



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 28 October 2010 at 7.30 pm.

### **Present:**

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

### **Also present:**

S Taylor (Clerk) and K Lamb (County Councillor).

### **Apologies:**

Apologies were received from S Edmonds and R Patel.

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

There were no members of the public present.

#### **153/10 DECLARATIONS OF INTEREST**

There were no declarations of interest made.

#### **154/10 MINUTES**

The Minutes of the Meetings held on 23 September 2010 were approved and signed as a correct record.

#### **155/10 CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |         |  |
|---------|--|
| a) SCC  | Visit of Neighbourhood Highways Team on 17 November 2010 |
| b) SCC  | Community Focus for Ice Busters (Winter Gritting)        |
| c) ESBC | Urban Forum  |

#### **156/10 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.

157/10 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Board/Advisory Committee reported that the Administrator had resigned and left to take up another position. The post was to be re-advertised for a Community Development Worker with CVS volunteers operating the front of house at the Centre.

Whilst there had been no reported emergencies at the Centre, Trent & Dove had requested that the Parish Council provide a contact in the event of the alarm/emergencies.

**Resolved:**

- That the Lengthsman be asked if he is prepared to act as the primary emergency contact for the Neighbourhood Resource Centre on the basis that he would take half a day off in lieu in the event of a call-out.
- That the Vice-Chairman is the secondary contact.

158/10 **PARISH PLAN**

Members agreed the need for a meeting of the Parish Plan Committee with the Parish Design Statement and the Parish Fayre being items for future discussion.

Reference was made to the leaflet produced by the Youth Lounge outlining the weekly activities provided.

159/10 **NEWSLETTER/WEBSITE**

Members were reminded of the need for articles for the winter edition of the newsletter with the deadline of the 19 November in order to arrange delivery for the first week in December. The Clerk suggested that information publicising future events and recent success stories would be particularly helpful together with a neutrally worded article advising people of next year's Parish Council elections.

160/10 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was agreed that the planters and hanging baskets be planted-up for winter with the help of local volunteers.

**Resolved:**

That a sum of £200 be made available for the purchase of winter bedding plants.

161/10 **THE SETTING UP OF A YOUTH PARISH**

The Vice-Chairman informed the meeting that he had a meeting with the Borough Council to progress matters the following Monday.

162/10 **FINANCIAL REPORT**

Members were advised of the financial position as at the end October 2010. It was noted that expenditure was in line with the budget.

**Resolved:**

That the Lengthsman, Clerk and Cleaner be awarded a £50 gratuity each at Christmas.

163/10 **GRANTS TO OTHER ORGANISATIONS**

There were no applications for grants.

164/10 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Time Consortium	Garden Competition Shields	130.00	461	24/10
Clerk	2 <sup>nd</sup> Quarter Expenses	146.25	462	191/09
ESBC	September Salaries	1020.10	463	191/09
Trent & Dove	2 <sup>nd</sup> Quarter Lengthsman's SLA	4602.88	464	191/10

**Resolved:**

That payment of the above accounts is confirmed.

165/10 **PACT MEETING REPORT**

There was no report.

166/10 **COUNTY COUNCILLOR'S REPORT**

The removal of the parking restrictions on The Level had now been signed-off.  
Pupils from the Winshill Village Primary School had visited the Town Hall last week.  
The new County Council Chief Executive would like to visit Winshill sometime after Christmas.

167/10 **BOROUGH COUNCILLOR'S REPORT**

The ongoing events regarding the proposed closure of Elizabeth Court were raised.

168/10 **CLERK AND MEMBERS' REPORTS**

It was questioned as to whether parish councils would be consulted on the proposals for the new Tesco store.

169/10 **DATE OF THE NEXT MEETING OF THE COUNCIL**

**Resolved:**

That the next meeting of the Parish Council be held on Thursday 25 November 2010 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 20.50 hours.

Chairman