

WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 28th September 2006 at 7.30 pm.

Present:

Councillors D F Fletcher (Chairman), M Fletcher, M Gale, J Muir, R Patel, and P Rose.

Also present:

Mr S Taylor (Clerk) and Mrs C Zaman.

Apologies:

Apologies for absence were received from Councillors D Bartram, F Bartram, J Scotland, A White and Councillor M Costelloe due to illness.

MATTERS RAISED IN PUBLIC PARTICIPATION.

There was a short discussion with Mrs Zaman regarding facilities for young teenagers. It was considered that Winshill has many clubs and facilities for young people. A facility is to be provide at the old Winshill Infants School building for a pupil referral unit and a youth club.

113/06 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

114/06 **MINUTES**

The Minutes of the Meeting held on 27th July 2006 were approved and signed as a correct record.

115/06 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- a) ESBC Adoption of East Staffordshire Local Plan
- b) ESBC Consultation on Gambling Policy
- c) ESBC Agenda and notes for the planning applications committees to be held at the Town Hall at 1400 on Monday 14 August and Monday 19 September 2006
- d) ESBC Parish Councils' Forum
- e) EnCams Local Environmental Quality
- f) SPCA AGM – 4 November 2006
- g) SCC Transport Plan for Staffordshire
- h) SCC Seasonal Attachments to Street Lighting
- j) ESBC Eight Forward Plan for Calendar Year
- k) Staffs Com. Coun. AGM – 20 September 2006
- l) Janet Dean Advice Surgery Dates
- m) Church in Burton Service of Blessing – 15 October 2006
- n) ESBC Statement of Community Involvement
- o) SPFA Subscriptions for 2006/2007 (Staffs. Playing Fields Assoc.)
- p) SCC Changing Lives Booklet
- q) DCC Minerals Site Allocation DPD

116/06 **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.

117/06 **MANAGEMENT AND RUNNING OF THE FORMER AREA HOUSING OFFICE –
PROGRESS REPORT**

Member were updated on recent developments and in particular:

- the cleaning contract is due to start in October 2006
- the co-ordinator is now dealing with day to day matters
- publicity on services available will be put in the next newsletter
- the Management Committee in future will be known as the Strategic Partnering Board

Resolved:

To note the action taken by the sub-committee.

118/06 **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.

119/06 **PARISH PLAN**

Resolved:

That a sub-committee comprising Councillors D Fletcher, M Gale and J Muir look into the requirements for developing a parish plan.

120/06 **FINANCE**

The Clerk updated members on expenditure up to the end of September 2006.

121/06 **GRANTS TO OTHER ORGANISATIONS**

The Grants to Other Organisations sub-committee reported on recent requests from Epworth House and Burton Tennis and Squash Club. A recent request had been received from Winhill Football Club.

Resolved:

- That the request from Epworth House be approved for a sum of £630 subject to planning permission first being obtained for the garden shed.
- That the request from Burton Tennis and Squash Club be declined because of the revenue implications.
- That the sub-committee review the criteria for making grant aid and report back to a future meeting.

122/06 **REPORT ON ACCOUNTS PAID**

			Cheque no
Mr S Stone	May/June Mileage	£36.36	97
Mr S Taylor	April – June Exp	£173.39	98
West Mercia Supplies	Tables & Trolley	£1433.16	99
Mick’s Carpets	Carpets etc.	£3590.00	100
ESBC	July Salaries	£1609.42	101
Comm. Action & Supp.	Administrator Funding	£6000.00	102
S&J Buss. Supplies	Black Toner	£77.01	103
Mrs J Taylor	Internal Audit	£50.00	104
Leavesley Cont. Serv.	Storage Container	£1891.76	105
Livens	Padlock for Container	£18.95	106
S&J Buss. Supplies	Colour Toners	£171.88	107
Telecom	Line Rental	£80.56	108
ESBC	August Salaries	£1609.42	109
Zurich Municipal	Insurance Renewal	£288.75	110
LCN.com	Web Site Domain	£64.63	111
EFM Ltd	Chairs & Trolley	£1590.59	112

Resolved:

That payment of the above accounts are confirmed.

123/06 **COUNTY COUNCILLORS REPORT**

Members were updated on issues relating to the Winshill area.

124/06 **REPORTS OF BOROUGH COUNCILLORS**

The Borough Council has resolved that it no longer wishes to be represented on the Trent & Dove Board.

125/06 **CLERK AND MEMBERS’ REPORTS**

The Parish Council is now in a position to order the equipment required by the Lengthsman to undertake grounds maintenance of unkempt areas in the Parish.

Minutes of meetings to be put up in the notice board and on the Council’s web site.

126/06 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Council be held on 26th October at 7.30 pm.

Chairman