



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 25 September 2008 at 7.30 pm.

Present:

Councillors D Fletcher (Chairman), D Bartram, M Fletcher, P Hancox, J Muir (after agenda item 134/08), I North and J Scotland.

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from S Edmonds, M Gale, R Patel and P Rose.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

130/08 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

131/08 **MINUTES**

The Minutes of the Meeting held on 28 August 2008 were approved and signed as a correct record.

132/08 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
|------------------------|--|
| a) ESBC | Weekly Planning List |
| b) ESBC | Trade Waste Service |
| c) ESBC | Parish Councils' Forum – 24 September 2008 |
| d) ESBC | Agenda for the planning applications committee to be held at the Town Hall at 1400 on Monday 15 September 2008 |
| e) Comm. Coun. Staffs. | AGM - 25 September 2008 |
| f) Methodist Church | Thank You Letter for Grant |
| g) Janet Dean MP | Advice Surgery Dates |

133/08 **PLANNING APPLICATIONS**

The Chairman reported on the following:

- a) Applications that have been decided under delegated powers;
- b) Applications for which time to respond has now passed;
- c) Applications to which we can respond.

Resolved:

To object to PA/201444/010/MB for the conversion of the former Coach House at the corner of Newton Road and Mill Hill Lane to a dwelling on the grounds that :

- (1) the access to the garage would be directly on to the road adjacent to this blind/substandard junction, this would be both dangerous to those using the highway as well as to the future occupants when entering or leaving the garage.
- (2) there would be no outdoor private amenity space for the future occupants - the proposal would therefore be detrimental to their living conditions.

134/08 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

Interviews had taken place for the post of administrator for the centre; however the successful candidate had confirmed that they would only want to work part-time. The Strategic Partnership Board would therefore have to decide how best to progress the filling of the post.

135/08 **PARISH PLAN**

The next step is to use the information from the survey to produce an action plan. A draft Action Plan will be completed by the beginning of November and copies will be distributed to all those who responded asking them to make further comments. Copies will also be available to any interested parties and a copy will be displayed on the parish web site. Following a public meeting in November the plan will be brought back to the Parish Council for approval before being launched in April 2009.

The next meeting of the sub-committee would be on 13 October 2008.

136/08 **NEWSLETTER**

Due to the lack of any articles for the autumn edition it was agreed to combine this with the winter edition and extend the deadline until the 10 October 2008. The editorial would cover the progress report on the Parish Plan.

137/08 **FINANCIAL REPORT**

Members were advised of the financial position as at the end of September 2008. The Lenghsmans' hours were discussed in the context of the additional workload identified whilst compiling the Parish Plan.

Resolved:

That the Leghsmans' hours for November – March be increased from 20 to 30 hours per week in line with the rest of the year.

138/08 **GRANTS TO OTHER ORGANISATIONS**

The requests received for grant aid from Epworth House, the Umbrella Club and Little Gems were considered in the light of the Grants Sub-committee's recommendations.

Resolved:

- That a grant of £400.00 towards an annual outing be made to Epworth House.
- That a grant of £500.00 towards an annual outing be made to Little Gems.
- That a grant of £250.00 towards an annual outing be made to the Umbrella Club.

139/08 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
Trent & Dove	Administrator July-Sept	6000.00	285
Class A Alarms	Annual Maintenance	70.50	286
Methodist Church	Grant	1000.00	287
Planters at Bretby	Plants etc.	257.77	288
BT	Centre Telephone Bill	124.19	289
ESBC	August Salaries	1,939.81	290
NTI	Webb Site	35.25	291

Resolved:

That payment of the above accounts is confirmed.

140/08 **COUNTY COUNCILLORS REPORT**

Reference was made to the increases in the Police and Highway budgets to address community issues.

141/08 **REPORTS OF BOROUGH COUNCILLOR**

There were no matters to report.

142/08 **CLERK AND MEMBERS' REPORTS**

It was suggested that the Parish Council should look into organising some kind of firework display either on Bonfire Night or at New Year.

Members were informed of the work undertaken by the SCC Community Gang in various parts of the parish.

143/08 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 23 October 2008 at 7.30 pm at The Neighbourhood Resource Centre.

Chairman