



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday 24th November 2016.

Present:

Councillors S Beddows, D Fletcher (also Borough Councillor), M Fletcher, I North (Chairman), J Norton, G Lomas, L O'Mahoney and K Smith.

Also present:

S Taylor (Clerk), R Faulkner (Borough Councillor), C Wileman (County Councillor) and Mr Stephen Hill (Resident of Cherry Lees).

Apologies:

Apologies were accepted from Councillor P Rose.

MATTERS RAISED IN PUBLIC PARTICIPATION

Mr Hill related his concerns regarding a recent proposal to build 250 new dwellings off Sales Lane to the rear of Bend Oak Drive in South Derbyshire. The chartered town planning consultants Framptons had sent out invitations to an exhibition to display the proposals at Tower View School on Thursday 1st December. Mr Hill's concern was that the proposed development was in open countryside and would impact upon the existing flooding and highway problems in the area.

The Parish Council agreed to work closely with any residents group set up in opposing the application once it was received and advised Mr Hill that as many residents as possible should attend the exhibition and register their views. It was noted that Winshill Parish Council had not been notified of the proposal but had found out through the Clerk to Bretby Parish Council.

PART I

192/16 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

193/16 **MINUTES**

The Minutes of the Meeting held on 15th October 2016 were agreed and signed as correct records of events.

194/16 **CORRESPONDENCE**

The following correspondence had been received:

- | | |
|------------------------|----------------------------------|
| a) South Derbyshire DC | Pre-Submission Local Plan Part 2 |
| b) Valuation Office | Changes in Business Rates |

- c) SCC
- d) Staffs Comm. Council

Hawfield Lane Area Road Traffic Order
Best Kept Village Competition

195/16 **PLANNING APPLICATIONS**

There were no planning applications received to report on.

196/16 **COUNTY COUNCILLORS' REPORT**

The County Councillor advised members regarding the details of the consultation on both the proposed Hawfield Lane and Scalpcliffe Road traffic orders. Despite recent clearing work by the County Council concerns were still raised regarding overgrown hedgerows on Ashby Road. In response, the County Councillor agreed to letters being sent to the residents concerned.

Resolved:

That the Parish Council supports the proposed traffic order to regularise parking in Hawfield Lane close to the shops in the interests of Highway Safety.

197/16 **BOROUGH COUNCILLOR'S REPORT**

Councillor Fletcher reported that the consultants would be reporting back on the review of Leisure Services early in the new year. Town Hall accommodation was also being reviewed along with the Council's assets.

Councillor Faulkner reported on the progress to clear trees along the Newton Road Park frontage with a volunteer group being set up ready to do planting in the Spring.

198/16 **NEIGHBOURHOOD RESOURCE CENTRE CO-ORDINATORS REPORT**

Concern was expressed regarding the future funding of the CAB in Burton, the potential loss of face to face consultations and how this would impact upon their work at the Centre. It was agreed that the Parish Council should write to the County explaining how valuable their outreach service is in Winhill as well as lobbying the Borough Council to reinstate its funding.

The Administrator reported that CAB were still very busy. The Centre's kitchen had received a "5star" rating from Environmental Health.

It was agreed that the sink be repaired in the men's toilet (approx.£70) and the broken glass in the door be replaced (£184 + VAT). It was also confirmed that a Christmas tree and decorations be provided outside the centre and be secured by Trent & Dove (approx. £250 from planting budget).

199/16 **NEIGHBOURHOOD PLAN**

The Clerk reported that three responses had been received to-date to the Regulation 14 Consultation due to end on 31st December 2016. Reference to the plan had been made on the Borough Council's Planning Page as well as the statutory consultees being informed and copies of the notice be put in local shops as well as on the notice boards.

200/16 **NEWSLETTER/WEBSITE**

Members volunteered to deliver the Winter edition of the Newsletter by creating 12 rounds of around 300 properties together with paid support as necessary (£25 per round).

201/16 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

With the grounds maintenance contracts ending it was agreed that Winhill Bloomers should

meet with the Landscape Group to discuss an extension to the existing contract.
 A new history board and first world war benches were planned for the Peace Wood with the Peace Wood Memorial Fund currently standing at £2757.00

202/16 **PARISH YOUTH COUNCIL**

A further meeting had taken place to finalise the siting of the Parkour play equipment prior to installation. Past members of the Youth Council will need to be contacted in order to invite them to the official opening when the use of the equipment will be demonstrated.

203/16 **FINANCIAL REPORT**

Members discussed and agreed the accounts for the period ending November 2016. With the budget being set in December the Clerk asked the Members to consider any future projects.

204/16 **APPLICATIONS FOR FUNDING**

Members considered the request from St Mark's Church for a grant towards a new self-contained community meeting area. It was suggested that the Church should also approach Consolidated Charities for a grant.

Resolved:

That the Parish Council agrees a grant of £1000 towards a new self-contained community meeting area.

205/16 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Society of LCC	Annual Fees	149.00	945	240/15
Landscape Group	April -Sept. Grounds Maintenance	4587.60	946	240/15
CAB	Winhill Surgeries 2016/17	3722.00	947	240/15
Planters Bretby	Winter Bedding Plants	249.59	948	240/15
ESBC	September 2016 Salaries etc.	1096.89	949	171/16
Beaumont Gardens	Oct. work around Centre	120.00	950	240/15
Zurich Municipal	LCAS Membership	114.00	951	240/15
H of E in Bloom	Delegate Fee	10.00	952	240/15
Landscape Group	October Grounds Maintenance	714.00	953	240/15
ESBC	October 2016 Salaries etc.	1096.89	954	240/15

Resolved:

That payment of the above accounts is confirmed.

206/16 **CLERK AND MEMBERS' REPORTS**

The need for good news stories to be advertised was suggested with articles sent to the Burton Mail. The use of social media was also raised. It was agreed that there was a need to adopt a procedure for sending out press releases and to discuss this further at the January 2017 meeting. It was noted that the Winhill Allotment AGM was to be held on 28th November 2016. The Chairman reported that he was still enquiring about the Borough Council paying for the legal costs associated with the formal registering of the land.

207/16 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be on Thursday 24th November 2016 at 7.30pm at the Neighbourhood Resource Centre.

PART II

MATTERS OF A CONFIDENTIAL NATURE

208/16 **CASUAL VACANCY**

The Clerk advised Members that the Borough Council had advised that an election was not deemed necessary to fill the vacant position on the Parish Council. It was therefore agreed to advertise the vacancy on the noticeboard and website with a view to co-opting a new member.

209/16 **STAFFING MATTERS**

Resolved:

That the Clerk be paid a gratuity of £50 in respect of his achievements in 2016.

The meeting finished at 9.30 pm.

Chairman