



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 23 December 2010 at 7.30 pm.

Present:

J Scotland (Chairman), M Fletcher, D Fletcher, P Hancox, I North, P Rose and R Patel.

Also present:

S Taylor (Clerk).

Apologies:

Apologies were received from D Bartram, S Edmonds and J Muir.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

187/10 DECLARATIONS OF INTEREST

Councillor North declared an interest with regard to the grant application from Epworth House.

188/10 MINUTES

The Minutes of the Meeting held on 25th November 2010 were agreed as a correct record.

189/10 CORRESPONDENCE

The Clerk reported details of the following correspondence:

- | | |
|-----------------|---|
| a) SCC | Winter Gritting Operations |
| b) ESBC | Policy Statement on Greenfield Land Release |
| c) SCC | Recent Local Council's Event Feedback |
| d) Harvey Girls | Newsletter |

190/10 PLANNING APPLICATIONS

The Clerk 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.

191/10 FINANCIAL REPORT

Members were advised of the financial position to 23 December 2010. The attached reduced budget with an increase in the precept for 2011/2012 of 5.0% representing a rise of £0.76 per band D property was proposed. This would mean the precept would rise from the current level of £40,000 up to £42,000 with some £4000 of the expenditure required to meet the budget objectives being funded from the reserves for the second year running.

Resolved:

That the precept for 2011/2012 be set at £42,000.

192/10 GRANTS TO OTHER ORGANISATIONS

Members considered a request for a grant from Carr-Gomm for £400 towards Christmas festivities for the residents of Epworth House. This could be funded from development grants/Parish Plan initiatives.

Resolved:

That a grant of £400 be made to Epworth House towards the Christmas festivities.

193/10 REPORT ON ACCOUNTS PAID

		£	cheque no	minute no
Reflex	Newsletter Printing	431.00	468	191/09
Lengthsman	Christmas Bonus	50.00	469	162/10
Cleaner	Christmas Bonus	50.00	470	162/10
Trent & Dove	Lone Worker Alarm	30.55	471	191/09
ESBC	November Salaries	1213.60	472	191/09
ESBC	Plant Watering 2010	3745.34	473	191/09
Autumn Days	Christmas Party	100.00	474	54/10

Resolved:

That payment of the above accounts is confirmed.

194/09 DATE OF THE NEXT MEETING OF THE COUNCIL

Resolved:

That the next meeting of the Parish Council be held on Thursday 27th January, 2011 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting closed at 7.55 p.m.

Chairman

BUDGET

	2010/2011	2011/2012
OPENING BALANCE	29000	19000
INCOME		
Precept	40000.00	42000 (5.0% inc)
Interest	0.00	0
Other	<u>2000</u>	<u>5000</u> (VAT return)
	42,000	47000 Total Income
EXPENDITURE		
Grants to Organisations	3000.00	3000
Development Grants	1000.00	1000
Insurance	500.00	500
Lengthsman's Salary	18500.00	19000
Clerk's Salary	8750.00	9250
Clerk's Expenses	200.00	200
Member's Expenses	0.00	0
Telephone	0.00	0
Equipment, Maintenance, Planting, etc.	8000.00	5000 (-possible Contribution?)
Travel Expenses	150.00	150
Training Expenses	250.00	250
Parish Plan	5000.00	5000
Newsletter	2000.00	2000
Notice Board	100.00	100
Office Equipment & Stationary	250.00	250
Audit Fee	550.00	550
Subs-SPCA	750.00	750
Election Expenses	500.00	500
Advertising	100.00	100
Resource Centre (Cleaner's Salary)	4000.00	3000
Contingency	<u>400.00</u>	<u>400</u>
	54000.00	51000 Total Expenditure
CLOSING BALANCE	17000	15000