



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday, 27 May 2010.

Present:

Councillors S Edmonds, D Fletcher, M Fletcher, J Muir, I North, R Patel, P Rose & J Scotland.

Also present:

S Taylor (Clerk), F Startin (Borough Councillor), Mrs D Hollis (Resident) & I Forsyth (Community Support Officer).

Apologies:

Apologies for absence were received from D Bartram, M Gale & P Rose.

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.

MATTERS RAISED IN PUBLIC PARTICIPATION

Mrs Hollis raised concerns about the need to maintain the double yellow lines outside 122 Alexandra Road. As this was a matter for the County Council as highway authority I Forsyth agreed to put it before the next PACT meeting.

66/10 ELECTION OF CHAIRMAN FOR THE YEAR 2010/2011

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

67/10 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2010/2011

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

68/10 ELECTION OF MEMBERS TO THE PLANNING COMMITTEE FOR THE YEAR 2010/2011

Councillors Bartram, Edmonds and D Fletcher were elected as members to the Planning Committee.

69/10 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS COMMITTEE FOR THE YEAR 2010/2011

Councillors Muir, North and Scotland were elected as members to the Grants to Organisations Committee.

70/10 **ELECTION OF MEMBERS TO THE NEIGHBOURHOOD RESOURCE CENTRE ADVISORY COMMITTEE FOR 2010/2011**

Councillors M Fletcher and North were elected as members to the Neighbourhood Resource Centre Strategic Partnership Board.

71/10 **ELECTION OF MEMBERS TO THE PARISH PLAN COMMITTEE FOR THE YEAR 2010/2011**

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

72/10 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

73/10 **MINUTES**

The Minutes of the Meeting held on 22 April 2010 were approved and signed as a correct record.

74/10 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
|-----------------|--|
| a) DCC | Minerals Core Strategy |
| b) SCC | Tower View Primary School – Appointment of LA Governor |
| c) ESBC | Planning for the Future of Burton Town Centre |
| d) SPCA | Training and Updates |
| e) Trent & Dove | Floating Support Service for Over 55s |
| f) ESBC | Notification of Draft Supplementary Planning Documents |
| g) ESBC | Planning Appeal – Land to Rear of 1 & 2 Ashby Road |
| h) ESBC | General Election Results |

75/10 **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.

Concern was expressed that people no longer receive an acknowledgement from the local planning authority when responding to a planning consultation and further are not advised about the outcome of the decision. It was agreed that this should be raised the next meeting of the East Staffordshire Parish Councils' Advisory Committee.

76/10 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The chairman of the Resource Centre Advisory Committee updated members on the running of the centre.

77/10 **PARISH PLAN**

The Parish Plan Committee reported on progress to-date, in particular the arrangements for the Summer Fayre which were going well with flyers to be put up soon around Winshill.

At a meeting the previous day to discuss the possibility of setting up a Youth Parish Council (YPC) the 64 children and adults present showed great enthusiasm for moving forward with a view to a YPC being up and running at the start of the new school year in September 2010.

78/10 **NEWSLETTER/WEB-SITE**

Members were reminded that the deadline for articles for the summer edition was the beginning of July 2010.

It was pointed out that the last 2 copies of the newsletter were not on the web-site. The Clerk undertook to let Councillor Gail have electronic copies as soon as possible so that they could be up-loaded.

It was agreed that the use of the web-site should be reviewed at the next meeting.

79/10 **PLANTING/GROUNDS MAINTENANCE**

The planting of the extended flower beds had been delayed until after the spring bank holiday due to the unusually dry weather.

There had been a rethink of the gardening competitions as part of "Brighter Burton" with new entry forms to go out soon.

80/10 **FINANCIAL REPORT**

The accounts for the year ending 31 March 2010 were formally presented to the meeting.

These had been inspected and agreed by the Council's internal auditor. Also the submission to be made to the Audit Commission was discussed.

Resolved:

- That the end of year financial statement should in future show the previous year's accounts for comparison purposes.
- That the Annual Governance Statement be agreed.

81/10 **GRANTS TO OTHER ORGANISATIONS**

There were no requests for grants.

82/10 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Winshill Village Sch.	Grant	1000.00	419	42/10
Tower View School	Grant	1000.00	420	42/10
SPCA	Annual Subscription	764.00	421	191/09
Orbit Housing	Care & Repair Scheme	60.00	422	191/09
Mrs J Taylor	Internal Audit	50.00	423	191/09
ESBC	April Salaries	1020.10	424	191/09

Resolved:

That payment of the above accounts is confirmed.

83/10 **COUNTY COUNCILLOR'S REPORT**

There was no report.

84/10 **REPORTS OF BOROUGH COUNCILLORS**

The new mayor Councillor Leese was from Winshill.

85/10 **CLERK AND MEMBERS' REPORTS**

There were no matters to report.

86/10 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on 24 June 2009 at 7.30 pm at the Neighbourhood Resource Centre.

The meeting concluded at 8.40 pm.

Chairman