



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday 24 May 2012.

### **Present:**

The Councillors present were D Fletcher, M Fletcher, M Keys, I North, P Perry, P Rose, J Scotland and K Smith.

### **Also present:**

S Taylor (Clerk).

### **Apologies:**

Apologies for absence were received from Councillors S Edmonds, J Muir and R Patel.

### **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 at 7.00 pm immediately prior to the Parish Council Meeting. The members thanked the retiring Chairman, D Fletcher and the Clerk for their efforts over the past year. They also thanked Jo Taylor for her excellent work in editing the newsletter.

### **MATTERS RAISED IN PUBLIC PARTICIPATION**

There were no members of the public present.

### **PART I**

#### **77/12 ELECTION OF CHAIRMAN FOR THE YEAR 2012/2013**

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

#### **78/12 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2012/2013**

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

#### **79/12 ELECTION OF MEMBERS TO THE PLANNING & PARISH DESIGN STATEMENT COMMITTEE FOR THE YEAR 2012/2013**

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

#### **80/12 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS COMMITTEE FOR THE YEAR 2012/2013**

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

81/12 **ELECTION OF MEMBERS TO THE NEIGHBOURHOOD RESOURCE CENTRE ADVISORY COMMITTEE FOR 2012/2013**

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

82/12 **ELECTION OF MEMBERS TO THE PARISH PLAN COMMITTEE FOR THE YEAR 2012/2013**

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

83/12 **ELECTION OF MEMBERS TO THE PARISH FAYRE COMMITTEE FOR THE YEAR 2012/2013**

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

84/12 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

85/12 **MINUTES**

The Minutes of the Meeting held on 26 April 2012 were approved and signed as a correct record.

86/12 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- a) ESBC Temporary Closure of Various Roads for the Queen's Diamond Jubilee
- b) ESBC Consultation Notification on Strategic Framework and Model S106
- c) ESBC Neighbourhood Planning
- d) SCC Tower View Primary School – Appointment of Governor
- e) Audit Commission Consultation on Appointment of External Auditor

It was agreed that Councillor Smith be nominated for consideration to the post of Governor at Tower View Primary School.

It was agreed that the Clerk write to the Borough Council enquiring as to the reasons why the Parish were unsuccessful in its bid for funding towards the neighbourhood planning activity.

87/12 **PLANNING APPLICATIONS**

The Clerk 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.

Members noted that application P/2012/00347/MB for the conversion of the existing Coach House at the corner of Newton Road and Mill Hill Lane into 2 dwellings had been refused by the Borough Council's Planning Committee.

88/12 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

It was reported that there were ongoing operational issues the Strategic Partnership Board were looking to take the proposed Social Enterprise forward.

89/12 **PARISH PLAN**

It was reported that the street by street consultation had now been undertaken in all but the Ashby Road area. The delivery dates for notices was set for around 18 June with consultation on 24 June. Consultation with groups and organisations was also ongoing.

Also a further meeting with the Borough Council was needed to try and progress the adoption of part of the open space along Vancouver Drive.

It was agreed in principle that the new parish plan could be set around the core concepts of well-being based upon people's needs under the categories of livelihood; relationships; services and facilities; and the built and natural environment.

The next parish plan meeting had been arranged for 25 June at 2.00 pm.

90/12 **PARISH FAYRE**

Progress on the arrangements was reported to the meeting.

There were 13 organisations looking to run some 17 stalls.

91/12 **NEWSLETTER/WEBSITE**

The summer edition of the newsletter was being delivered. It was acknowledged that another delivery mechanism was required in the future as the school had lost its fund raising focus now that the Namibia project was finished.

92/12 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that all the "adopt a tub" planters had been allocated and the competition forms had gone out. The pupils at Abbot Beyne had been asked to come up with a design for the Winshill in Bloom award certificate.

In addition to the 9 wildlife walks around Winshill which would form part of the submission a History of Winshill Walk had been written by Councillor M Fletcher. There was a brief discussion as to how these could be developed and possibly be published as booklets at a later date. It was agreed that Councillor Key would also develop a wildlife plan for Winshill.

The date for planting the tubs at the Empire Road roundabout was agreed for 11 June at 10.00am.

**Resolved:**

That a sum of £25 be awarded to the pupil that comes up with the best design for a Winshill in Bloom award certificate.

93/12 **PARISH YOUTH COUNCIL**

Councillor D Fletcher reported on the meeting held on 22 May 2012 at Winshill Village Primary School. The members asked that their congratulations be passed on to the Youth Council over the excellent progress they had achieved to-date.

94/12 **FINANCIAL REPORT**

Members agreed the final accounts for 2010/2011. It was noted that the final account had been

adjusted to take into account the interest of £3.47 received at the end of the financial year.

#### 95/12 **GRANTS TO OTHER ORGANISATIONS**

Requests for environmental grants were considered from the Health Centre and the Canoe Club.

**Resolved:**

- That a grant of £100 be made to the Health Centre towards plants at the front.
- That a grant of £350 be made to the canoe club for a flower bed at the front.

#### 96/12 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Mrs Jean Taylor	Internal Audit	50.00	579	194/11
Reflex Printing	Newsletter	454.40	580	194/11
E Roy	Website Provision 2012/13	130.00	581	66/12
Armillox Ltd	Supply Raised Beds etc	1709.20	582	44/12
Levesley	Supply Container	2040.00	583	44/12
ESBC	April Salaries	1254.46	584	194/11
SPCA	Annual Subscription	757.77	585	194/11

**Resolved:**

That payment of the above accounts is confirmed.

#### 97/12 **COUNTY COUNCILLOR'S REPORT**

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

#### 98/12 **BOROUGH COUNCILLOR'S REPORT**

There were no matters to report.

#### 99/12 **CLERK AND MEMBERS' REPORTS**

The members asked that the Burton Mail be put on the members' circulation list for the agendas and minutes.

#### 100/12 **DATE OF THE NEXT MEETING OF THE COUNCIL**

**Resolved:**

That the next meeting of the Parish Council be held on Thursday 28 June 2012 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 20.50 hours.

Chairman

#### **PART II**

There were no matters of a confidential nature to discuss.