

WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 26 July 2007 at 7.30 pm.

Present:

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

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from P Hancox, and S Edmonds.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

109/07 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

110/07 **MINUTES**

The Minutes of the Meeting held on 28 June 2007 were approved and signed as a correct record.

111/07 **CORRESPONDENCE**

Following a letter from the Borough Council on the Local Development Framework the Clerk that reported that a joint meeting had been arranged with the Principal Planning Officer and Brizlincote Parish Council at Violet Lane School on Tuesday 4 September at 7.00 pm.

The Clerk reported details of the following correspondence:

- | | | |
|----|---------------------|---|
| a) | SCC | Municipal Waste Strategy for 2007 |
| b) | Trent & Dove | Lease for the Neighbourhood Resource Centre |
| c) | Victim Supp. Staffs | Request for Funding/Contributions |
| d) | ESBC | Agenda and notes for the planning applications committee to be held at the Town Hall at 1400 on Monday 23 July 2007 |
| e) | ESBC | Seventh Forward Plan for Calendar Year |
| f) | SCC | Berry Hedge Youth and Community Centre |
| g) | SPCA | National Conference 2007 |
| h) | SMCVS | Contact Details for Parish Magazine Editor |
| i) | ESBC | Ward Boundaries |

Resolved:

To write to SCC regarding the Berry Hedge Youth and Community Centre enquiring as to the likely value/cost of the site with regard to its potential to provide future affordable housing.

112/07 **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.

113/07 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

It was reported that the new 3-year lease on the premises had been signed.
The question of insurance cover for members of the Strategic Partnership Board was raised.

Resolved:

That a letter be sent to Municipal Zurich enquiring about insurance cover for members of the Strategic Partnership Board.

114/07 **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.

115/07 **PARISH PLAN**

The minutes of the Parish Plan sub-committee were presented to the meeting.
The next stage was to send a copy of the questionnaire to every household in Winhill.

116/07 **THE LOCAL GOVERNMENT WHITE PAPER**

There was nothing further to report at present on the White Paper.

117/07 **THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) ORDER 2007**

Resolved:

That the Parish Council formally adopt the Local Authorities (Model Code of Conduct) Order 2007.

118/07 **NEWSLETTER**

Articles need to be e-mailed to the Clerk by the 31 July for the summer edition. The method of circulation will be through the Trader, web site, notice boards and the Neighbourhood Resource Centre by mid to late August.

119/07 **FINANCIAL REPORT**

Following the completion of the internal audit of the accounts for 2006/2007 the Annual Return had been sent to the Audit Commission.

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

120/07 **GRANTS TO OTHER ORGANISATIONS**

No new grant applications had been received.

121/07 **REPORT ON ACCOUNTS PAID**

		£	Cheque no
SPCA	Subscriptions	725.00	174
Winshill FC	Grant	584.05	175
Findel Ed Ltd	Equipment	176.20	176
Epworth House	Grant	630.00	177
ESBC	June Salaries	1855.63	178
Lengthsman	Mileage	36.09	179
Member	Mileage	79.05	180
Findel Ed Ltd	Equipment	123.32	181
South Staffs	Water Rates	67.90	182
Internal Auditor	Audit Costs	50.00	183
CASES	Administrator July-Aug 07	6000.00	184

Resolved:

That payment of the above accounts is confirmed.

122/07 **COUNTY COUNCILLORS REPORT**

There were no matters to report.

123/07 **REPORTS OF BOROUGH COUNCILLORS**

SCC was still pursuing the removal of the fencing that has been erected across the footpath between Berry Gardens and Jacobean Court.

124/07 **CLERK AND MEMBERS' REPORTS**

The pupils at Abbott Beyne had agreed to paint the Lengthsman's trailer.
It was agreed that the next agenda would include items for Winshill Signs and a Parish Council Mission Statement.

125/07 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next Meeting of the Council be held on 27 September 2007 at 7.30 pm.

Chairman