



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 26 August 2010 at 7.30 pm.

Present:

D Fletcher (Vice-Chairman), S Edmonds, M Fletcher, I North, R Patel and P Rose.

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from J Scotland.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

121/10 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

122/10 **MINUTES**

The Minutes of the Meetings held on 22 July were approved and signed as a correct record subject to one amendment – that being that Holy Rosary were the winners of “adopt a tub” not Tower View as stated (Minute 109/10).

123/10 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

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|-------------------------------|---|
| a) Trent & Dove | Neighbourhood Resource Centre Lease |
| b) SPCA | AGM – 13 November 2010 |
| c) SCC | Strategic Plan/New Number for County Council Services |
| d) SCC | Electoral Review of Staffordshire 2010 |
| e) SCC | East Staffordshire Area Committee – 27 September 2010 |
| f) Audit Commission | Completion of Audit for Year Ending 31 March 2010 |
| g) ESBC | Minutes of August Urban Forum |
| h) Staffs Playing Fields Ass. | AGM – 20 October 2010 |

124/10 **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.

125/10 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Chairman of the Strategic Partnership Board/Advisory Committee advised that the new administrator, Leanne Croft, was already starting to make an impact.

It was noted that the Star Foundation had now agreed to provide the detailed information previously requested (Minute 91/10 refers).

126/10 **PARISH PLAN**

Members the Parish Plan Committee updated members on the Parish Plan.

A Parish Fayre post-evaluation meeting had been arranged for the 13 September 2010.

127/10 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Following the judging of the Burton in Bloom competition in Winshill on Thursday 29 July 2010, Epworth House were winners of the group category and Paul Sawyer the individual category. The winners together with the “adopt a tub winners” would each receive £50 worth of garden vouchers.

Further to previous discussions regarding the sale of the trailer, it was reported that an offer of £495 had now been received.

The option of purchasing a poly-tunnel for use at the Horticultural Centre was discussed. This would enable the volunteers to bring young plants on prior to planting-on in the flower beds and also help optimise future costs. It was noted that money was still available from the grant made from the Borough Council towards planting.

Resolved:

- That the offer of £495 made for the trailer be accepted.
- That a poly-tunnel be purchased for the Parish Council to use at the Horticultural Centre at an approximate cost of £900.

128/10 **FINANCIAL REPORT**

Members were advised of the financial position as at the end August 2010. It was noted that expenditure was in line with the budget.

129/10 **GRANTS TO OTHER ORGANISATIONS**

There were no applications for grants.

130/10 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Reflex	Newsletter Printing	431.00	441	191/09
LCN.com	Domain Renewal	12.22	442	191/09
Clerk	April – June '10 Expenses	46.62	443	191/09
Aldi	Meeting Refreshments	24.98	444	54/10
Home & Trade	Water Butt System	53.58	445	94/10
Abbot Beyne	Use of School Field for Fayre	500.00	446	109/10
Abbot Beyne	Delivering Newsletter	300.00	447	191/09
ESBC	July Salaries	1020.10	448	191/09
South Staffs NHS	Notice Boards	358.00	449	22/10
Planters at Bretby	Plants	128.78	450	191/09
Orbit	Handyman Service	36.00	451	191/09
Zurich	Risk Seminar	35.25	452	191/09
Zurich	LCAS Membership	111.63	453	191/09
Audi Commission	2009/2010 Audit	646.25	454	191/09

Resolved:

That payment of the above accounts is confirmed.

131/10 **PACT MEETING REPORT**

The problem of resident's parking in Little Empire Road had been raised. Reference had also been made to Alexandra Road again together with parking problems with regard to the Cricket Club.

132/10 **COUNTY COUNCILLOR'S REPORT**

There was no report as the County Councillor was unable to attend for health reasons.

133/10 **BOROUGH COUNCILLOR'S REPORT**

Reference was made to recent staff appointments made.

134/10 **CLERK AND MEMBERS' REPORTS**

There was concern regarding the lack of sheltered housing in Winshill with Anchor Housing proposing to close down Elizabeth Court. It was suggested that the Parish Council should raise these concerns with those involved.

135/10 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 23 September 2010 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 20.25 hours.

Chairman