



## **WINSHILL PARISH COUNCIL**

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

### **Present:**

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

### **Also present:**

S Taylor (Clerk).

### **Apologies:**

Apologies were received from D Bartram, S Edmonds and J Muir.

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

There were no members of the public present.

#### 187/10 **DECLARATIONS OF INTEREST**

Councillor North declared an interest with regard to the grant application from Epworth House.

#### 188/10 **MINUTES**

The Minutes of the Meeting held on 25th November 2010 were agreed as a correct record.

#### 189/10 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |                 |   |
|-----------------|---|
| a) SCC          | Winter Gritting Operations                  |
| b) ESBC         | Policy Statement on Greenfield Land Release |
| c) SCC          | Recent Local Council's Event Feedback       |
| d) Harvey Girls | Newsletter                                  |

#### 190/10 **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.

## 191/10 FINANCIAL REPORT

Members were advised of the financial position to 23 December 2010. The attached reduced budget with an increase in the precept for 2011/2012 of 5.0% representing a rise of £0.76 per band D property was proposed. This would mean the precept would rise from the current level of £40,000 up to £42,000 with some £4000 of the expenditure required to meet the budget objectives being funded from the reserves for the second year running.

**Resolved:**

That the precept for 2011/2012 be set at £42,000.

## 192/10 GRANTS TO OTHER ORGANISATIONS

Members considered a request for a grant from Carr-Gomm for £400 towards Christmas festivities for the residents of Epworth House. This could be funded from development grants/Parish Plan initiatives.

**Resolved:**

That a grant of £400 be made to Epworth House towards the Christmas festivities.

## 193/10 REPORT ON ACCOUNTS PAID

		£	cheque no	minute no
Reflex	Newsletter Printing	431.00	468	191/09
Lengthsman	Christmas Bonus	50.00	469	162/10
Cleaner	Christmas Bonus	50.00	470	162/10
Trent & Dove	Lone Worker Alarm	30.55	471	191/09
ESBC	November Salaries	1213.60	472	191/09
ESBC	Plant Watering 2010	3745.34	473	191/09
Autumn Days	Christmas Party	100.00	474	54/10

**Resolved:**

That payment of the above accounts is confirmed.

## 194/09 DATE OF THE NEXT MEETING OF THE COUNCIL

**Resolved:**

That the next meeting of the Parish Council be held on Thursday 27<sup>th</sup> January, 2011 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting closed at 7.55 p.m.

Chairman

**BUDGET**

	2010/2011	2011/2012
<b>OPENING BALANCE</b>	29000	19000
<b>INCOME</b>		
Precept	40000.00	42000 (5.0% inc)
Interest	0.00	0
Other	<u>2000</u>	<u>5000</u> (VAT return)
	42,000	47000 Total Income
<b>EXPENDITURE</b>		
Grants to Organisations	3000.00	3000
Development Grants	1000.00	1000
Insurance	500.00	500
Lengthsman's Salary	18500.00	19000
Clerk's Salary	8750.00	9250
Clerk's Expenses	200.00	200
Member's Expenses	0.00	0
Telephone	0.00	0
Equipment, Maintenance, Planting, etc.	8000.00	5000 (-possible Contribution?)
Travel Expenses	150.00	150
Training Expenses	250.00	250
Parish Plan	5000.00	5000
Newsletter	2000.00	2000
Notice Board	100.00	100
Office Equipment & Stationary	250.00	250
Audit Fee	550.00	550
Subs-SPCA	750.00	750
Election Expenses	500.00	500
Advertising	100.00	100
Resource Centre (Cleaner's Salary)	4000.00	3000
Contingency	<u>400.00</u>	<u>400</u>
	54000.00	51000 Total Expenditure
<b>CLOSING BALANCE</b>	17000	15000