



## WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 27 January 2011 at 7.30 pm.

### **Present:**

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

### **Also present:**

S Taylor (Clerk), D Leese (Mayor) and Simran Sandhu (Community Involvement Worker).

### **Apologies:**

Apologies were received from J Muir, R Patel and P Rose.

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

There were no members of the public present.

#### 1/11 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

#### 2/11 **MINUTES**

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

#### 3/11 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |                         |  |
|-------------------------|--|
| a) Community Council    | Best Kept Village Competition                |
| b) ESBC                 | Electoral Register                           |
| c) Spinal Injuries Ass. | Fish and Chip Supper                         |
| d) Royal British Legion | Great Poppy Party Weekend                    |
| e) ESBC                 | Draft Pirelli Development Brief Consultation |

#### 4/11 **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.

5/11 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Group/Advisory Committee advised that the next reported that the next meeting of the SPG was the following day at the Neighbourhood Resource Centre.

Since the last meeting Ms Sandhu was now in post as Community Involvement Worker. She briefly explained her role of community consultation and involvement with particular regard to the greater use of the Resource Centre in the evenings.

It was noted that the Cleaner would be taking maternity leave for 2 months starting from 23 February 2011.

6/11 **PARISH PLAN**

As the end of the current council's term of office was now approaching it was agreed that the next edition of the Newsletter should report on the last 4 year's achievements.

Members agreed that a public meeting be held to invite feedback on the Parish Plan at the Resource Centre on Monday 18 April 2011.

7/11 **NEWSLETTER/WEBSITE**

The closing date for articles for the spring edition of the Newsletter was agreed as Friday 26 March. This will allow 2 weeks for delivery prior to Easter.

The Clerk advised Members of information he had recently received from web-site providers.

8/11 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Prices were being sought through the Borough Council's for the provision of the hanging baskets by its landscape contractor similar to last year.

Trent & Dove had agreed to the Lengthsman undertaking the watering of the planters and tubs this year. This would involve the purchase of a bowser for £1750 and the fitting of a tow bar for £250. It was reported that the Borough Council had agreed to fund £1500 of this through its outstanding WASP funds.

**Resolved:**

That a sum of approximately £2000 be agreed for the purchase of a tow bar and bowser in order that the Parish Council can undertake its own watering.

9/11 **THE SETTING UP OF A YOUTH PARISH**

It was reported that the Youth Parish Council election had run smoothly throughout the day thanks to the fantastic support given by the Borough Council's electoral registration staff.

Radio Derby and the Burton Mail had also been present.

The election had involved all the schools and the youth club with voting taking place for 13 youth parish Councillors. The count was to take place the next day at 10.00 in the Town Hall.

Following this there would be further training on roles and responsibilities for the new YPCs.

**Resolved:**

- That a sum of approximately £120 be agreed for the purchase of boxes of chocolates to present to the 12 election staff involved.
- That a sum of around £100 be agreed towards the transport costs between the schools and the Town Hall for the pupils involved.

10/11 **FINANCIAL REPORT**

Members were advised of the financial position as at the end January 2011. It was noted that expenditure was closely in line with the budget.

11/11 **GRANTS TO OTHER ORGANISATIONS**

There were no applications for grants.

12/11 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
ESBC	December Salaries	1044.29	475	191/09
Trent & Dove	3 <sup>rd</sup> Quarter Lengthsman's SLA	4801.68	476	191/09
Carr-Gom	Grant (Christmas Festivities)	400.00	477	192/10
Clerk	3 <sup>rd</sup> Quarter Expenditure etc	155.10	478	191/09

**Resolved:**

That payment of the above accounts is confirmed.

13/11 **PACT MEETING REPORT**

It was reported that there had been no meeting since December 2010.

14/11 **COUNTY COUNCILLOR'S REPORT**

There was no report as the County Councillor was unable to attend.

15/11 **BOROUGH COUNCILLOR'S REPORT**

There were no further matters to report.

16/11 **CLERK AND MEMBERS' REPORTS**

Reference was made to the work being undertaken at Newton Road Rec. The Borough Councillors undertook to find out what was happening with the playground and report back. Reference was also made to the application for funding being made for the Resource Centre by the Parish Council to the PCT's Health and Wellbeing Strategy.

17/11 **DATE OF THE NEXT MEETING OF THE COUNCIL**

**Resolved:**

That the next meeting of the Parish Council be held on Thursday 24 March 2011 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 20.55 hours.

Chairman