



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday, 26 May 2011.

### **Present:**

The newly elected Councillors present were S Edmonds, D Fletcher, M Fletcher, M Keys, J Muir, R Patel, P Perry, P Rose and J Scotland.

### **Also present:**

S Taylor (Clerk).

### **Apologies:**

Apologies for absence were received from Councillor I North.

### **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**

There were no members of the public present.

### **PART I**

#### **73/11 ELECTION OF CHAIRMAN FOR THE YEAR 2011/2012**

It was unanimously agreed that Councillor D Fletcher be elected as Chairman.

#### **74/11 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2011/2011**

It was unanimously agreed that Councillor North be elected as Vice-Chairman.

#### **75/11 ELECTION OF MEMBERS TO THE PLANNING & PARISH DESIGN STATEMENT COMMITTEE FOR THE YEAR 2011/2012**

Councillors Edmonds, Keys, D Fletcher and Perry were elected as members to the Planning and Parish Design Statement Committee.

#### **76/11 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS COMMITTEE FOR THE YEAR 2011/2012**

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

77/11 **ELECTION OF MEMBERS TO THE NEIGHBOURHOOD RESOURCE CENTRE ADVISORY COMMITTEE FOR 2011/2012**

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

78/11 **ELECTION OF MEMBERS TO THE PARISH PLAN COMMITTEE FOR THE YEAR 2011/2012**

Councillors Edmunds, D Fletcher, M Fletcher, Keys, North, and Rose were elected as members to the Parish Plan Committee.

79/11 **ELECTION OF MEMBERS TO THE PARISH FAYRE COMMITTEE FOR THE YEAR 2011/2012**

Councillors D Fletcher, M Fletcher, North, Muir, and Rose were elected as members to the Parish Fayre Committee.

80/11 **THE CO-OPTION OF A PERSON TO FILL THE EXISTING VACANCY ON THE NEWLY FORMED PARISH COUNCIL**

It was reported that Mrs K Smith had indicated her willingness to become a councillor and it was unanimously agreed that she be co-opted to fill the existing vacancy.

81/11 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

82/11 **MINUTES**

The Minutes of the Meeting held on 28 April 2011 were approved and signed as a correct record.

83/11 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |             |   |
|-------------|---|
| a) ESBC     | Priority Setting Forum – October 2011             |
| b) ESBC     | Neighbourhood Warden Service                      |
| c) ESBC     | Register of Members Interests                     |
| d) KOMPAN   | Playground Funding                                |
| e) St Marks | Invitation to Civic Service – Sunday 10 July 2011 |

84/11 **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.

Members decided that they did not wish to comment on P/2011/00483/CEH for the erection of a rear conservatory at 22 Eldon Street.

85/11 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

There had not been a recent meeting and as a consequence there were no matters to report.

86/11 **PARISH PLAN**

The Parish Plan Committee reported on progress following the recent public meeting in April. There was a short discussion on the use of a questionnaire would be helpful in developing the plan. It was agreed to leave this matter in abeyance until around September 2011. The next Parish Plan meeting will be on 30 May 2011 at 10.00 am.

**Resolved:**

- That a contribution of £2000 be made to the Youth Parish Council for this financial year.
- That £500 of the funds agreed in the budget for development grants be used towards helping to fund the Parish Plan related events/initiatives including the Over 50's Group.

87/11 **PARISH FAYRE**

Progress on the arrangements was reported to the meeting. The public liability insurance had been arranged. The next Parish Fayre meeting will be on 6 June 2011.

**Resolved:**

- That a sum of £1000 approved towards the cost of organising the Parish Fayre.
- That a donation of £100 be made retrospectively to St John Ambulance Burton for last year's attendance and likewise for attending again this year.
- That a further £400 be made available towards family entertainment at the 4 local pubs (maximum £100 each) if provided.

88/11 **NEWSLETTER/WEBSITE**

It was announced that the new website, Winshill.info had been launched. It was agreed that the Parish Council's information should now be taken off Winshill.com as soon as possible to avoid any confusion.

It was agreed that the closing date for articles for the summer edition of the newsletter be Thursday 9 June in order that the Parish Fayre could be publicised along with articles regarding the new Council, the re-launch of the website, Winshill in Bloom and the Youth Council.

89/11 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

The hanging baskets were now ready to go up and the Horticultural Centre had agreed to provide the shrubs for the planters. It was agreed that labels be affixed to the planters indicating the Parish Council's name and logo together with whoever was adopting the tub, ie "planted by ...". The possibility of a floral display saying "Welcome to Winshill" at the end of Burton Bridge was also considered and it was agreed to contact the Borough Council in this respect.

With regard to the Winshill in Bloom Competition it was agreed that trophies should again be provided for the best floral feature from an individual and organisation should be provided together with a £50 gift voucher.

A press release for the competition as part of the wider Burton in Bloom competition had been sent to the Burton Mail.

90/11 **PARISH YOUTH COUNCIL**

Minutes of the meeting held on 17 May 2011 at Holy Rosary School had been circulated for information.

91/11 **FINANCIAL REPORT**

Members were advised of the financial position at the end of May 2011.

92/11 **GRANTS TO OTHER ORGANISATIONS**

It was reported that the work to the artificial wicket at Winshill Cricket Club had now been completed and that the previously approved grant of £1000 paid.

93/11 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Mrs Jean Taylor	Internal Audit	50.00	497	191/10
Orbit Housing	Care & Repair Scheme	12.00	498	191/10
SPCA	Annual Subscription	754.00	499	191/10
Cleaner	Salary Advance	60.00	500	72/11
Abbot Beyne	Newsletter Deliveries	300.00	501	191/10
ESBC	April Salaries	1089.31	502	191/10
Harvey Girls	Refreshments for Meeting	46.05	503	191/10
Trent & Dove	Water Bowser	1644.00	504	8/11
SPCA	Good Councillor Guides	22.61	505	56/11

**Resolved:**

That payment of the above accounts is confirmed.

94/11 **COUNTY COUNCILLOR'S REPORT**

There was no report as the County Councillor was not present.

95/11 **BOROUGH COUNCILLOR'S REPORT**

Following the Borough Council Elections D Fletcher, D Leese and I North had been elected as Councillors for Winshill.

96/11 **CLERK AND MEMBERS' REPORTS**

The members gave a vote of thanks to Councillor Scotland for the work he had done over the past 2 years as Chairman of the Parish Council.

The work to the previous play area at Newton Road Rec was raised with regard to what the Borough Council's plans are? It was suggested that the Youth Council could be consulted with regard to what they would like to see there.

97/11 **DATE OF THE NEXT MEETING OF THE COUNCIL**

**Resolved:**

That the next meeting of the Parish Council be held on Thursday 23 June 2011 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 20.55 hours.

Chairman

**PART II**

There were no matters of a confidential nature to discuss.