 bed house in multiple occupancy at 106 Bearwood Hill Road
P/2016/00640 Material amendment to plot 7 of the erection of 10 dwellings at 40 Scalpcliffe Road
P/2016/00662 Outline for the erection of 2 dwellings at land at The Jubilee, Hawfield Lane
P/2016/00668 Erection of a porch and single storey side and rear extension at 15 Berry Gardens
P/2016/00650 Erection of 3 dwellings & garage to existing dwelling at 61 Tower Road

Members raised no objections to any of the above applications.

106/16 **COUNTY COUNCILLORS' REPORT**

The County Councillor advised members of the investigations to try and address the problems of turning lorries damaging the pedestrian barriers at the Swan Junction. Work was in hand to reinstate and extend the double yellow lines on Hawfield Lane near the shops to help pedestrians crossing the road. There was no budget to fund a crossing or central refuge at the moment, with tough decisions having to be made in order to meet the £16.5 million cuts.

107/16 **BOROUGH COUNCILLOR'S REPORT**

Councillor Fletcher reported that the Borough had engaged consultants to look at the options to running Leisure and Cultural Services including possible outsourcing. They were also looking at ways to make the Market Hall more attractive including cheaper rents and shorter leases. Councillor Falkner reported that Andy Mason at the Borough had come up with a written bid for the Newton Road planting scheme which could form part of Winhill in Bloom in due course.

Resolved:

To agree a contribution of up to £200 towards the Newton Road planting scheme.

108/16 **NEIGHBOURHOOD RESOURCE CENTRE CO-ORDINATORS REPORT**

The Administrator reported on recent activities including the luncheon club for which they had now more volunteers to help run. A skip had been hired to help clear rubbish from the back of the Centre and the disabled parking space at the front needed remarking.

109/16 **PARISH PLAN**

There had been a meeting of the committee to discuss the progress against targets in the four main sections of the 2013 – 2017 Plan. Much had been achieved and many changes had taken place with regard to “Livelihood”, “Relationships”, “Services” and the “Environment” and these had helped to improve the wellbeing of the community. It was agreed to update the Parish Directory.

110/16 **COMMUNITY/ PARISH FAYRE**

This had been really well supported with the weather being kind once again. It was agreed to purchase some road closure signs for next year's fayre.

111/16 **NEIGHBOURHOOD PLAN**

The Clerk reported that he had had a meeting with the Borough's Planning Officers following a

fairly critical “Health Check” report. It was agreed that the Clerk should work closely with the Borough’s officers to amend the Draft Plan prior to the Parish Council undertaking the Regulation 14 consultation prior to the Borough appointing an Inspector.

112/16 **NEWSLETTER/WEBSITE**

There is a need to review the delivery mechanism for the newsletter as Winshill Parish FC were struggling to get it delivered at present.

113/16 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

As it was getting closer to the Heart of England in Bloom judging on 6th July 2016 more volunteers were required. There would be a buffet lunch as usual with everyone invited. The judging for Winshill in Bloom will take place on 11th July 2016 and will be done by Simon Hinks from the Horticultural Centre with the presentation evening taking place on 23 September 2016 at the Centre.

Everyone was invited to the evening service on 3rd July 2016 at St Mark’s Church to commemorate the Battle of the Somme 100 years ago. It was noted that a sum of around £3000 was required for further works to the Peace Wood, whilst donations received for the Peace Wood Memorial currently stands at £1477.

Resolved:

- To approve the sum of £3000 from the planting budget for works at the Peace Wood
- To approve the sum of £200 the Heart of England in Bloom buffet and for the purchase of flowers/donation in respect of Councillor Gaynor’s funeral.

114/16 **PARISH YOUTH COUNCIL**

It was noted that the on-line petition had been received no further objecting to the location of the Parkor Play Equipment on Wheatley Lane Recreation Ground than the original. Whilst a date for the next meeting of the Youth Council still needs to be arranged this is not helped by the delay in installing the new play equipment although it is considered that this could be resolved by fencing off the new play area if necessary.

115/16 **PROPOSED COMMUNITY SPEEDWATCH**

It was noted that a camera and speed gun were already available having previously been donated by the police. Councillor Lomas informed the meeting that he had several volunteers and that was now required was a road sign and fluorescent jackets.

Resolved:

To approve the sum of around £100 for the purchase of the necessary equipment for the community speedwatch.

116/16 **FINANCIAL REPORT**

It was noted that the Annual Return the year ending 31st March 2016 had been sent to the external auditors. Members discussed and agreed the accounts for the period ending June 2016.

117/16 **APPLICATIONS FOR FUNDING**

Members considered a the recommendations of the Grants Committee with regards to the grant aid requests from Winshill Rainbows and Brownies whilst a request recently received from Autumn Days was referred to the Grants Committee for further consideration. Reference was

made to the new grant aid criteria agreed at the last meeting.

Resolved:

That the grant aid request from Winshill Rainbows and Brownies for £655.70 to part fund the annual sleepover at Brookhouse and trip to Cadbury World for 16 Rainbows and 24 Brownies be approved.

118/16 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Various	13 x £25 for Plants for Tubs	325.00	909	240/15
J Taylor	Annual Audit Fees	50.00	910	240/15
Reflex	Newsletter Printing	444.00	911	240/15
Planters/B&Q	Compost	22.48	912	240/15
Magical Mayhem	Fayre Entertainment	200.00	913	240/15
Carl Carvell	Fayre Entertainment	130.00	914	240/15
Andy Lee	Fayre Entertainment	195.00	915	240/15
De Bourne	Fayre Entertainment	35.00	916	240/15
Touch of Life	Fayre Entertainment	100.00	917	240/15
Beaumont Gardens	May work around Centre	130.00	918	240/15
Lufton & Associates	Neigh. Plan Documents	850.00	919	240/15

Resolved:

That payment of the above accounts is confirmed.

119/16 **CLERK AND MEMBERS' REPORTS**

It was noted that Councillor Beddows was arranging a litter pick on Saturday 2nd July 2016 before the H of E in Bloom judging.

It was also noted that Wheatley Lane allotment Association had carried out minor repairs to the fence.

120/16 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on Thursday 28 July 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 9.15 pm.

Chairman