



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Thursday 22nd September 2016.

Present:

Councillors D Fletcher (also Borough Councillor), M Fletcher, I North (Chairman), J Norton, G Lomas, L O'Mahoney and K Smith .

Also present:

S Taylor (Clerk) and C Wileman (County Councillor).

Apologies:

Apologies were accepted from Councillors S Beddows, P Rose and E Starmer.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

157/16 DECLARATIONS OF INTEREST

There were no declarations of interest made.

158/16 MINUTES

The Minutes of the Meeting held on 25th August 2016 were agreed and signed as correct records of events.

159/16 CORRESPONDENCE

The following correspondence had been received:

- | | |
|----------------------------|---|
| a) Winshill Allotment Ass. | Area of uncultivated land surplus to requirements |
| b) WEL Medical | Public Access Defibrillators |

It was agreed that the Parish Council had no use for any land at present for storage purposes.

160/16 PLANNING APPLICATIONS

The following were reported:

- Applications which have been decided under delegated powers
- Applications to which we can respond

P/2016/01173 Erection of a detached dwelling rear of 16 Ashby Road, Winshill
P/2016/01230 Erection of a single storey rear extension at 13 Vancouver Drive, Winshill

Members raised no objections to any of the above applications.

161/16 **COUNTY COUNCILLORS' REPORT**

The County Councillor advised members that temporary traffic lights were still be used on the eastbound carriageway of Ashby Road due to the utility works, but these would be removed as soon as possible. It was noted that the repairs to the west bound carriageway of Burton Bridge were very effective and that a loose cover outside Swan House had been fixed. Surface repairs to potholes etc. were still ongoing throughout the Burton area.

162/16 **BOROUGH COUNCILLOR'S REPORT**

Councillor Fletcher reported that the Borough Council were to award Adam Peaty the freedom of the Borough following his recent success at the Olympic Games. The consultant's report on leisure Services was due back next week together with a survey of the traders at the Market Hall. He also referred to the recent initiative to install public art on traffic roundabouts.

163/16 **NEIGHBOURHOOD RESOURCE CENTRE CO-ORDINATORS REPORT**

The Administrator reported that she was looking to agree an open day with the Borough for the new outdoor gym equipment on Canterbury Road Park. Trent & Dove had recently replaced the guttering at the Centre as well as carrying out a Health and Safety check on equipment.

164/16 **PARISH PLAN**

It was agreed to remove this as a standing agenda item and report back periodically instead.

165/16 **COMMUNITY/ PARISH FAYRE**

It was agreed to remove this as a standing agenda item and to report back as necessary closer to the event.

166/16 **NEIGHBOURHOOD PLAN**

The Clerk reported that he had completed the amendments to the Draft Plan to the satisfaction of the Borough Planners.

Resolved:

That the Parish Council now undertake the Regulation 14 Consultation starting in September/October 2016.

167/16 **NEWSLETTER/WEBSITE**

Members agreed to come back with ideas for creating delivery rounds for the newsletter with a decision being made at the next meeting.

168/16 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Winshill Parish received a gold award for the third year running at the presentation evening for Heart of England in Bloom held in Aldridge on 25th September 2016.

In the “It’s your neighbourhood” category Elizabeth Court received a level 3 award (advancing), the Resource Centre received a level 5 award (outstanding), and Tower View School received a silver gilt award.

The presentation evening for Winshill in Bloom will be on Friday 23rd September 2016 at the Resource Centre.

The grounds maintenance contracts now need to be reviewed with the Peace Wood included in next year’s contract.

It was noted that Winshill FC had raised a sum of £500 towards the Memorial Fund at a recent charity event and that the target date for delivering this is November 2018.

Burton Albion National Citizen’s Service had recently created some memorial slates to the side of the path at the Peace Wood for which they were commended..

169/16 **PARISH YOUTH COUNCIL**

It was reported that the go ahead for the play equipment at Wheatley Lane had finally been given with the opening possibly scheduled for late autumn subject to weather etc.

170/16 **FINANCIAL REPORT**

Members discussed and agreed the accounts for the period ending September 2016.

171/16 **APPLICATIONS FOR FUNDING**

Members considered the request from Winshill Football Club for funding towards a new line marking machine costing £626.

Resolved:

That a grant of £300 be made to Winshill Football Club towards the new line marking machine.

172/16 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Zurich Municipal	Insurance Cover 2016/17	313.57	934	240/15
Beaumont Gardens	August work around Centre	120.00	935	240/15
ESBC	August '16 Salaries Recharge	1142.73	936	240/15

Resolved:

That payment of the above accounts is confirmed.

173/16 **CLERK AND MEMBERS’ REPORTS**

Councillor Lomas advised members on the progress of the “Tower Watch” speed watch.

It was agreed to order new identity badges for the Parish Councillors as well as approach the Borough regarding the current vacancy.

Members asked that a letter of condolence be sent to Borough Councillor Leese following the recent death of his wife.

The Clerk referred to the recent Councillor Training event regarding any lessons to be learnt. A brief discussion followed in particular with regard to the need for apologies to be accepted, who should be allowed to speak at council meetings and Section 137 expenditure.

174/16 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the next Parish Council be changed to Wednesday 19th October 2016 at 7.30pm at the Neighbourhood Resource Centre.

This new date was agreed in view of half-term holidays and availability.

PART II

MATTERS OF A CONFIDENTIAL NATURE

There were no matters of a confidential nature to consider.

The meeting finished at 9.00 pm.

Chairman