



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 25th May 2017.

Present:

Councillors S Beddows, Rev. P Boshier, D Fletcher (also a Borough Councillor), M Fletcher, G Lomas, I North, J Norton, L O'Mahoney and K Smith.

Also present:

S Taylor (Clerk), R Faulkner (Borough Councillor) and C Wileman (County Councillor).

Apologies:

Councillor Boshier gave apologies for his late arrival following a church service.

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 especially with regards to planting - in particular the Peace Wood, and the services provided by the Resource Centre was noted.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

67/17 ELECTION OF CHAIRMAN FOR THE YEAR 2017/2018

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

68/17 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2017/2018

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

69/17 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS WORKING GROUP FOR THE YEAR 2017/2018

Councillors Beddows, Lomas, O' Mahoney and Smith were elected as members to the Grants to Organisations Working Group.

70/17 **ELECTION OF MEMBERS TO THE PARISH PLAN WORKING GROUP FOR THE YEAR 2017/2018**

Councillors M Fletcher, O'Mahoney and Smith were elected as members to the Parish Plan Working Group.

71/17 **ELECTION OF A REPRESENTATIVE TO WHEATLEY LANE ALLOTMENT ASSOCIATION FOR 2017/2018**

Councillor North were elected as the representative to Wheatley Lane Allotment Association.

72/17 **ELECTION OF MEMBERS TO THE INFORMATION AND PUBLICITY WORKING GROUP FOR THE YEAR 2017/2018**

Councillors D Fletcher, Lomas and Smith were elected as members to the Information and Publicity Working Group.

73/17 **DECLARATIONS OF INTEREST**

Councillor Smith declared an interest regarding the NRC Charity.

74/17 **MINUTES**

The Minutes of the Meeting held on 26th April 2017 were agreed and signed as correct records of events.

75/17 **CORRESPONDENCE**

The following correspondence had been received:

- | | |
|-------------------------|---------------------------------------|
| a) ESBC | Register of Councillors Interests |
| b) Shoutout | Thank You for Grant Support |
| c) Community Trust | Update Report |
| d) Bright Futures | Community Based Singing Project |
| e) ESBC | Canterbury Road Closure Order |
| f) ESBC | Open Space and Playing Field Study |
| g) Staffordshire Police | Response to Manchester Arena Incident |

76/17 **PLANNING APPLICATIONS**

The following planning applications were reported:

P/2017/002564 – Erection of a 2 storey rear extension at 3 Cherry Lees

Members decided to raise no objections to any of the above.

77/17 **BOROUGH COUNCILLORS' REPORT**

The Borough Council was in the process of testing the market with regards to the running of the leisure centres, market hall and Brewhouse. It was also considering landlord licencing and the sale of Pennycroft Lane in Uttoxeter.

78/17 **COUNTY COUNCILLOR'S REPORT**

The County Councillor referred to the recent resurfacing works on Ashby Road and line marking at the Swan Junction with the latter needing to be reconsidered.

He had £7,000 to be spent on potential highway projects at Empire Road (one-way system), Alexandra Road (one-way system) and improvements to parking/traffic flow along The Level with the Parish Council supporting the latter of these projects.

He reported that the parking orders along Hawfield Lane were ready to be implemented whilst the transport impact assessment for the potential Sales Lane development needs to be done again.

79/17 **NEIGHBOURHOOD RESOURCE CENTRE CO-ORDINATOR'S REPORT**

It was reported that the Centre was fully booked most evenings and the Luncheon Club was proving very popular. The CAB were as busy as ever with the service needing to be reviewed as soon as possible.

Arrangements were well in hand for the Parish Fayre on 29th May 2017.

80/17 **NEIGHBOURHOOD PLAN**

The Clerk reported that he had finally reworked all the documentation and considered the comments received from the statutory consultation. This has now been sent to the Borough Council in order for them to undertake the Regulation 16 consultation exercise before referring the Plan to a Government Inspector.

81/17 **NEWSLETTER/WEBSITE**

It was agreed to discuss the report presented on the Information and Publicity Policy at the next meeting. It was also agreed to delay the Summer edition of the Newsletter in the light of this discussion.

82/17 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

The date set for the Heart of England in Bloom judging was the 11th of July 2017. This would take all day due to the addition of the Peace Wood and Tower View School in separate categories. The Winshill in Bloom judging will follow on the 17th July 2017.

An initial estimate of around £8,000 for the hard landscaping as part of the Peace Wood Memorial had been given by Idverde with the hope that this could be largely grant aided.

83/17 **RISK ASSESSMENT & ANNUAL GOVERNANCE STATEMENT**

Members reviewed the risk assessment processes and the Council's financial fidelity.

Resolved:

To approve the Annual Governance Statement for the year ending 31st March 2017.

84/17 **FINANCIAL REPORT**

It was reported that the Internal Auditor had approved the Final Accounts for the year ending 31st March 2017.

Resolved:

To approve the Final Accounts for the year ending 31st March 2017.

85/17 GRANTS TO OTHER ORGANISATIONS

There had been no grant requests received.

86/17 REPORT ON ACCOUNTS PAID

| | | £ | cheque no | minute no |
|-----------------|--------------------------|-----------|-----------|-----------|
| DL Services | Remove Notice Board | 25.00 | 988 | 214/16 |
| Garden King | Weed Killer/Compost | 169.00 | 989 | 214/16 |
| H of E in Bloom | Entry Fee | 55.00 | 990 | 214/16 |
| Shoutout | Grant Aid | 500.00 | 991 | 63/17 |
| SPCA/NALC | 2017/18 Subscriptions | 708.00 | 992 | 214/16 |
| Idverde | Gardening April 2017 | 723.00 | 993 | 214/16 |
| Eric Roy | Website Upkeep 2017/18 | 130.00 | 994 | 214/16 |
| Chapman's Nur. | Acers Planting | 14,350.00 | 995 | 10/17 |
| Jean Taylor | Internal Audit | 50.00 | 996 | 214/16 |
| ESBC | April 2017 Salaries etc. | 1107.92 | 997 | 214/16 |

Resolved:

That payment of the above accounts is confirmed.

87/17 CLERK AND MEMBERS' REPORTS

Members completed their Register of Interest Forms ready for the Clerk to submit to the Monitoring Officer.

The Clerk advised that he would get in touch with ESBC Electoral Services following the General Election with regards to the 2 casual vacancies on the Parish Council.

88/17 DATE OF THE NEXT MEETING

Resolved:

That the next meeting of the Parish Council be held on Wednesday 21st June 2017 at 7.30pm at the Neighbourhood Resource Centre.

PART II

MATTERS OF A CONFIDENTIAL NATURE

There were no matters of a confidential nature to discuss.

The meeting finished at 8.45 pm.

Chairman