

WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday, 28 May 2009.

Present:

Councillors D Bartram, S Edmonds, D Fletcher, M Fletcher, M Gale, J Muir, I North, P Rose, and J Scotland.

Apologies:

Apologies for absence were received from the Clerk.

MATTERS RAISED AT THE ANNUAL PARISH MEETING.

The Chairman's Annual Report and the Annual Accounts were presented to the Annual Parish Meeting which took place immediately prior to the Parish Council Meeting at 7.00 pm.

67/09 ELECTION OF CHAIRMAN FOR THE YEAR 2009/2010

It was unanimously agreed that Councillor Scotland be elected as Chairman for the first year of a proposed two-year term of office.

68/09 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2009/2010

It was agreed that Councillor D Fletcher be elected as Vice-Chairman for the first year of a proposed two-year term of office.

69/09 ELECTION OF MEMBERS TO THE PLANNING SUB-COMMITTEE FOR THE YEAR 2009/2010

Councillors Bartram, Edmonds and D Fletcher were elected as members to the Planning Sub-committee.

70/09 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS SUB-COMMITTEE FOR THE YEAR 2009/2010

Councillors Muir, North and Scotland were elected as members to the Grants to Organisations Sub- committee.

71/09 ELECTION OF MEMBERS TO THE NEIGHBOURHOOD RESOURCE CENTRE STRATEGIC PARTNERSHIP BOARD FOR 2009/2010

Councillors Gale, North and Scotland were elected as members to the Neighbourhood Resource Centre Strategic Partnership Board.

72/09 ELECTION OF MEMBERS TO THE PARISH PLAN SUB-COMMITTEE FOR THE YEAR 2009/2010

Councillors Edmonds, D Fletcher, M Fletcher, North, Rose and Scotland were elected as members to the Parish Plan Sub-committee.

73/09 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

74/09 **MINUTES**

The Minutes of the Meeting held on 23 April 2009 were approved and signed as a correct record.

75/09 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
|---------------------|--|
| a) Janet Dean MP | Surgery Dates |
| b) SCC | Staffordshire Strategic Partnership Conference |
| c) ESBC | Agenda and notes for the Planning Applications Committee to be held at the Town Hall at 1400 on Monday 18 May 2009 |
| d) SPCA | Training and Updates |
| e) Zurich Municipal | Risk Assessment Training Events |
| f) ESBC | Brighter Borough Gardening Competition |

Resolved:

That the Chairman attends if possible one of the risk management seminars.

76/09 **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.

In particular members were concerned about PA/27050/009/JMP for the erection of 3 dwellings, a detached double garage and creation of two vehicular accesses on land adjacent to 109 Alexandra Road.

Resolved:

That the Parish Council objects to PA/27050/009/JMP for the following reasons:

1. There would be over-intensive development of the restricted site detrimental to the character of the area.
2. The development would result in a loss of privacy detrimental to the living conditions at the neighbouring properties.
3. The proposal would be harmful to highway safety.

77/09 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The chairman of the Resource Centre sub-committee updated members on the running of the centre.

78/09 **PARISH PLAN**

The Parish Plan sub-committee was meeting regularly with a view to actioning/monitoring the delivery of the plan. Progress to-date would be published in the summer edition of the newsletter.

79/09 **NEWSLETTER**

Members were reminded that the deadline for articles for the summer edition was the beginning of July 2009.

80/09 **FINANCIAL REPORT**

The accounts for the year ending 31 March 2009 were formally presented to the meeting. These were currently being inspected by the Council's internal auditor.

81/09 **GRANTS TO OTHER ORGANISATIONS**

There were no requests for grants.

82/09 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
Burton Skip Hire	Skip	126.50	345
South Staffs Water	Rates	73.67	346
James Coles & Sons	Plants	911.03	347
Reflex Printing	Printing Parish Plan	2990.40	348
Reflex Printing	Printing Parish Directory	182.00	349
BEST	Donation	10.00	350
Trent & Dove	Resource Centre Account	23,143.66	351
Tes Landscapes Ltd	Digging Flower Beds	3001.09	352
South Staffs Water	Rates	24.46	353
ESBC	Trade Refuse	51.13	354
ESBC	April Salaries	2040.58	355

Resolved:

That payment of the above accounts is confirmed.

83/09 **COUNTY COUNCILLOR'S REPORT**

Members were told that the parking restrictions in Bearwood Hill Road had been removed and up-dated on the progress regarding the investigations into the speed limit on Ashby Road. It was noted that the church hall had been sold for use as a meeting place for people with learning difficulties. It was not known what effect this would have on the use of the toilet facilities by the scouts.

84/09 **REPORTS OF BOROUGH COUNCILLORS**

There were no matters to report.

85/09 **CLERK AND MEMBERS' REPORTS**

There were no matters to report.

86/08 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on 25 June 2009 at 7.30 pm at the Neighbourhood Resource Centre.

Chairman