

WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 25th January 2007 at 7.30 pm.

Present:

Councillors D F Fletcher (Chairman), D Bartram, P Rose and J Scotland.

Also present:

Mr S Taylor (Clerk) and Councillor P Hancox.

Apologies:

Apologies for absence were received from Councillors M Fletcher, A White and M Costelloe due to illness.

MATTERS RAISED IN PUBLIC PARTICIPATION.

There were no members of the public present.

1/07 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

2/07 **MINUTES**

The Minutes of the Meeting held on 23rd November 2006 were approved and signed as a correct record.

3/07 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

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| a) SPCA | Annual Liaison Meeting with SCC on 20 Feb 2007 |
| b) SMCVS | Staffordshire Rural Access to Services Partnership |
| c) ESBC | Register of Electors |
| d) ESBC | Agenda and notes for the planning applications committees to be held at the Town Hall at 1400 on Monday 22 January 2007 |
| e) SCC | Temporary road traffic order – Bearwood Hill |
| f) Wildlife Trust | Staffordshire Youth Shelter Project |
| g) ESBC | Parish Council's Forum Minutes – 29 Nov 2006 |
| h) ESBC | Council Tax Base for 2007/2008 |
| i) ESBC | Statement of Community Involvement |
| j) Community Council | Diary of Village Festivals and Events |
| k) Janet Dean MP | Surgery Dates |
| l) ESBC | Twelfth Forward Plan for 2006 and First Forward Plan for 2007 |
| m) Methodist Church | Recent position regarding Project |
| n) ESBC | Parish Council Elections – Apportionment of costs |
| o) ESBC | Licensing Act 2003 |
| p) ESBC | Housing Land Availability Assessment |

4/07 **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.

5/07 **THE FUTURE PROSPECTS FOR PUBLIC HOUSES IN WINSHILL.**

It was noted that there was a planning application to turn the Travellers into flats. The Nelson was also boarded up. It was accepted that these were no longer commercially viable.

Resolved:

To keep a watching brief on the remaining on the remaining 5 public houses in Winshill.

6/07 **THE POSSIBILITY OF PART FUNDING A YOUTH WORKER IN THE PARISH.**

It was agreed to discuss this at the next meeting when further information was available.

7/07 **NEWSLETTER.**

The winter edition had been delivered late in some cases.

Resolved:

The Chairman to take the matter of delivering the newsletter up with the scouts before any decision is taken on future arrangements.

8/07 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCECENTRE**

Members were updated on recent developments regarding the services provided and future funding.

Resolved:

To note the action taken by the sub-committee.

9/07 **CONSIDERATIONS REGARDING THE TRANSFER OF OPEN SPACES AND PLAY AREAS TO THE PARISH**

Nothing further had been heard from the Borough Council on this issue.

10/07 **PARISH PLAN**

Resolved:

To go ahead with the trial run on a questionnaire using freepost.

11/07 **THE LOCAL GOVERNMENT WHITE PAPER**

It was noted that the Borough Council's Director of Community and Corporate Affairs had agreed to write to all parish councils on the implications of the White Paper.

12/07 **FINANCIAL REPORT**

The Clerk updated members on expenditure up to the end of January 2007.

13/07 **GRANTS TO OTHER ORGANISATIONS**

Resolved:

To fund the provision of two benches on Wheatley Lane Recreation Ground by the Borough Council up to a value of £1000.

14/07 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
Mr S Dawson	Radiator Guards	30.00	124
CASES	Baby Changing Station	123.38	125
Telecom	Telephone Charges	86.85	126
ESBC	Nov Salaries	1279.78	127
Findel Education	Chairs etc.	217.17	128
Mr S Stone	Mileage etc.	40.63	129
Mr S Stone	Annual Bonus Payment	30.00	130
Winshill Gospel Hall	Grant	1000.00	131
Initial	Sanitary Unit	129.25	132
SCC	Nov Cleaning	455.90	133
Findel Education	Children's Equipment	90.42	134
CASES	Chairs	285.44	135
Audit Commission	Fees	293.75	136
St Marks Scouts	Donation	250.00	137
ESBC	Dec Salaries	1279.78	138
Crystal Catering	Meeting Buffet	46.53	139
CASES	Administrator Jan-March	6000.00	140
Adobe	Acrobat 8 Software	287.87	141

Resolved:

That payment of the above accounts are confirmed.

15/07 **COUNTY COUNCILLORS REPORT**

There were no matters to report.

16/07 **REPORTS OF BOROUGH COUNCILLORS**

Reference was made to the likelihood of the proposed Tesco Store on High Street going ahead.

17/07 **CLERK AND MEMBERS' REPORTS**

There were no matters to report.

18/07 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Council be held on 22nd February 2007 at 7.30 pm.

Chairman