



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 25 March 2010 at 7.30 pm.

### **Present:**

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

### **Also present:**

S Taylor (Clerk) and Mrs Thornhill.

### **Apologies:**

Apologies were received from D Bartram, M Gale, and P Hancox.

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

The progress made on repairing the steps between the car park to the Waterloo PH and Highbank Road by Punch Taverns following the representations made by the Parish Council was reported.

### **33/10 DECLARATIONS OF INTEREST**

J Muir declared an interest in respect of the grant application received from Winshill Cricket Club (42/10 below).

### **34/10 MINUTES**

The Minutes of the Meetings held on 25 February 2010 were approved and signed as a correct record.

### **35/10 CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |                     |   |
|---------------------|---|
| a) Eddy Steer       | Sponsored Bike and Hike                                 |
| b) SCC              | Clerks to School Governing Bodies                       |
| c) Com. C of Staffs | Annual Subscription                                     |
| d) ESBC             | Council Tax for 2010                                    |
| e) Energy Trust     | Energy Saving Initiatives                               |
| f) SCC              | Sand and Gravel Extraction                              |
| g) BEST             | Meeting of the Burton East Sports Trust on 8 April 2010 |

### 36/10 **PLANNING APPLICATIONS**

The Clerk reported on the following:

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

### 37/10 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Board/Advisory Committee updated members on recent developments.

In respect of the employment matters ACAS were happy with the draft copies of grievance and disciplinary procedures passed to them for comment.

**Resolved:**

To formally adopt the disciplinary and grievance procedures.

### 38/10 **PARISH PLAN**

Members the Parish Plan Committee updated members on the recent progress of the Parish Plan.

There had been a lot of support from the Borough Council and Trent and Dove for the idea of setting up a "Youth Parish Council".

The "teen lights" to the Canterbury Road recreation area were to be installed soon.

The next meeting of the Parish Fayre organising group would be on the 31 March 2010.

### 39/10 **NEWSLETTER/WEBSITE**

The spring/Easter edition of the newsletter was now being delivered by pupils from Bladon House School (Dalebrook area only) and Abbot Beyne School.

**Resolved:**

That a payment of £250 be made to Abbot Beyne School's Namibia Project for delivering the newsletters rather than by way of a grant as previously agreed.

### 40/10 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Progress on the planting scheme was reported.

The existing flower beds had been enlarged and poles for hanging baskets would be erected opposite the shops and outside the Resource Centre.

Following the newsletter article regarding "adopt a tub" most of these had now been taken up.

Good reports were already being received about the new Lengthsman. It was suggested that a board could be put in the Resource Centre for people to suggested tasks for the Lengthsman.

### 41/10 **FINANCIAL REPORT**

Members were advised of the financial position as at the end of the 2009/2010 Financial Year.

Contribution of £5,735.50 and £500 had been received from the Borough Council towards extending the flower beds/planting and the hire of attractions at the Parish Fayre.

#### 42/10 **GRANTS TO OTHER ORGANISATIONS**

Applications had been received from Winhill Village Primary School for a grant of £1,000 towards structured play support equipment and from Winhill Cricket Club for a grant of £1,000 towards replacement of its artificial pitch.

**Resolved:**

- That these matters could be properly considered at the meeting as all the members of the Grants Committee were present and no further information was required;
- To make a grant of £1,000 to Winhill Village Primary School towards structured play support equipment;
- To make a grant of £1,000 to Winhill Cricket Club towards a replacement artificial pitch.

#### 43/10 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Lichfield Inflatables	Deposit for Summer Fair	200.00	407	22/10
S. Edmonds	Refreshments for Meeting	5.49	408	22/10
Royal Mail	Freepost Renewal	76.70	409	19/10
ESBC	January Salaries	72.00	410	180/08

**Resolved:**

That payment of the above accounts is confirmed.

#### 44/10 **PACT MEETING REPORT**

Issues raised included the problem of rubbish outside the Ashby Road flats. It was agreed that this matter be put on next month's agenda for further discussion.

#### 45/10 **COUNTY COUNCILLOR'S REPORT**

There were no matters to report.

#### 46/10 **BOROUGH COUNCILLOR'S REPORT**

The Young Persons Task and Finishing Group was being wound up and replaced by a Healthier Happier Borough Sub-Committee.

#### 47/10 **CLERK AND MEMBERS' REPORTS**

Reference was made to the pot holes on The Level that had been reported to Clarence (SCC).

#### 48/10 **DATE OF THE NEXT MEETING OF THE COUNCIL**

**Resolved:**

That the next meeting of the Parish Council be held on Thursday 22 April 2010 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 21.00 hours.

Chairman