



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 18 December 2008 at 7.30 pm.

Present:

Councillors D Fletcher (Chairman), J Scotland (Vice Chairman), S Edmonds, M Fletcher, I North and P Rose.

Also present:

S Taylor (Clerk), R Johnston and C Simmons (Heart of Burton Partnership).

Apologies:

Apologies were received from D Bartram, P Hancox, and R Patel.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

174/08 **DECLARATIONS OF INTEREST**

Councillor Edmonds declared an interest in respect of 181/08 and took no part in the decision.

175/08 **MINUTES**

The Minutes of the Meeting held on 27 November 2008 were approved and signed as a correct record.

176/08 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

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|---------|---|
| a) ESBC | Register of Electors |
| b) ESBC | Council Tax Base for 2009 – 201 |
| c) ESBC | Agenda for the planning applications committee to be held at the Town Hall at 1400 on Monday 15 December 2008 |
| d) SPCA | December 2008 Newsletter |
| e) SCC | Winter Driving Leaflet |

177/08 **PLANNING APPLICATIONS**

The Chairman reported on the following:

- Applications that have been decided under delegated powers;
- Applications for which time to respond has now passed;
- Applications to which we can respond.

178/08 PARISH PLAN

The public meeting held on Thursday 4 December at the Neighbourhood Resource Centre had been well attended with a positive response to the plan so far and further helpful suggestions being made. There were also several letters of encouragement; in particular Burton Civic Society had expressed their support for the process and aims of the plan.

It was agreed that a Winshill Directory should be published by the Heart of Burton Partnership with the support for of the Parish Council.

The next meeting of the Parish Plan Sub-Committee will be on the 7 January 2009.

179/08 REVIEW OF PLANTING/GROUNDS MAINTENANCE

It was agreed that a meeting take place in January 2009 to discuss future initiatives with the Heart of Burton Partnership.

180/08 FINANCIAL REPORT

Members were advised of the financial position as at the end of December 2008.

The following draft budget for 2009/2010 was discussed with the increases needed in order to help deliver the Parish Plan.

<u>PROPOSED BUDGET 2009/2010</u>	<i>BUDGET</i> 2008/2009 £		<i>BUDGET</i> 2009/2010 £
OPENING BALANCE	28,000.00		30,000.00
INCOME			
Precept	<i>36000.00</i>		37500.00
Interest	<i>700.00</i>		<u>1000.00</u>
	36700.00	Total Income	38,5000
EXPENDITURE			
Grants to Organisations	<i>5000.00</i>		5000.00
Development Grants	<i>2000.00</i>		3000.00
Insurance	<i>500.00</i>		500.00
Lengthsman's Salary	<i>11000.00</i>		12500.00
Clerk's Salary	<i>8000.00</i>		8500.00
Clerk's Expenses	<i>200.00</i>		200.00
Member's Expenses	<i>100.00</i>		100.00
Telephone	<i>0.00</i>		0.00
Equipment Maintenance & Running Costs	<i>1000.00</i>		3000.00
Travel Expenses	<i>500.00</i>		500.00
Training Expenses	<i>500.00</i>		500.00
Parish Plan	<i>500.00</i>		5000.00
Newsletter	<i>2500.00</i>		3000.00
Notice Board	<i>100.00</i>		100.00
Office Equipment & Stationary	<i>500.00</i>		500.00
Audit Fee	<i>200.00</i>		600.00
Subs-SPCA	<i>800.00</i>		800.00
Election Expenses	<i>500.00</i>		500.00
Advertising	<i>100.00</i>		100.00
Resource Centre	<i>5000.00</i>		5000.00
Contingency	<i><u>500.00</u></i>		<u>500.00</u>
	39500.00	Total Expenditure	49900.00

Note: Ignores Resource Centre balances, expenditure and other income.

Annual cost of living increases were also discussed in respect of the Clerk, Lenghsman and Cleaner.

Resolved:

- To agree the budget and to the parish precept being increased by £1,500 with the remainder of the budget increase being met from reserves.
- That the Clerk receive an annual increment and that a cost of living increase of 2.45% in line with the national agreement be given to all staff.
- That a Christmas bonus of £50 be given to each member of staff.

181/08 **GRANTS TO OTHER ORGANISATIONS**

The Grants Sub-committee recommended that the request that had been received for grant aid from the Burton Youth for Christ be favourably considered.

Resolved:

That grant aid of £500 is agreed in respect of the request from the Burton Youth for Christ.

182/08 **CLERK AND MEMBERS' REPORTS**

It was agreed that the Borough Council be approached with a view to using the notice board at the entrance to Newton Road Recreation Ground.

183/08 **DATE OF THE NEXT MEETING OF THE COUNCIL**

Resolved:

That the next meeting of the Parish Council be held on Thursday 22 January 2008 at 7.30 pm at The Neighbourhood Resource Centre.

Chairman