

## WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday, 25 October 2007 at 7.30 pm.

### **Present:**

Councillors D F Fletcher (Chairman), D Bartram, S Edmonds, M Fletcher, M Gale, P Hancox, I North, P Rose and J Scotland.

### **Also present:**

S Taylor (Clerk), Clinton Simmons and Scott Jones (Heart of Burton Partnership).

### **Apologies:**

Apologies were received from J Muir and R Patel.

### **MATTERS RAISED IN PUBLIC PARTICIPATION**

The proposals of the Heart of Burton Partnership to carry out community mapping and training in Winshill were discussed. This would help and support the Parish Plan, and whilst being completed by April 2008 it would set the tone for future action.

A free course for Winshill residents involving community learning and action has been arranged beginning with four one-day sessions each week between mid November and mid December 2007. This would be advertised very shortly.

### 145/07 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

### 146/07 **MINUTES**

The Minutes of the Meeting held on 27 September 2007 were approved and signed as a correct record.

### 147/07 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |    |            |  |
|----|------------|--|
| a) | Rev Dolman | Opportunity for Setting up a Wildlife Site along Dale Brook  |
| b) | ESBC       | Withdrawal of Planning Application - Scalpcliffe Road  |
| c) | ESBC       | Register of Electors   |
| d) | ESBC       | Agenda and notes for the planning applications committee to be held at the Town Hall at 1400 on Monday 22 October 2007 |
| e) | ESBC       | Tenth Forward Plan for Calendar Year   |
| f) | SCC        | Installation of Seasonal Decorations on the Highway  |
| g) | SPCA       | Programme of AGM – 3 November 2007   |
| h) | DEFRA      | Ways to Tackle Climate Change Booklet  |
| i) | SCC        | Temporary Road Traffic Order at Bearwood Hill Road   |

### **Resolved:**

To write to the Reverend Mr and Mrs Dolman inviting them to a future meeting.

148/07 **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.

149/07 **MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE**

The sub-committee advised the council of the likelihood of a reduction in future funding from both SCC and the PCT. It was agreed that this needed to be looked into urgently with the sub-committee reporting back to the January 2008 meeting.

**Resolved:**

- That the sub-committee members hold frank and urgent talks with the SCC and PCT at the Strategic Partnership Board meetings with regard to the future funding of the centre.
- That the Parish Council will purchase a Christmas tree and decorations for the resource centre.

150/07 **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. It was agreed that this item should be dropped from future agendas.

151/07 **PARISH PLAN**

The Parish Plan sub-committee had draw up a brief in order to invite tenders from appropriate companies experienced in sending out questionnaire and collating the responses.

**Resolved:**

- That I North be Chairman of the sub-committee
- That tenders be returned by the last Friday in January with a view to making an appointment and commencing public consultation by April 2008.

152/07 **THE LOCAL GOVERNMENT WHITE PAPER**

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

153/07 **NEWSLETTER**

Articles for the Winter Newsletter should be e-mailed to the Clerk by 14 November 2007 at the latest with a view to distributing it in early December through the Trader, web site, notice boards and the Neighbourhood Resource Centre.

154/07 **WINSHILL SIGNS**

It was agreed that examples be brought to the next meeting for consideration.

**155/07 DATES FOR FUTURE PARISH COUNCIL MEETINGS**

**Resolved:**

- That future meetings of the Parish Council be held on the 4<sup>th</sup> Thursday of every month (unless otherwise agreed) including August and December with immediate effect.
- That the Clerk's salary be increased pro-rata to take into account the additional workload.

**156/07 FINANCIAL REPORT**

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

**157/07 GRANTS TO OTHER ORGANISATIONS PARISH COUNCIL MISSION STATEMENT**

No new grant applications had been received.

**158/07 REPORT ON ACCOUNTS PAID**

		£	Cheque no
LCN	Web Site Domain Renewal	35.25	199
Lengthsman	Mileage etc.	50.62	200
Initial Services	Washroom Dispenser Maintenance	131.91	201
ESBC	Election Expenses	77.13	202
ESBC	September Salaries	1801.81	203

**Resolved:**

That payment of the above accounts is confirmed.

**159/07 COUNTY COUNCILLORS REPORT**

There was nothing new to report.

**160/07 REPORTS OF BOROUGH COUNCILLORS**

ESBC has extended the current CCTV contract for 12 months and has reviewed other services including trade waste and its enforcement policy.

**161/07 CLERK AND MEMBERS' REPORTS**

The Lengthsman has renewed the plants in all the planters.

The Clerk will formally write to Abbott Beyne regarding the design of a logo for the Lengthsman's trailer.

The Parish Council's decision to adopt the new Code of Conduct will be advertised in the press as required.

**162/07 DATE OF THE NEXT MEETING OF THE COUNCIL**

**Resolved:**

That the next Meeting of the Council be held on 22 November 2007 at 7.30 pm.

Chairman