



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 24 June 2010 at 7.30 pm.

Present:

J Scotland (Chairman), D Fletcher, M Fletcher, I North, and P Rose.

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from S Edmonds, P Hancox and R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

87/10 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

88/10 **MINUTES**

The Minutes of the Meetings held on 27 May 2010 were approved and signed as a correct record.

89/10 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

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| a) Trent & Dove | Neighbourhood Resource Centre Lease |
| b) Link Staffordshire | Local Health Involvement Network |
| c) Land Registry | Information about Land Registry |
| d) St Marks Church | Request for Help with Cost of Upkeep of Churchyard |
| e) SCC | Visit by Neighbourhood Highways Team from 12 July 2010 |
| f) Zurich Insurance | Parish Fayre Insurance Quotation |

Resolved:

- That the Clerk confirm that Sections 24 to 28 of the Landlord and Tenant Act 1954 do not apply to the lease of the Resource Centre and that he correspond with Trent Dove regarding the drawing up of a new 3 year lease.
- That regrettably the Parish Council is unable to help with the maintenance costs of the St Marks Churchyard due to its existing commitments and the recurring nature of the funding required.

90/10 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.

91/10 MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE

The Chairman of the Strategic Partnership Board/Advisory Committee advised that the post of administrator had been redefined and advertised following the termination of the current-fixed contract.

An organisation called the Star Foundation had asked to use the centre in respect of the work they are doing in the community recycling unwanted goods and supporting schools, groups and individuals with funding.

The next meeting of the Strategic Partnership Board was on 22 July 2010 at 3.00pm.

Resolved:

That the Star Foundation are not allowed to use the Resource Centre in the absence of any detailed information being provided about the organisation.

92/10 PARISH PLAN

Members the Parish Plan Committee updated members on the recent progress of the Parish Plan and in particular the Parish Fayre on Sunday 4 July. Posters advertising the event were being circulated and programmes would be given out on the day.

A list of the action carried out to-date on meeting the Parish Plan targets was circulated for information.

Resolved:

- That the quotation of £241.50 from Zurich for insuring the Parish Fayre event be accepted.
- That a float of £500 be made available to cover the 10 attractions provided by the Parish Council at the Fayre.

93/10 NEWSLETTER/WEBSITE

It was agreed that the summer edition of the newsletter should be delivered by Abbot Beyne School and that the closing date for articles be 2 July 2010 with the exception on an article covering the Parish Fayre.

It was agreed that the Chairman look into the future needs and development of the council's website and report back with his findings.

94/10 REVIEW OF PLANTING/GROUNDS MAINTENANCE

All of the tubs had now been planted up, with judging taking place on 5 July 2010. Also the planting up of the flower beds was ongoing. Specific mention was made to the valuable contribution made by the volunteers from Hepworth House.

More applications had been received for the hanging basket/small tub competition.

Resolved:

That a sum of £50 be made available towards providing a water collection system at Epworth House as part of the gardening project.

95/10 **THE SETTING UP OF A YOUTH PARISH**

Members considered the draft constitution for a Youth Parish Council (YPC) and the support being offered by the Borough Council. It was noted that the schools were keen to go ahead with the initiative. The YPC would exist in its own right with support provided as necessary by the Parish and Borough Councils. For its part the YPC would work in partnership with the Parish and the Borough in providing the views of young people across a range of local matters and initiatives.

Resolved:

- That the Parish Council in conjunction with the Borough Council actively supports the setting up of a Youth Parish Council for Winshill.
- That a sum of £2000 be made available from the Parish Plan funds to help kick-start the Youth Parish Council.

96/10 **FINANCIAL REPORT**

Members were advised of the financial position as at the end June 2010. It was pointed out that funding was particularly tight with only the expenditure under the Parish Plan yet to be committed.

97/10 **GRANTS TO OTHER ORGANISATIONS**

It was agreed that the grant of £1000 made available to Harvey Girls was no longer required as they were now using the cooking facilities at the Resource Centre.

Resolved:

That the grant of £1000 made to Harvey Girls be withdrawn.

98/10 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Trent & Dove	Centre Lone Working Alarm	30.55	425	191/09
Harvey Girls	Refreshments at Meeting	41.69	426	54/10
Staples	Print Cartridges	45.74	427	191/09
Abbot Beyne	Newsletter Delivery	300.00	428	191/09
Winshill Allot. Ass.	Storage Container Ground Rent	30.00	429	191/09
James Coles & Sons	Plants	469.41	430	191/09
ESBC	May Salaries	1020.10	431	191/09

Resolved:

That payment of the above accounts is confirmed.

99/10 **PACT MEETING REPORT**

The condition of the fence at the bottom of Bearwood Hill together with traffic in Alexandra Road had been raised again.

100/10 **COUNTY COUNCILLOR'S REPORT**

There was no report.

Members requested that the County Councillor submit a written report in future if she is unable to attend the meeting.

101/10 **BOROUGH COUNCILLOR'S REPORT**

There were no matters to report.

102/10 **CLERK AND MEMBERS' REPORTS**

It was agreed that the Lenghtsman be invited to the next meeting to give a quarterly report.

103/10 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

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

The meeting finished at 21.35 hours.

Chairman