

WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Village Primary School, Winshill on Thursday, 27th April 2006.

Present:

Councillors D F Fletcher (Chairman), D Bartram, F Bartram, M Gale, M Fletcher, J Muir, R Patel, P Rose, J Scotland and A White.

Also present:

Mr S Taylor (Clerk) and Councillor P Hancox.

Apologies:

Apologies for absence were received from Councillor M Costelloe due to illness.

52/06 **DECLARATIONS OF INTEREST**

Councillor J Scotland declared an interest with regard to Minute No.62.06 Grant Applications.

53/06 **MINUTES**

The Minutes of the Meeting held on 23rd March 2006 were approved and signed as a correct record.

54/06 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
|----------------------|--|
| a) Alex Fox | Area of Open Space – Vancouver Drive |
| b) ESBC | Proposed Modifications to Local Plan |
| c) ESBC | Agenda and notes for the planning applications committee to be held at the Town Hall at 1400 on Monday 24 th April 2006 |
| d) SPCA | Update and Legal Issues |
| e) DCC | Minerals and Waste Development Framework Submission of SCI |
| f) Community Council | Membership Application 2006/07 |
| g) ESBC | Fourth Forward Plan for 2006 |
| h) SCC | Minerals and Waste Development Framework |

Resolved:

To make a without prejudice offer to purchase the area of open space at Vancouver Drive for the sum of £1, whilst at the same time establishing the likely maintenance costs.

Councillor White wished it to be recorded that she had voted against this resolution.

55/06 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.

Resolved:

- To object to application PA/04675/003 – Retention of a timber shed for storage purposes – Anglesey Arms, on the grounds that the visual impact was out of character with the surrounding area and streetscene, the building was detrimental to the amenity of the nearby property causing loss of light, the loss of valuable car parking spaces and the creation of a hidden area.
- To ask that if application TP/30637/001 – Removal of four Sycamore trees – 1 Highfields Drive is permitted, that suitable replacement trees are provided as agreed with the Landscape Officer.

56/06 MANAGEMENT AND RUNNING OF THE FORMER AREA HOUSING OFFICE – PROGRESS REPORT

Members were updated on the meeting of the sub-committee held on 24th April 2006.

Those present were: Councillors D Bartram, D Fletcher, M Gale, J Scotland and the Clerk.

The minutes of the meeting of Winshill Resource Centre Management Committee held on 24th March and 11th April 2006 were discussed.

It was noted that the lease had been signed, the commencement date being 3rd April 2006. Applications had also been made for Building Regulations and Planning Permission.

Resolved:

- *To enquire whether Trent & Dove are able to undertake the minor works required to meet building regulations or else to approach a local contractor in view of the time constraints*
- *To employ SCC Cleaning Services as cleaner/caretaker subject to details being agreed*
- *To employ an administrator on behalf of the Partnership, subject to funds first being in place together with the line management and professional support required via service level agreements with SCC and ESPCT*
- *To play an active role in the 1st June launch including the provision of refreshments*
- *To approve the provision of refreshment/fruit at the Healthy Winshill Event*
- *To contact Zurich and make arrangements for public liability insurance in respect of the centre*
- *To agree to the Credit Union and the Police using the centre and to refer this to the Management Committee to make the necessary arrangements*

Resolved:

To note the action taken by the sub-committee.

57/06 PROPOSAL TO AMEND STANDING ORDER 12 REGARDING THE ELECTION OF A CHAIRMAN

Resolved:

That a rolling Chair arrangement be introduced as follows:

- a) Year 1 – At the AGM following the 2007 elections, a Chair and a Vice-chair are elected for a two-year term of office.
- b) Year 3 – At the 2009 AGM (all being equal) the Vice-chair is elected to the Chair and the outgoing Chair becomes the Junior Vice-chair. A new Vice-chair is elected and is termed the Senior Vice-chair and would ordinarily be expected to be elected to the Chair at the end of the two-year term.
- c) Year 5 – Following the 2011 elections the process described at b) above is repeated.

58/06 CONSIDERATIONS REGARDING THE TRANSFER OF OPEN SPACES AND PLAY AREAS TO THE PARISH

Nothing further had been heard from the Borough Council on this issue.

59/06 TO CONSIDER THE STUDY ON NEIGHBOURHOOD WARDENS IN WINSHILL

It was agreed that the neighbourhood wardens should be invited to the next meeting when the Members will have had more time to consider the report.

60/06 NEWSLETTER

The next issue of the Newsletter will be the summer edition at the end of July.

61/06 FINANCE – TO RECEIVE THE STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 MARCH 2006

Resolved:

To accept the Accounts for the Year Ending 31st March 2006.

62/06 TO CONSIDER GRANT APPLICATIONS

Resolved:

That the application made by Winshill Village Primary School for a grant of £284 towards the provision of a football strip be approved, and that the grant be paid upon purchase of the strip.

63/06 REPORT ON ACCOUNTS PAID

			Cheque no
Mr S Stone	Mileage Claim	£22.66	75
ESBC	March Salaries	£1092.97	76
Mr S Taylor	4 th Qtr Expenses	£105.62	77
ESBC	Planning Application	£265.00	78
ESBC	Building Regulations	£176.25	79

Resolved:

That payment of the above accounts are confirmed.

64/06 **COUNTY COUNCILLORS REPORT**

Reference was made to future meetings regarding the reconfiguration of the Ambulance Service and to resolve the recent failed planning application for the former Winshill Infants School site.

65/06 **REPORTS OF BOROUGH COUNCILLORS**

The joint Borough Council, County Council and Parish Council “Cleaner Winshill” event on the 22nd April had proven to be very successful.

The bus shelter provided at Buckingham Court was in the wrong place and was going to be replaced.

66/06 **CLERK AND MEMBERS’ REPORTS**

An aggrieved resident had raised the problem of children playing ball games in Dunedin Close. It was agreed to write to Trent & Dove asking if anything could be done to protect the property.

67/06 **DATE OF THE ANNUAL PARISH MEETING AND ANNUAL MEETING OF THE COUNCIL**

Resolved:

That the Annual Parish Meeting and the Annual Meeting of the Council be held on Thursday 25th May 2006 at 7.00pm and 7.30 pm respectively.

Chairman