



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 25 February 2010 at 7.30 pm.

Present:

J Scotland (Chairman), S Edmonds, D Fletcher, M Fletcher, M Gail, P Hancox, J Muir, I North and P Rose.

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

17/10 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

18/10 **MINUTES**

The Minutes of the Meetings held on 28 January 2010 were approved and signed as a correct record.

19/10 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
|---------------|--------------------------------------|
| a) NSPCC | Raising Awareness |
| b) SCC | Pothole Repairs |
| c) SCC | Community Paths – Bids for 2010/2011 |
| d) SCC | HGV Routes Survey |
| e) DCC | Planning for Waste |
| f) Royal Mail | Freepost Account |
| g) SCC | Local Transport Plan |

Resolved:

That the top-up payment of £76.70 to the Royal Mail freepost account be made.

20/10 **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.

21/10 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Board/Advisory Committee updated members on recent developments.

In respect of the employment of the cleaner and also other staff, the Clerk provided draft copies of grievance and disciplinary procedures for consideration.

Members were updated on the review of the role and responsibilities of the co-ordinator currently being carried out by the board. It was suggested that there should be greater input from the role into community development.

Resolved:

To adopt the disciplinary and grievance procedures in principle whilst seeking the views of ACAS.

22/10 **PARISH PLAN**

Members the Parish Plan Committee updated members on the recent progress of the Parish Plan. This included progress on the book library, doggie bags, sports hall, proposed youth council and Winshill Design Group. The purchase of new noticeboards was discussed along with the progress to-date on organising the Winshill Fair on 4 July 2010 at Abbott Beyne.

Resolved:

To purchase 2 No noticeboards at an estimated cost of £400 to be located outside the Resource Centre and Co-op.

To make an allocation out of development grants of £2,000 towards the Winshill Fair with particular regard to the provision of children's entertainments.

23/10 **NEWSLETTER/WEBSITE**

The final date for articles for the spring/Easter edition of the newsletter was agreed as 12 March 2010. The articles should be sent to the winhillclerk@live.co.uk email address. It was agreed that the newsletter could be distributed by pupils from Bladon House School (Dalebrook area only) and Abbot Beyne School.

Resolved:

That a grant of £250 be made towards the Abbot Beyne School Namibia Project in response to their help in delivering the newsletters.

24/10 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Progress on the planting scheme and the organisation of a Winshill in Bloom completion were discussed. It was agreed that there should be completions for the best hanging basket/small tub and the best kept "adopt a flower bed".

It was also agreed that the new Lenghtsman should be invited to attend Parish Council meetings on a quarterly basis.

Resolved:

To extend the existing flower beds next month using the funding from WASPs.

To provide a trophy for the best hanging basket/small tub at an estimated cost of £100 and to provide garden centre vouchers in the sum of £100 for the winners of both the best kept hanging basket/ small tub and best kept flower bed.

25/10 **FINANCIAL REPORT**

Members were advised of the financial position as at the end of February 2010 and the likely balance at the end of the financial year.

26/10 **GRANTS TO OTHER ORGANISATIONS**

There were no applications to consider.

27/10 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
ESBC	January Salaries	986.88	401
Trent & Dove	Lentsman's SLA (4 th Qtr 2009)	3205.40	402
Clerk	Expenses (4 th Qtr 2009)	137.82	403
Orbit Housing	Care & Repair Scheme	72.00	404
Derby City	Pantomime Tickets	450.00	405
Amazon	Vacuum Cleaner for NRC	197.94	406

Resolved:

That payment of the above accounts is confirmed and that reference is made to the appropriate minute regarding future payments.

28/10 **PACT MEETING REPORT**

There had been no meeting this month.

29/10 **COUNTY COUNCILLOR'S REPORT**

There were no matters to report.

30/10 **BOROUGH COUNCILLOR'S REPORT**

There would be no increase in the Borough Council precept for 2010/2011.

31/10 **CLERK AND MEMBERS' REPORTS**

There were no matters to report.

32/10 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 25 March 2010 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 21.10 hours.

Chairman