



WINSHILL PARISH COUNCIL

Minutes of the Annual Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday 22 May 2014.

Present:

The Councillors present were S Beddows, D Fletcher, M Fletcher, H Gaynor, I North, R Patel, P Rose, J Scotland and E Starmer.

Also present:

S Taylor (Clerk) and K Smith (NRC Co-ordinator).

Apologies:

Apologies for absence were received and accepted from Councillor J Muir and P Perry.

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 progress made by the Parish Council during the past twelve months was noted.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

79/14 ELECTION OF CHAIRMAN FOR THE YEAR 2014/2015

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

80/14 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2014/2015

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

81/14 ELECTION OF MEMBERS TO THE EMPLOYMENT COMMITTEE FOR THE YEAR 2014/2015

Councillors M Fletcher, North and Perry were elected as members to the Employment Committee.

82/14 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS COMMITTEE FOR THE YEAR 2014/2015

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

83/14 **ELECTION OF MEMBERS TO THE NEIGHBOURHOOD RESOURCE CENTRE ADVISORY COMMITTEE FOR 2014/2015**

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

84/14 **ELECTION OF MEMBERS TO THE PARISH PLAN COMMITTEE FOR THE YEAR 2014/2015**

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

85/14 **ELECTION OF MEMBERS TO THE NEIGHBOURHOOD PLAN WORKING GROUP FOR THE YEAR 2014/2015**

Councillors D Fletcher Perry and Scotland were elected as members to the Neighbourhood Plan Working Group.

86/14 **DECLARATIONS OF INTEREST**

Councillors Beddows declared an interest with regard to the planning application made at 9 Adelaide Crescent (Minute No. 89/14 refers).

87/14 **MINUTES**

The Minutes of the Meeting held on 24 April 2014 were approved and signed as a correct record.

88/14 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- | | |
|-------------|--|
| a) ESBC | Canterbury Road Closure for the Summer Fayre |
| b) SCC | Community Paths Initiative |
| c) SPCA | 75 th Anniversary Conference – 11 th June 2014 |
| d) Eric Roy | Hosting/Maintaining Website for 2014/2015 |

It was agreed to continue to use the services of Eric Roy in respect of the website.

89/14 **PLANNING APPLICATIONS**

The Clerk reported on the following:

- a) Applications that have been decided under delegated powers;
- b) The following applications to which we can respond:

P/2014/00509 Raising height of boundary wall to 2.5m at the Herb Garden, High Bank Road

P/2014/00478 First floor extension and alterations including raising the ridge at 9 Rowbury Drive

P/2014/00525 First floor side and single storey rear extensions at 33 Tower Road

P/2014/00560 Change of use from ancillary accommodation to separate dwelling, 195 Newton Rd.

P/2014/00569 Two storey extension to accommodate child minding business, 9 Adelaide Crescent.

90/14 **COUNTY COUNCILLOR'S REPORT**

There were no matters to report in the County Councillor's absence.

91/14 **BOROUGH COUNCILLOR'S REPORT**

The current situation with regards to the refuse collection arrangements was explained.

92/14 **YOUTH SERVICES**

Any discussion was deferred to the next meeting in the absence of the County Councillor.

93/14 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The Co-ordinator reported on the increased activity at the Centre with Slimming World starting in the evenings in June, a WRVS luncheon club and life support training. There were events for the summer holidays and food donations in conjunction with the Salvation Army were going well.

Resolved:

That Councillor Starmer make good a faulty extension cable in the Centre.

94/14 **PARISH PLAN**

There were no matters to report.

95/14 **PARISH FAYRE**

Everything was reported as going to plan with a lot of people wanting to be involved.

96/14 **NEIGHBOURHOOD PLAN**

The public meeting had taken place as planned on 25 May 2014.

97/14 **NEWSLETTER/WEBSITE**

The newsletter had been delivered in advance of the summer fayre.

The website be updated to include the newly co-opted Councillor Beddows and to advertise the canoe club in Winshill.

98/14 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was reported that Green Dean had done a good job on the beds and now been asked to do the mulching. Some 50 or so hanging baskets had been prepared and hung by the Winshill Bloomers and the plants would be ready for the tubs next week. Planters would be planting up Bretby Lane Island during the next week.

Councillor Starmer had painted the fence at the Memorial Peace Wood and Hardy Signs had generously donated a name sign. Two history board signs with regards to Private Coltman VC and the 94 Winshill people who lost their lives during WWI are now required at a cost of £600 each.

Resolved:

That a sum of £1200 be spent on two further signs at the Memorial Peace Wood.

99/14 **PARISH YOUTH COUNCIL**

The next meeting will be at the Resource Centre on Wednesday 6 June 2014 at 2.00pm.

100/14 FINANCIAL REPORT

Members considered the Annual Governance Statement in respect of the final accounts for 2013/2014.

Resolved:

- That the Annual Governance Statement for 2013/14 be approved.

101/14 GRANTS TO OTHER ORGANISATIONS

A request from Autumn Days for a grant towards the cost of summer trips out and a Christmas party was considered.

Resolved:

That a grant of £600 be made to Autumn Days towards the cost of summer trips and a Christmas party.

102/14 REPORT ON ACCOUNTS PAID

		£	cheque no	minute no
Sainsbury's	YPC Stationary	31.44	740	228/13
Reflex Print Sol.	Newsletter and Directory	783.00	741	228/13
T & D	Lengtsman's SLA (2 nd half yr)	10,266.36	742	204/12
Eric Roy	Website support 2014/15	130.00	743	228/13
ESBC	April 2014 Salaries	2245.37	744	228/13

Resolved:

That payment of the above accounts is confirmed.

103/14 CLERK AND MEMBERS' REPORTS

It was reported that the emergency plan was now complete.

There was some discussion about holding a party at the Resource Centre for those from old people's homes.

Winshill Parish FC were congratulated on winning the Junior Challenge Cup Final at St George's Park as well as raising over £6,000 so far for charity.

104/14 DATE OF THE NEXT MEETING OF THE COUNCIL

Resolved:

That the next meeting of the Parish Council be held on Thursday 26 June 2014 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 21.15 hours.

Chairman

PART II

There were no matters of a confidential nature to discuss.