



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 25 June 2009 at 7.30 pm.

### **Present:**

J Scotland (Chairman), S Edmonds, D Fletcher, M Fletcher, P Hancox, I North, J Muir, P Rose.

### **Also present:**

S Taylor (Clerk).

### **Apologies:**

Apologies were received from D Bartram.

### **MATTERS RAISED IN PUBLIC PARTICIPATION**

There were no members of the public present.

#### **87/09 DECLARATIONS OF INTEREST**

There was no declaration of interests made.

#### **88/09 MINUTES**

The Minutes of the Meeting held on 28 May 2009 were approved subject to 2 minor factual corrections and signed as a correct record.

#### **89/09 CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |                 |                                   |
|-----------------|-----------------------------------|
| a) SCC          | Winshill Youth Forum Summer Fete  |
| b) ESBC         | Declaration of members' interests |
| c) Fire Service | Burton fire station open day      |
| d) ESBC         | County Council election results   |
| e) SPCA         | Child Safety week                 |

### **Resolved:**

That a sum of up to £500 be made available for a bucking bronco at the Winshill Youth Forum Summer fete.

#### **90/09 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.

There was a discussion regarding OU/24214/012, which was a revised outline application for 6 detached dwellings to the rear of No. 70 Scalpliffe Road.

**Resolved:**

To object to OU/24214/012 on the grounds that the proposed development would be out of character with the existing linear pattern of development of older terraced property along this part of Scalpliffe Road. Further the development would be harmful to the existing environment of this area of rear gardens and the adjoining cemetery. It is also considered that the development would be detrimental to the living conditions at the neighbouring properties, in particular the properties either side of the proposed access as a result of the noise and disturbance that would result from the access road running alongside the rear garden areas.

91/09 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

It was reported that the Strategic Partnership Board is proposing to broaden its remit beyond the Resource Centre to focus on the delivery of services in Winhill. This would be done using the Winhill Parish Plan, ESBC Community Plan, Abbot Beyne C&LP Business Plan, PCT Development Plan, Trent & Dove Strategic Board and the Winhill Together Heart of Burton Consultation document as the foundation to develop services.

**Resolved:**

That the proposed joined up approach to working be actively supported.

92/09 **PARISH PLAN**

Members discussed a schedule of targets achieved to date and targets currently being met. It was agreed these would be reported in the next edition of the newsletter.

93/09 **NEWSLETTER/WEBSITE**

The deadline for items for the next newsletter was set for mid July. Items for inclusion are progress on the Parish Plan, and planting schemes recently completed.

It was agreed that the website is a valuable tool for sharing information and should be a regular item for the agenda.

94/09 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that much of the planting has now been completed. The overall cost is estimated at approximately £11,000, which would be slightly over budget. The likely annual maintenance cost is estimated at £3,500.

**Resolved:**

To make provision for this expenditure in future budgets.

95/09 **RISK ASSESSMENT**

The Clerk advised on the recent Risk Assessment in line with the requirements of the Audit Commission. The major areas of risk related to staff assessment and training needs. It was agreed to set up a formal appraisal system and training plan. It was agreed that training the

lengthsman to use equipment was an urgent priority and that Trent & Dove/ESBC be approached for assistance in this respect.

**Resolved:**

- That the risk action plan be agreed.
- That the annual governance statement presented to the Council be approved.

96/09 **FINANCIAL REPORT**

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

97/09 **GRANTS TO OTHER ORGANISATIONS**

Grant requests had been received from St Mark's Church for £430 towards improvements to the church clock and from Winshill Medical Centre for £650 for a planting scheme.

**Resolved:**

- That the grants sub-committee consider further the request from St Mark's.
- That the grant to Winshill Medical Centre be approved in the sum of £650.

98/09 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
Orbit Housing	Handyman Service	24.00	356
Town Centre Mgt.	Christmas Lighting Grant	500.00	357
Lenghsman	Mileage & Equipment	61.85	358
TES Landscaping	Landscaping/Planting	2073.27	359
ESBC	May Salaries	2040.58	360
Internal Auditor	Fees for 2008/09	50.00	361
SPCA	Annual Subscription	739.00	362

**Resolved:**

That payment of the above accounts is confirmed.

99/09 **PACT MEETING REPORT**

It was reported that recent areas of concern included parking problems in Alexandra Road and in the vicinity of the cricket club.

100/09 **COUNTY COUNCILLORS REPORT**

It was agreed that the new County councillor should be invited to future meetings.

101/09 **REPORTS OF BOROUGH COUNCILLORS**

There were no matters to report.

102/09 **CLERK AND MEMBERS' REPORTS**

There were no matters to report.

103/09 **DATE OF THE NEXT MEETING OF THE COUNCIL**

**Resolved:**

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

Chairman