

WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 23rd November 2006 at 7.30 pm.

Present:

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

Also present:

Mr S Taylor (Clerk), Councillor P Hancox and Mr J Baxter.

Apologies:

Apologies for absence were received from Councillors D Bartram, F Bartram and M Costelloe due to illness.

MATTERS RAISED IN PUBLIC PARTICIPATION.

The problem of double-parking outside Winshill Junior School, the Co-op and Nelsons Stores was raised. It was agreed to take this matter up with the school and the police at the next PACT meeting.

142/06 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

143/06 **MINUTES**

The Minutes of the Meeting held on 26th October 2006 were approved and signed as a correct record.

144/06 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

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| a) CASES | Open Day at Voluntary Services Centre |
| b) ESBC | Parish Councils' Forum 29 Nov 2006 |
| c) ESBC | Agenda and notes for the planning applications committees to be held at the Town Hall at 1400 on Monday 14 November 2006 |
| d) Staffs Police | Police Performance Assessment |
| e) SCC | Clerks of Larger Councils Annual Conference 10 Nov 2006 |
| f) ESBC | Christmas Recycling and Refuse Information |
| g) SPCA | AGM and Conference 4Nov 2006 |
| h) SCC | Winter Driving Leaflets |
| i) DCC | Minerals and Waste Development Framework |
| j) SPCA | Vacancies on Executive Committee |
| k) VOA | Alteration of Rating List Entry for Resource Centre |
| l) ESBC | Eleventh Forward Plan for the Calendar Year |
| m) SCC | Permission to Site A Seat on Bearwood Hill Road |

Resolved:

That the Parish Council accepts the County Council's conditions for siting a seat on Bearwood Hill Road.

145/06 **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.

146/06 **MANAGEMENT AND RUNNING OF THE FORMER AREA HOUSING OFFICE – PROGRESS REPORT**

Members were updated on recent developments regarding funding services provided and attendance figures.

Resolved:

To note the action taken by the sub-committee.

147/06 **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.

148/06 **PARISH PLAN**

An item on the intention to produce a parish plan had been put in the current issue of the newsletter. The need to appoint someone as a special projects officer to help draw up the plan was discussed.

Resolved:

To make provision of £3000 in next years budget for the production of a parish plan.

149/06 **THE LOCAL GOVERNMENT WHITE PAPER**

Members were made aware of the nature of the White Paper. The County and Borough Council members present agreed to report back to the next meeting following their own briefing sessions.

150/06 **NEWSLETTER**

The current copy was now printed ready for delivery. A copy would also be put on the parish notice board and the web site.

Resolved:

To purchase Adobe Version 8 to enable documents to be installed properly on the Parish Council web site.

151/06 **FINANCIAL REPORT**

The Clerk updated members on expenditure up to the end of November 2006.

152/06 **BUDGET FOR 2006/2007**

Apart from inflation the budget needed to make provision for an increase in grants, the production of a parish plan and the possible part funding of a youth worker in the parish.

It was agreed that the budget increase should be part funded from reserves as well as from an increase in the Parish Precept.

Resolved:

That the Parish Precept for 2007/2008 be set at £35,000.

153/06 **GRANTS TO OTHER ORGANISATIONS**

Resolved:

That the request from Burton Tennis and Squash Club for a grant of £300 towards training equipment for youngsters be approved.

154/06 **REPORT ON ACCOUNTS PAID**

			Cheque no
Mr S Stone	Equipment & Mileage	£61.94	120
Toolsonline	Trailer	£1518.00	121
ESBC	October Salaries	£1609.43	122
SCC	Cleaning Contract- Oct.	£455.90	123

Resolved:

That payment of the above accounts are confirmed.

155/06 **COUNTY COUNCILLORS REPORT**

Members were updated on the job evaluation process at the County Council.
The Extended Schools Programme in Winshill is being provided through the Community Learning Partnership.

156/06 **REPORTS OF BOROUGH COUNCILLORS**

There were no items to report.

157/06 **CLERK AND MEMBERS' REPORTS**

Concern was raised regarding the problems of anti-social behaviour. The possibility of part funding a youth worker will be put on the next meeting's agenda.

158/06 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Council be held on 25th January 2007 at 7.30 pm.

Chairman