



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 26 July 2012 at 7.30 pm.

Present:

I North (Chairman), D Fletcher, M Fletcher, M Key, P Perry, P Rose, J Scotland and K Smith.

Also present:

S Taylor (Clerk), K Lamb (County Councillor) and Mrs C Welldon (Winshill Resident).

Apologies:

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

MATTERS RAISED IN PUBLIC PARTICIPATION

Concern was raised about the fair that was recently held over several days in the Jubilee Public House car park. It was reported that local residents had found this to be disturbing, particularly during the evenings. Although it was not apparent that any laws had been broken it was agreed that the Borough Council be consulted for future reference with a view to reporting back to the next meeting.

The state of the hedges down Sales Lane in relation to works at the School was discussed. It was pointed out that these could not be legally cut back until 1 August to protect nesting birds.

PART I

120/12 DECLARATIONS OF INTEREST

There were no declarations of interest made.

The Clerk agreed to look into the need for members to complete a new Register of Interests as part of agreeing to sign up to the recent ESBC Draft Code of Conduct.

121/12 MINUTES

The Minutes of the Meetings held on 28 June 2012 were agreed and signed as a correct record of events.

122/12 CORRESPONDENCE

The Clerk reported details of the following correspondence:

- | | |
|---------------------|---|
| a) ESBC | Planning for Change – “Preferred Option Consultation” |
| b) Winshill Surgery | Thanks for Planting Grant |
| c) Audit Commission | 2012 Annual Audit Return Approval |

123/12 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.

124/12 MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE

It was reported that there was a further meeting the following Monday to progress the appointment of a new part-time coordinator at the Centre. It had been agreed that this person would be employed and managed by the Parish Council with Trent & Dove continuing to administer the salary payments.

It was also noted that the community cafe would be moving back into Hawfield Lane.

125/12 PARISH PLAN

It was reported that all the street by street consultation was now complete and there would be a meeting of the Parish Plan Committee at 4.30 pm on Monday 24 September 2012 at the Resource Centre to pull everything together. This would be followed up by a public consultation meeting with the new Parish Plan being published early in the New Year.

126/12 PARISH FAYRE

It was agreed that Councillor Smith should be the Chair of the Parish Fayre Committee for the next event in 2013. This had been provisionally set for the first Saturday in June.

127/12 PARISH DESIGN STATEMENT

There was no further progress on funding despite the best efforts of Councillor D Fletcher to raise the matter with the Head of Regulatory Services.

It was agreed that the statement should still be progressed with a view to focussing on opportunities and threats in relation to the local character of Winshill.

128/12 NEWSLETTER/WEBSITE

There was a brief discussion as to whether the recently published Walks around Winshill Booklet should be put onto the website.

Resolved:

That subject to it being possible the Walks around Winshill Booklet be put onto the website such that individual walks can be downloaded.

129/12 REVIEW OF PLANTING/GROUNDS MAINTENANCE

The judging of the Winshill in Bloom competition had taken place on Tuesday 3 July 2012. The presentation evening will be on 21 September at 6.30 pm with the Mayor and Paul Steed from the Horticultural Centre presenting the prizes. It was agreed that an additional trophy should be purchased for the best commercial floral display. Members voted on the best Winshill in Bloom Winners Certificate as designed by Abbot Beyne students. This was won by Magdalena Panaswicz.

It was reported that the judges' visit to Winshill in respect of its entry into the Heart of England competition on the 24 July 2012 had gone as well as expected. It was expected that the results

would be known by around 13 September 2012. Members thanked Councillors D Fletcher and M Fletcher for all the hard work that they had put in on the day and over the previous 12 months.

Some 136 copies of the “Walks around Winshill” books had been sold at £1.00 each and the demand for more copies still continued. It was agreed that another print run of 50 copies should be carried out. It was also agreed that some gravel be purchased for the base of the pollytunnel at a cost of around £120.

130/12 PARISH YOUTH COUNCIL

The minutes of the Youth Council meeting held on Tuesday 3 July 2012 at Tower View Primary School had been circulated.

131/12 FINANCIAL REPORT

Members were presented with the financial position at the end of July 2012. It was noted that the spending to-date was in accordance with the budget.

It was also noted that the Audit Commission had signed off the Accounts for the Year Ended 31 March 2012 without raising any specific matters for further attention.

It was noted that a further WASP grant of £3,000 from ESBC was anticipated towards the recent planting.

132/12 GRANTS TO OTHER ORGANISATIONS

The application received from Burton Albion Community Trust seeking contributions towards the purchase of a community trust van was recommended for approval by the Grants Committee.

Resolved:

That the request for £500 from Burton Albion Community Trust towards the cost of purchase of a community trust van be agreed subject to the purchase proceeding.

133/12 REPORT ON ACCOUNTS PAID

		£	cheque no	minute no
St John's Ambulance	Donation	80.00	590	194/11
Lichfield Ent.	Inflatables	1122.00	591	194/11
Various	Printing Booklets etc	139.46	592	194/11
Autumn Days	Grant	500.00	593	70/12
Amberol Ltd	Floral Display	100.80	594	194/11
LBS Horticultural	Hanging Basket	103.86	595	194/11
Trent & Dove	Loneworker Alarm	28.80	596	194/11
Bloomin Gardens	Topsoil etc	1473.24	597	194/11
ESBC	May Salaries Recharge	1,249.64	598	194/11
Harvey Girls	Baloons	50.00	599	64/11
Running Imp	Medals for Fayre	55.41	600	194/11
DSK Engineering	Erect W2W Signs	288.00	601	194/11
Various	Walking Books etc	101.50	602	194/11
Trent & Dove	Lengthsman's SLA	4,238.45	603	194/11
Clerk	1 st Qtr Expenses etc	54.69	604	194/11
Bloomin Gardens	Extend and Plant Beds	1,113.70	605	194/11
Various	Walking Books and Photos	87.73	606	194/11

Resolved:

That payment of the above accounts is confirmed.

134/12 **PACT MEETING REPORT**

It was reported that the next meeting would be on Monday 3 September 2012.

135/12 **COUNTY COUNCILLOR'S REPORT**

The County Councillor for Winshill was present at the meeting and made reference to the recent positive news regarding St George's Park and her role on the Health Scrutiny Committee. She promised to try and provide regular updates when she is not able to attend meetings for health reasons and said that she was also available to be contacted on her smart phone (07714 022971).

There was also brief reference to the problems concerning land ownership at Hollow Lane and Bearwood Hill.

Members agreed that when she attended future meetings that her report would be moved to the top of the agenda.

136/12 **BOROUGH COUNCILLOR'S REPORT**

There were no further significant matters to report.

137/12 **CLERK AND MEMBERS' REPORTS**

It was suggested that more notice boards were required outside the Neighbourhood Resource Centre. It was reported that this was already in hand. It was also agreed in principle that at some time in the future a monitor could be purchased for the reception area to showcase parish and other related information.

138/12 **DATE OF THE ANNUAL PARISH MEETING**

Resolved:

That the August meeting of the Parish Council be cancelled as it would most likely not be quorate and the next meeting of the Parish Council be on 27 September 2012 at 7.30 pm at the Neighbourhood Resource Centre.

There were no matters of a confidential nature and the meeting finished at 21.20 hours.

Chairman