



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 26 March 2009 at 7.30 pm.

Present:

D Fletcher (Chairman), D Bartram, S Edmonds, M Fletcher, P Hancox, I North, R Patel, P Rose and J Scotland.

Also present:

S Taylor (Clerk) and C Simmons (Heart of Burton Partnership).

Apologies:

Apologies were received from Councillor J Muir.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

33/09 **DECLARATIONS OF INTEREST**

There was no declaration of interests made.

34/09 **MINUTES**

The Minutes of the Meeting held on 26 March 2009 were approved and signed as a correct record.

35/09 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

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|------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| a) ESBC | Minutes of Parish Councils' Forum held on 11 March 2009 |
| b) ESBC | Strategic Housing Review |
| c) Dogs Trust | Canine Care Card Scheme |
| d) ESBC | Agenda for the planning applications committee to be held at the Town Hall, Uttoxeter at 1400 on Monday 16 March 2009 |
| e) SPCA | Newsletter and Subscriptions for 2009 – 2010. |
| f) Burton Town Ctre. Mgmt. | Christmas Lights |
| g) SCC | Update on Joint Waste Core Strategy |
| h) Bearwood Hill Allot. Ass. | Grant Application |
| i) CPRE | Membership Application/Renewal |
| j) Staffs Community Coun. | Membership Application/Renewal |
| k) Trent & Dove | Management of Neighbourhood Resource Centre Accounts |

36/09 **PLANNING APPLICATIONS**

The Clerk 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.

It was noted that the application to construct 6 dwellings to the rear of 70 Scalpcliffe Road, which had been opposed by the Parish Council, had been lost on appeal.

37/09 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

A letter had been received from Trent & Dove following the previous decision not to progress the matter of Centre having its own bank account separate to the Parish Council. T & D were offering to take over the day to day running of the Centre's accounts in a ring fenced-account used only for the management of the WNRC. As leaseholder the Parish Council would continue to collect the funding from all the stakeholders and then make payment to T & D for the running of the centre. As such T & D would pay all the bills with the exception of the cleaner who would continue to be employed by the Parish Council and would be paid out of its contribution to the WNRC. The existing balances would be transferred to T & D and the Parish Council would no longer carry any financial risk regarding the administration of the budget.

The above arrangement would also simplify the Parish Council's accounts in so far as the other functions that it carries out are concerned.

Resolved:

That the offer for Trent & Dove to take over the day to day running of the Resource Centre accounts be accepted.

38/09 **PARISH PLAN**

The Parish Plan had now been printed and will be delivered along with the Parish Directory and the newsletter before 10 April 2009.

The next meeting of the sub-committee will be on 16 April 2009 at 15.30.

It was proposed that copies should be provided to all the stakeholders and the other Burton parish councils. Also there needed to be a press release to include the Burton Mail, the Trader, the Derby Telegraph and Radio Derby.

Resolved:

That additional copies of the Parish Directory be purchased at a cost of around £200.

39/09 **NEWSLETTER**

The Newsletter had been printed and would be circulated with the Parish Plan.

40/09 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

The members of the Parish Council thanked Clinton Simmons for his support to the Parish through the Heart of Burton Partnership and wished him well for the future. The H of BP had agreed to fund the Manners Estate enhancement scheme and this would be implemented as soon as possible in partnership with the Borough Council's Horticultural Centre together with the non Manners Estate enhancement scheme.

41/09 **SPEED LIMITS ON ASHBY ROAD**

It was agreed that a report be brought back to the April meeting following the consultation with officers and local residents by the County Councillor.

42/09 **FINANCIAL REPORT**

Members were advised of that the financial position as at the end of March 2009.

43/09 **GRANTS TO OTHER ORGANISATIONS**

The request for a grant towards the Town Centre Christmas Lighting Fund from the Town Centre Management was considered following its recent agreement with the Borough Council to fund the lights up a sum of £25,000 with the need to raise an additional £5000.

Resolved:

That a grant of £500 be made towards the Town Centre Christmas Lights Fund.

44/09 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
BT	Quarterly Bill	143.01	336
ESBC	February Salaries	2814.02	337
Burton YFC	Grant	500.00	338
B'wood Hill Allot. A.	Grant	170.00	339

Resolved:

That payment of the above accounts is confirmed.

45/09 **PACT MEETING REPORT**

There were no matters to report.

46/09 **COUNTY COUNCILLORS REPORT**

There were no matters to report

47/09 **REPORTS OF BOROUGH COUNCILLOR**

The blue bins have now been provided to the whole of Winshill.

48/09 **CLERK AND MEMBERS' REPORTS**

The Lenghsman has indicated that he is likely to retire later this year. A review of the role will be required before recruiting a replacement.

The notice board outside the centre needs replacing.

49/09 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 23 April 2009 at 7.30 pm at The Neighbourhood Resource Centre.

Chairman