

WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 28 June 2007 at 7.30 pm.

Present:

Councillors D F Fletcher (Chairman), D Bartram, S Edmonds, M Fletcher, M Gale, J Muir, P Rose and J Scotland.

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from P Hancox, I North and R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

92/07 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

93/07 **MINUTES**

The Minutes of the Meeting held on 24 May 2007 were approved and signed as a correct record.

94/07 **CORRESPONDENCE**

The Chairman reported on correspondence between himself and Mr J Haywood in connection with the co-option of two members onto the Parish Council at its last meeting.

The Clerk reported details of the following correspondence:

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| a) | SCC | Draft Rights of Way Improvement Plan for Staffordshire |
| b) | Cargomm | Grant for Garden Shed at Hepworth House |
| c) | SPCA | Vacancies on Executive Committee |
| d) | ESBC | Agenda and notes for the planning applications committees to be held at the Town Hall at 1400 on Monday 25 June 2007 |
| e) | ESBC | Sixth Forward Plan for Calendar Year |
| f) | SCC | Traffic Calming – Beaufort Road/Violet Way |
| g) | SPCA | Appointment of New Chief Executive |

Resolved:

To write to all the people who put their name forward to be considered for co-option as a member of the Parish Council thanking them for their interest.

95/07 **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.

96/07 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

S Edmonds requested that she become a member of the Neighbourhood Resource Centre Sub-Committee.

It was reported that Trent and Dove have agreed to a new 3-year lease on the premises and that the new cleaner had now started.

Resolved:

- That S Edmonds become a member of the Neighbourhood Resource Centre Sub-Committee.
- That the new 3-year lease for the premises be signed.

97/07 **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.

98/07 **PARISH PLAN**

The last meeting of the sub-committee had been cancelled.

99/07 **THE LOCAL GOVERNMENT WHITE PAPER**

There was nothing further to report at present on the White Paper.

100/07 **THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007**

Copies of the Order were circulated for discussion at the next meeting with a view to the Parish Council formally adopting and signing up to the Order.

101/07 **NEWSLETTER**

Articles need to be e-mailed to the Clerk by the 20 July for the summer edition. The method of circulation will be agreed at the next meeting following enquiries made by the Chairman and Vice-Chairman.

102/07 **FINANCIAL REPORT**

The Clerk presented the Annual Return to the Audit Commission to the meeting for the year ending 31 March 2007.

Resolved:

- To approve the Statement of Assurance.

103/07 **GRANTS TO OTHER ORGANISATIONS**

All of the grants previously agreed have now been paid with the exception of the Methodist church, where the work is yet to be undertaken.

104/07 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
S & J Service	Print Cartridge	77.01	166
Buzz Energy	Electricity	190.50	167
BT	Telephone	106.36	168
PC World	Computer Equipment	19.99	169
Winshill Allot. Ass.	Rent	20.00	170
Winshill F.C.	Advert	50.00	171
ESBC	Salaries	1991.31	172

Resolved:

That payment of the above accounts is confirmed.

105/07 **COUNTY COUNCILLORS REPORT**

Proposals for the new Youth Centre had been accepted.

106/07 **REPORTS OF BOROUGH COUNCILLORS**

SCC has now agreed that the footpath between Berry Gardens and Jacobean Court is a public right of way and will actively pursue the removal of the fencing that has been erected across it.

107/07 **CLERK AND MEMBERS' REPORTS**

The planters have now been installed at the top of Empire Road (4 No) and at the bottoms of Tower Road, Dale Brook Road and Melbourne Avenue. The Lengthsman is maintaining these.

It was agreed to ask if pupils at Abbott Beyne would be interested in painting the trailer.

Articles for the next newsletter could include new members contact details, the planters, the Arriva bus service in Winshill and the need for another bench along Bearwood Hill.

108/07 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next Meeting of the Council be held on 26 July at 7.30 pm.

Chairman