



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 23 April 2009 at 7.30 pm.

Present:

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

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from Councillors D Fletcher (Chairman), M Gale and P Hancox.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

33/09 **DECLARATIONS OF INTEREST**

There was no declaration of interests made.

34/09 **MINUTES**

The Minutes of the Meeting held on 26 March 2009 were approved and signed as a correct record.

35/09 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
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| a) Trent & Dove | Hanging Baskets |
| b) Mr & Mrs Whetton | Damaged Fence |
| c) Resident of Church Close | Parish Plan |
| d) ESBC | Agenda for the planning applications committee to be held at the Town Hall, Uttoxeter at 1400 on Monday 20 April 2009 |
| e) Equalities & Human Rights Com. | Public Sector Duties |
| f) ESBC | Electronic Consultation on Planning Applications |
| g) SCC | Strategic Plan 2009 - 2012 |
| h) Audit Commission | Audit for Year Ending 31 March 2009 |
| i) DCC | Minerals and Waste Core Strategy |

It was agreed that the Clerk make further inquiries about the damaged fence on Vancouver Drive and respond to the resident of Church Close regarding the Parish Plan.

36/09 PLANNING APPLICATIONS

The Clerk 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.

37/09 MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE

The Chairman of the Neighbourhood Resource Centre sub-committee reported back:

New Terms of Reference for the management group were required to reflect a more strategic approach that encompasses the objectives of the member organisations. Attendances at the centre were such that the centre is being used very extensively. The Service level agreement needed to be signed with SCC for their contribution towards 2009/2010 funding.

Resolved:

- That the Service Level Agreement with SCC be signed.

38/09 PARISH PLAN

The Parish Plan together with the C&LP's Parish Directory had been delivered. An article had been published in the Burton Mail with a lot of favourable comments being received. With regard to the one dissenting comment to-date it was pointed out that the publication of the Parish Plan had been wholly funded through grants from outside bodies.

10 people had said that they would like to be members of a citizen's panel in response to the article in the newsletter.

The next meeting of the sub-group would be on 6 May 2009.

It was agreed that Paul Wilkinson at the C&LP should be thanked for his help in organising the distribution of the plans.

39/09 NEWSLETTER

It was agreed that future editions of the newsletter be delivered by the Trader with additional copies being distributed to organisations and placed in locations used by the public.

Articles for the summer issue will be required by early July 2009. In this respect it was agreed that a two sided newsletter would probably again suffice.

40/09 REVIEW OF PLANTING/GROUNDS MAINTENANCE

Work was progressing well with digging out the flower beds and planting.

It was noted that the Lenghtsman had indicated that he was looking to retire in the autumn and that steps needed to be taken to recruit a suitable replacement.

41/09 SPEED LIMITS ON ASHBY ROAD

It was decided to defer this to a future meeting when more information becomes available.

42/09 **FINANCIAL REPORT**

Members considered the Final Accounts for 2008/2009. The final balance was reported to be £27,171.37.

Resolved:

- That the Final Accounts for 2008/2009 be accepted.

43/09 **GRANTS TO OTHER ORGANISATIONS**

There were no outstanding grant requests to report.

44/09 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
Tower View School	Grant	600.00	340
Kall KWIK	Newsletter Printing	334.00	341
Lenghsman	Mileage & Equipment	56.62	342
Clerk	Jan-March 2009 Expenses	58.30	343
ESBC	March Salaries	2557.92	344

Resolved:

That payment of the above accounts is confirmed.

45/09 **PACT MEETING REPORT**

It was note that anti-social behaviour had declined appreciably. The main problems were reported to be parking problems in Durban Close and Alexandra Road. There were also problems with large vehicles manoeuvring in the vicinity of the co-op.

46/09 **COUNTY COUNCILLORS REPORT**

There had been an increase in take-up of school meals locally. The County Council was looking to reduce the price to £1 for nursery and primary schools.

The economies of scale of providing free broadband were also being considered.

47/09 **REPORTS OF BOROUGH COUNCILLOR**

There were no matters to report.

48/09 **CLERK AND MEMBERS' REPORTS**

It was reported that Tower View School had opened its new amphitheatre before Easter.

49/09 **DATE OF THE ANNUAL GENERAL MEETING OF THE COUNCIL**

Resolved:

That the Annual General Meeting be held on Thursday 28 May 2009 at 7.00 pm at The Neighbourhood Resource Centre and that this be followed at 7.30 by the May meeting of the Parish Council.

Chairman