



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 23 October 2008 at 7.30 pm.

Present:

Councillors J Scotland (Vice Chairman), S Edmonds, P Hancox, J Muir and P Rose.

Also present:

S Taylor (Clerk) and I Forsyth (Community Support Officer).

Apologies:

Apologies were received from D Bartram, D Fletcher and M Fletcher.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

144/08 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

145/08 **MINUTES**

The Minutes of the Meeting held on 25 September 2008 were approved and signed as a correct record.

146/08 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

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|---------------------|--|
| a) ESBC | Recycling of Mixed Paper - Agreement |
| b) ESBC | Tenth Forward Programme for the Calendar Year |
| c) SCC | Waste and Minerals Core Strategies |
| d) ESBC | Agenda for the planning applications committee to be held at the Town Hall at 1400 on Monday 20 October 2008 |
| e) SPCA | AGM - 15 November 2008 |
| f) Zurich Municipal | Changes to the Group Structure |
| g) SCC | Playbuilder Programme |

Resolved:

- That the Clerk contact SCC and request an application pack for the Playbuilder Programme.
- That the Clerk signs the Recycling of Mixed Paper Agreement in respect of the Resource Centre.

147/08 PLANNING APPLICATIONS

The Chairman 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/24214/011, which was a revised outline application for 6 detached dwellings to the rear of No. 70 Scalpcliffe Road.

Resolved:

- To object to OU/24214/011 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 Scalpcliffe 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 of the occupants of 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.

148/08 MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE

A new advert has gone out for the post of Administrator, which includes job share opportunities. Interviews will be taking place week commencing 5 November 2008. The next meeting of the Strategic Partnership Group (Resource Centre Sub-committee) will be on 3 December 2008.

149/08 PARISH PLAN

The next meeting of the Parish Plan Sub-committee will be on 3 November 2008. Following a public meeting now planned for December 2008 the plan will be brought back to the Parish Council for approval before being launched in April 2009.

150/08 NEWSLETTER

Items had been received from the churches, some schools, the youth centre and the scouts. It was agreed that there is still a need for a few more news articles plus Christmas events. The winter edition would then be delivered mid to late November 2008.

151/08 FINANCIAL REPORT

Members were advised of the financial position as at the end of October 2008. The Audit Commission had recommended that the Parish Council increase its fidelity insurance cover as well as consider using a proprietary risk assessment package.

Resolved:

- That the Parish Council advises Zurich Municipal that it wishes to increase its fidelity insurance cover to £50,000.
- That the Clerk purchases the DMH Solutions risk assessment software for £75 plus postage and packaging.

152/08 **GRANTS TO OTHER ORGANISATIONS**

The requests received for grant aid from Abbot Beyne School towards a planting project. However, as a grant had already been made towards the school’s Namibia Project earlier in the year it was pointed out that in accordance with the rules that a further grant could not be made during the current financial year.

Resolved:

To write to Abbot Beyne advising that the application could be considered after March 2009 if they choose to delay the project.

153/08 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
Lenghsman	Mileage &Expenses	58.66	292
Trent & Dove	Administrator Oct- Dec	8100.00	293
Hepworth House	Grant	400.00	294
Little Gems	Grant	500.00	295
The Umbrella Club	Grant	250.00	296
ESBC	September Salaries	1,824.69	297

Resolved:

That payment of the above accounts is confirmed.

154/08 **COUNTY COUNCILLORS REPORT**

Reference was made to the parking problems on Bearwood Hill Road now that it is being enforced by the Council.

155/08 **REPORTS OF BOROUGH COUNCILLOR**

There were no matters to report.

156/08 **CLERK AND MEMBERS’ REPORTS**

Reference was made to a sports charity being launched on the 30 October at the Bridge Brewery to provide support for local groups. Members agreed that items for the revised Standing Orders and Financial Regulations together with planting in the parish be put on the next meetings agenda.

157/08 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 27 November 2008 at 7.30 pm at The Neighbourhood Resource Centre.

Chairman