



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 23 September 2010 at 7.30 pm.

Present:

J Scotland (Chairman), S Edmonds, P Hancox, I North, and P Rose.

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from D Fletcher, M Fletcher, J Muir and R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

136/10 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

137/10 **MINUTES**

The Minutes of the Meetings held on 26 August 2010 were approved and signed as a correct record.

138/10 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

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|------------------------|--|
| a) No Need for Nuclear | House of Commons Early Day Motion No557 |
| b) South Staffs PCT | Pharmaceutical Needs Assessment |
| c) SCC | Proposed Removal of Limited Waiting – Bearwood Hill Road |
| d) SCC | Electoral Review of Staffordshire 2010 |
| e) SPCA | East Staffordshire Area Committee – 27 September 2010 |
| f) ESBC | Licensing Act 2003 – Policy Review Consultation |
| g) ESBC | Development of Neighbourhood Action Plans |
| h) Zurich Municipal | Insurance Renewal |
| i) ESBC | Copy of Electoral Register |
| j) Mark Gregory | Footpath between Hobart Close and Ashby Road |

Resolved:

- To support the proposed removal of the limited waiting restriction on the north side of Bearwood Hill Road.

- To refer the matter regarding the maintenance of the footpath between Hobart Close and Ashby Road to Trent & Dove Housing, and in the meantime see if any essential work can be undertaken by the Parish Lengthsman on a without prejudice basis.

139/10 **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.

140/10 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Board/Advisory Committee advised that finances were in a healthy state with £41,000 being in reserves. However, this was necessary in view of the predicted reduction in funding for future years. It had been agreed that the business plan needed to be re-visited in order to revise the exit strategy.

The cleaner's appraisal had been undertaken. As she is due to go on maternity leave in March 2011 it was suggested that a risk assessment should be carried out.

It was noted that the information promised by the Star Foundation had not been forthcoming and that without such clarity there would be no further discussions with them. (Minutes 91/10 and 125/10 refer).

141/10 **PARISH PLAN**

Members the Parish Plan Committee updated members on the Parish Plan.

The Parish Fayre post-evaluation meeting had received fairly positive feedback. However, it was agreed that the event needed to be better advertised in future if it was to be as well attended as say the "Briz Fest".

142/10 **NEWSLETTER/WEBSITE**

It was suggested that an update on members contact numbers be provided in the next edition of the newsletter. Also more information on forthcoming events would be useful.

143/10 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that the Horticultural Centre had complemented the parish on the high standard of the planting and hanging baskets exhibited this year.

144/10 **THE SETTING UP OF A YOUTH PARISH**

It had been agreed that the elections for the Youth Parish Council will be carried out on 27 January 2011 with the count taking place the next day at the Town Hall.

145/10 **FINANCIAL REPORT**

Members were advised of the financial position as at the end September 2010. It was noted that expenditure was in line with the budget.

146/10 **GRANTS TO OTHER ORGANISATIONS**

There were no applications for grants.

147/10 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
English Landscapes	Supply & Erect Hanging Baskets	1157.47	455	41/10
Trent & Dove	Loneworking Alarm	30.55	456	191/09
LCN.com	Hosting Renewal	35.25	457	191/09
Winners	Garden Vouchers	150.00	458	24/10
Zurich	Annual Insurance	341.25	459	191/09
ESBC	August Salaries	1020.10	460	191/09

Resolved:

That payment of the above accounts is confirmed.

148/10 **PACT MEETING REPORT**

There was no report.

149/10 **COUNTY COUNCILLOR'S REPORT**

There was no report.

150/10 **BOROUGH COUNCILLOR'S REPORT**

There was no report.

151/10 **CLERK AND MEMBERS' REPORTS**

There were no reports.

152/10 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 28 October 2010 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 20.45 hours.

Chairman