



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 22 January 2009 at 7.30 pm.

Present:

Councillors D Fletcher (Chairman), J Scotland (Vice Chairman), S Edmonds, M Fletcher, P Hancox, I North, J Muir and P Rose.

Also present:

S Taylor (Clerk), C Simmons (Heart of Burton Partnership) and I Forsyth (Community Support Officer).

Apologies:

Apologies were received from R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

1/09 DECLARATIONS OF INTEREST

There M Fletcher and J Muir declared an interest with regard to matters under 10/09 below and took no part in the proceedings.

2/09 MINUTES

The Minutes of the Meeting held on 18 December 2008 were approved and signed as a correct record.

3/09 CORRESPONDENCE

The Clerk reported details of the following correspondence:

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|-----------------------------|--------------------------------------------------------------------------------------------------------------|
| a) ESBC | Items for Parish Councils' Forum – 11 February 2009 |
| b) ESBC | Recycling Developments - 2009 |
| c) Mr & Mrs Gooding | Winshill Parish Plan |
| d) ESBC | Agenda for the planning applications committee to be held at the Town Hall at 1400 on Monday 19 January 2009 |
| e) Janet Dean MP | List of Advice Surgeries |
| f) Staffs Comm. Council | Best Kept Villages |
| g) SCC | Winshill Village Primary School – School Governor Vacancy |
| h) Staffs Stat. Partnership | LAA Indicator “An Environment for a Thriving Third Sector |
| i) HOPE not hate | European Elections |
| j) Derbyshire CC | Waste and Minerals Development Framework |

It was agreed that a letter be sent to the Borough Council asking for an agenda item on the Parish Council's Forum on the future role of the Heart of Burton Partnership after March 2009.

4/09 **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.

It was noted that a letter had been sent to the Planning Inspectorate stating the Council's position with regard to the planning appeal concerning an outline application for 6 detached dwellings to the rear of No. 70 Scalpcliffe Road.

5/09 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

It was noted that the new Administrator had now started.

There was some discussion regarding the benefits of the Neighbourhood Resource Centre having its own bank account and managing its own finances separate to the Parish Council at some point in the future. This would be raised at the next Strategic Partnership Board meeting.

6/09 **PARISH PLAN**

The final draft of the plan was discussed by the Parish Council for approval before hopefully being launched in April 2009. 3 quotes had been received from printers; the lowest from Reflex included a design and layout option. It was agreed that the delivery options should be investigated and include the possibility of using the Royal Mail.

Resolved:

- That the final draft of the Parish Plan be approved subject to any minor amendments that are suggested, these being by no later than Tuesday 27 January 2009.
- That the lowest quote from Reflex be accepted and that the Chairman and the Chairman of the Parish Plan sub-committee discuss the details of producing the document further with them.
- That a final proof be brought back to members to sign off.

7/09 **NEWSLETTER**

There were still concerns regarding the delivery of the Newsletter. It was considered that the Easter edition might best be delivered by the Trader with additional copies being distributed to organisations and placed in locations used by the public.

Articles for the next issue will be required before the March meeting. In this respect it was agreed that a list of contacts be drawn up for organisations making regular contributions.

8/09 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

With regard to investigating areas to carry out planting for the spring a meeting was arranged with the Heart of Burton Partnership for Monday 26 March 2009 at the Resource Centre.

9/09 FINANCIAL REPORT

Members were advised of that the financial position as at the end of January 2009 was running close to budget.

10/09 GRANTS TO OTHER ORGANISATIONS

A request had been received for grant aid had been received by the Grants Sub-committee from Tower View School. This was for £600 towards the cost of constructing an amphitheatre.

Resolved:

That a grant of £600 be made to Tower View School be made towards the cost of the amphitheatre.

11/09 REPORT ON ACCOUNTS PAID

		£	Cheque no
Abbot Beyne	Newsletter Delivery	500.00	309
Kalkwik	Newsletter Printing	569.00	310
S Edmonds	Items for Christmas Fair	50.00	311
Audit Commission	2007/2008 Audit Fees	470.00	312
BT	Telephone Charges	119.22	313
ESBC	Contribution - Hollow Lane Works	1000.00	314
ESBC	November Salaries	1751.02	315
Prontoprint	Printing	28.41	316
Tesco	Refreshments	11.38	317
Lenghsman	Mileage, Equipment, etc	84.60	318
Ryman	Visual Aids & Shredder	48.45	319
Cleaner	Christmas Bonus	50.00	320
ESBC	December Salaries	2186.30	321
Trent & Dove	Administrator Jan – March 2009	6900.00	322
Allotment Assoc.	Rent for Container Land	20.00	323
Planters Bretby	Plants	286.05	324
Clerk	Oct-Dec. Expenses etc	100.06	325

Resolved:

That payment of the above accounts is confirmed.

12/09 COUNTY COUNCILLORS REPORT

The rates for 2009/2010 were set at a 3.5% increase with the County rate still being amongst the lowest in the country.

13/09 REPORTS OF BOROUGH COUNCILLOR

The blue bins scheme to take additional recycling will be introduced in March 2009.
An advertisement had been placed for a new chief executive.

14/09 CLERK AND MEMBERS' REPORTS

It was suggested that feedback from the PACT meeting should be a standing agenda item. It was agreed that speed limits on Ashby Road should be an agenda item for the next meeting. Reference was made to the lack of any clear consultation procedures generally, quoting the proposals for a skate board park as an example.

Concerns were expressed regarding the future of the Heart of Burton Partnership after March 2009.

The next meeting of the Burton Sports Club Charity was on Thursday 29 January in the Bridge Brewery.

15/09 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 26 February 2009 at 7.30 pm at The Neighbourhood Resource Centre.

Chairman