



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 22 April 2010 at 7.30 pm.

### **Present:**

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

### **Also present:**

S Taylor (Clerk).

### **Apologies:**

Apologies were received from P Hancox and R Patel.

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

There were no members of the public present.

### **49/10 DECLARATIONS OF INTEREST**

M Fletcher declared an interest with regards to minute 59/10 regarding the grant application made by Tower View School.

### **50/10 MINUTES**

The Minutes of the Meetings held on 25 March 2010 were approved and signed as a correct record.

### **51/10 CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |                     |                                     |
|---------------------|-------------------------------------|
| a) Trent & Dove     | Neighbourhood Resource Centre Lease |
| b) SPCA             | NALC Newsletter                     |
| c) ESBC             | Parliamentary Election Result       |
| d) St Marks         | Thank You for Grant                 |
| e) SCC              | Mineral Madness Campaign Success    |
| f) Zurich Insurance | LCAS Seminar Banbury – 15 July 2010 |

### **Resolved:**

That the Chairman and the Clerk attend the risk management seminar.

### **52/10 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.

It was noted that the appeal for the demolition of 2 dwellings and the erection of 6 dwellings at 70 and 78 Scalpcliffe Road had been allowed by the Planning Inspectorate at the second attempt with costs awarded against the Borough Council.

Concerns were also raised regarding the lack of vehicle parking and access with regard to the application for a single storey extension to form a day centre at the former church hall Church Hill Street (P/2010/00408/CEH).

#### 53/10 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Board/Advisory Committee advised that there had been a meeting earlier in the day to discuss the future running of the centre. He would update members of any changes in due course.

The funding now managed by Trent & Dove was still considered to be in a fairly healthy state.

#### 54/10 **PARISH PLAN**

Members the Parish Plan Committee updated members on the recent progress of the Parish Plan:

Further to the idea of setting up a “Youth Parish Council”, a meeting had been arranged for 9.00am on 25 May 2010 at the Resource Centre to thank everyone for the progress so far and to take things forward. It was agreed that Harvey Girls do the catering and pass the bill onto the Parish Council.

The “teen lights” to the Canterbury Road recreation have still to be installed.

The Parish Design Group had not yet met although the Borough Council had now promised for an officer to attend.

#### **Resolved:**

That the £1000 agreed in the budget for development grants be used towards helping to fund the Parish Plan related events/initiatives including at present the Over 50's Group and the Youth Parish Council.

#### 55/10 **NEWSLETTER/WEBSITE**

It was agreed that the cost of producing an 8 page newsletter should be investigated for future reference.

It was also suggested that there should be a formal review of the use of the website.

#### 56/10 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Progress on the planting scheme was reported.

2 applications had been received to-date for the hanging basket/small tub competition.

#### 57/10 **REPORTED PROBLEM OF RUBBISH OUTSIDE THE ASHBY ROAD FLATS**

This had been raised at the PACT meeting and reported in the Burton Mail. The problem was considered to be beyond the scope/remit of the Lengthsman and a letter had been sent to the company concerned as well as the matter being brought to the attention of the Borough Council's Environmental Health Officer.

## 58/10 FINANCIAL REPORT

Members were advised of the financial position as at the end of the 2009/2010 Financial Year.

### **Resolved:**

That the financial accounts for the year ending 31 March 2010 be accepted.

## 59/10 GRANTS TO OTHER ORGANISATIONS

Applications had been received from Tower View School towards its children's garden project.

### **Resolved:**

- That this matter could be properly considered at the meeting as all the members of the Grants Committee were present and no further information was required;
- To make a grant of £1,000 to Tower View School towards its children's garden project.

## 60/10 REPORT ON ACCOUNTS PAID

|                 |                               | £       | cheque no | minute no |
|-----------------|-------------------------------|---------|-----------|-----------|
| Clerk           | Jan – March 2010 Expenses etc | 67.41   | 411       | 180/08    |
| Reflex Printing | Spring Newsletter             | 410.00  | 412       | 180/08    |
| St Marks        | Grant for Clock               | 423.78  | 413       | 133/09    |
| ESBC            | March Salaries                | 1020.10 | 414       | 180/08    |
| Trent & Dove    | Lone Working Alarm            | 30.55   | 416       | 180/18    |
| Norton          | 360 Computer Security         | 54.99   | 417       | 180/08    |
| Trent & Dove    | Lengthsman Jan- Mar 2010      | 4526.39 | 418       | 123/09    |

### **Resolved:**

That payment of the above accounts is confirmed.

## 61/10 PACT MEETING REPORT

There had been no meeting as a result of the Easter bank holiday.

## 62/10 COUNTY COUNCILLOR'S REPORT

There were no matters to report.

## 63/10 BOROUGH COUNCILLOR'S REPORT

Although people had still been receiving notices for parking in the level this has apparently now been stopped.

## 64/10 CLERK AND MEMBERS' REPORTS

It was reported that although the pot holes have been marked out by the County Council, they are yet to be repaired.

## 65/10 DATE OF THE NEXT MEETING OF THE COUNCIL

### **Resolved:**

That the Annual Parish Meeting be held on Thursday 25 May 2010 at 7.00 pm at The Neighbourhood Resource Centre and that this be followed by a meeting of the Parish

Council at 7.30pm.

The meeting finished at 21.15 hours.

Chairman