



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Wednesday 17th January 2018.

Present:

Councillors I North (Chairman), D Fletcher (also Borough Councillor), M Fletcher, A Lawrence, J Norton, L O'Mahoney, Rev P Boshier, T Prescott and K Smith.

Also present:

S Taylor (Clerk), R Faulkner (Borough Councillor), C Wileman (County Councillor), Mrs S Bullock, (Local Resident) and Mr J Garbutt and Mr P Ayling (Bearwood Hill Allotment Association).

Apologies:

Apologies were received from Councillors M Norton and G Lomas.

MATTERS RAISED IN PUBLIC PARTICIPATION

The members of Bearwood Hill Allotment Association asked if could be given an annual maintenance grant similar to the arrangements with Winshill Allotment Association and that given previously by the Borough Council (currently £15 per occupied plot). This was agreed subject to the Association also being able to apply for a grant in the usual way where appropriate. Mrs Bullock was concerned about the overgrown and untidy state of the 2 wooded areas on Newton Road Recreation Ground together with a fallen tree blocking the riverside walk. Both Borough Councillors agreed to take this up with the Parks & Countryside Department.

PART I

1/18 DECLARATIONS OF INTEREST

Councillor Smith with declared an interest with respect to her role at the Neighbourhood Resource Centre.

2/18 MINUTES

The Minutes of the Meeting held on 20th December 2018 were agreed and signed as correct records of events.

3/18 CORRESPONDENCE

- a) Brizlincote PC East Side Art Competition
- b) ESBC Winshill Neighbourhood Plan Referendum – Thursday 25 January 2018
- c) Staffs. Com. C. Best Kept Village Competition

Resolved:

That the Clerk write to Brizlincote Parish Council agreeing to make a contribution of £100 towards the prizes for the East Side Arts Competition on the understanding that in future Winshill Parish Council are given prior notice of any likely contributions and are afforded proper opportunity for active involvement in the scheme.

4/18 **PLANNING APPLICATIONS**

Whilst there were no planning applications in the Parish to consider members were made aware of the future proposals for residential accommodation including sheltered accommodation for the Bargates Area. The general view was that whilst this was an opportunity missed for opening up the riverside frontage for leisure activities it was better than the previously proposed superstore.

5/18 **COUNTY COUNCILLORS' REPORT**

The County Councillor advised that all the grit bins had now been filled. The remedial work for Burton Bridge has been planned for the summer – hopefully around the 6-week school holidays with one or two lanes being kept open to traffic. The proposed development off Sales Lane had been submitted to South Derbyshire DC but was subject to ongoing amendments prior to being considered ready for determination.

6/18 **BOROUGH COUNCILLOR'S REPORT**

The Leisure Services Contract tenders submitted were now being considered in detail with a view to a decision being made in early February 2018.

7/18 **NEIGHBOURHOOD RESOURCE CENTRE CO-ORDINATORS REPORT**

The Coordinator reported that the Centre had re-opened on 8th January with all the user groups coming back. There was a lot of positive feedback on the new flooring and kitchen effectively providing the building with a refit.

The Chairman advised that there had been three new applicants to join the Charity Board including one from Trent & Dove. This would bring the total to ten. The AGM will take place on 23rd January 2018.

8/18 **NEIGHBOURHOOD PLAN**

The Plan will be put to a public referendum in the Parish on 25th January 2018 with everyone invited to the count at Burton PRU at 10.10 pm on that day. Subject to it being approved it will then be formally adopted as a Development Plan Document.

9/18 **NEWSLETTER/WEBSITE/PUBLICITY**

The Facebook Page is gaining momentum with hits in the 100s.

It was agreed that something should be posted commemorating 100 years since the cessation of the first world war. It was also suggested that there should be a closing ceremony at the Peace Wood on William Coltman's birthday – 17th November 2018.

It was noted that Councillor M Fletcher had gathered a considerable amount of information on soldiers from Winshill from which she had written articles for the church magazine.

It was agreed to focus on the above including having a standing agenda item during 2018 to enable the arrangements to be clearly set out.

10/18 REVIEW OF PLANTING/GROUNDS MAINTENANCE

Members agreed to enter Heart of England in Bloom again in 2018 which would be the sixth year. The next meeting of the Winshill Bloomers would be reviewing the comments received last year.

The hard landscaping for the Peace Wood memorial garden had been designed by Paul Steed and its construction should fall within the budget and grant provided by Consolidated Charities. The planting would probably be done by the Bloomers.

In addition to a memorial stone it was noted that a decision had to be made as to where to locate the Coltman VC stone (paving slab). There was also one remaining information board to erect at a cost of £600.

Councillor Prescott indicated her wish to join the Bloomers along with Mrs Bullock, where upon it was suggested that the beds at Newton Road Recreation Ground entrance area could be included in the planting schedule.

It was noted that the nursery that had planted the acers had also planted bulbs under the trees before Christmas by way of a donation.

11/18 FINANCIAL REPORT

The accounts up to 17th January 2018 were considered and approved by the members.

12/18 APPLICATIONS FOR FUNDING

There were no applications for funding received.

13/18 REPORT ON ACCOUNTS PAID

		£	cheque no	minute no
DSK Engineering	Erect Notice Boards	768.00	1040	214/16
SA Platt	WNRC Flooring	2834.30	1041	184/17
Administrator	Cash for Carpet Fitter	163.00	1042	184/17
Idverde	Dec' Grounds Maint.	723.00	1043	214/16
WNRC Charity	Carpet & Paint	328.95	1044	184/17
Winshill Guides	Grant Aid	500.00	1045	161/17
ESBC	Dec' 17 Salary Costs	1,107.92	1046	214/16

Resolved:

That payment of the above accounts is confirmed.

14/18 CLERK AND MEMBERS' REPORTS

A meeting of the Youth Action Group had taken place. It was agreed that a joint project with the NRC Charity was the way forward. This could include focussed sessions for young people such as music evenings, food tasting and games nights with chill out evenings first. Funding was available from the County Council and the Youth Council reserves. It was agreed that this was now the best way forward rather than re-establishing the Youth Council, and that the schools be informed of this decision and be thanked for helping to support the Youth Council in the past. Councillor Prescott reported that the Beyne Foundation were looking to come forward with a funding package to eradicate the Japanese Knot Weed in Newton Road which they now appeared to be taking some responsibility for. This would require specific approval at their next trustees meeting.

15/18 **DATE OF THE NEXT MEETING**

Resolved:

That the date and time of the next Meeting of the Parish Council be on Wednesday 20th February at 7.30 pm in 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 9.25 pm.

Chairman