



## WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre on Thursday 24 February 2011 at 7.30 pm.

### **Present:**

J Scotland (Chairman), D Fletcher (Vice-Chairman), S Edmonds, M Fletcher, P Hancox, J Muir and I North.

### **Also present:**

S Taylor (Clerk).

### **Apologies:**

Apologies were received from R Patel and P Rose.

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

There were no members of the public present.

### 18/11 **DECLARATIONS OF INTEREST**

There were no declarations of interest made.

### 19/11 **MINUTES**

The Minutes of the Meetings held on 27 January 2011 were approved and signed as a correct record subject to minor corrections regarding dates.

### 20/11 **CORRESPONDENCE**

The Clerk reported details of the following correspondence:

- |                              |   |
|------------------------------|---|
| a) SCC                       | Telephone Preference Service            |
| b) SCC                       | Community Paths Initiative              |
| c) Staffs Off. of Lieutenant | Queen's Diamond Jubilee Celebrations    |
| d) Wildlife Trust            | Wildplay Project                        |
| e) ESBC                      | Planning Appeal – 60 Bearwood Hill Road |
| f) Eric Roy                  | Support of the Website                  |

### 21/11 **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.

## 22/11 MANAGEMENT AND RUNNING OF THE NEIGHBOURHOOD RESOURCE CENTRE

The Chairman of the Strategic Partnership Group/Advisory Committee explained the developing role of the new administrator.

The Cleaner was now on maternity leave and Trent & Dove had organised the interim arrangements.

## 23/11 PARISH PLAN

The next meeting of the Parish Plan Committee was on the 22 March at 10.00 followed by the Public Meeting at the Resource Centre on Monday 18 April 2011.

The date for the Parish Fayre had been provisionally agreed as 2 July at the Resource Centre.

The next meeting of the organising committee is on the 23 March at the Resource Centre.

In order to manage the future workload the need for link Councillors for discrete areas of the plan was considered necessary. The following was suggested:

Councillor D Fletcher	Borough Council and Youth Parish Council
Councillor North	Trent & Dove and Resource Centre
Councillor Muir	County Council and Local Footpaths
Councillor Scotland	Parish Website Development
Councillor Rose	Parish Fayre and Transport
Councillor M Fletcher	Garden Centre and Notice Boards

## 24/11 NEWSLETTER/WEBSITE

As previously agreed the spring edition of the Newsletter would contain mainly of the achievements so far in delivering the Parish Plan.

The members considered the estimates that had recently received from web-site providers Mike Henson and Eric Roy Consulting. It was considered that the proposal from Eric Roy for a set-up cost of £880 and an annual maintenance cost of around £130 provided better value for money with the additional benefit of being local from a communications viewpoint.

### **Resolved:**

That the proposal for the development of the website made by Eric Roy Consulting be accepted and the initial deposit of £200 as part of £880 set-up cost be paid.

## 25/11 REVIEW OF PLANTING/GROUNDS MAINTENANCE

It was noted that invoices had been received from English Landscapes for taking down the hanging baskets.

The Vice-Chairman confirmed that he had secured funding through the Borough Council's WASPs initiative for the purchase of the bowser, previous watering and the creation of a flower bed to the total sum of £3,500.

The polytunnel at the Horticultural Centre had been erected ready to bring on plants for the flower beds and tubs.

## 26/11 PARISH YOUTH COUNCIL

The minutes of the first meeting of the Youth Council were circulated for information.

The Council had written to the Clerk and Chief Executive at the Borough enquiring as to the position regarding the erection of the teen lights at Canterbury Road.

It was agreed that a separate account should be opened in respect of the Youth Council funds.

27/11 **FINANCIAL REPORT**

Members were advised of the financial position as at the end of February 2011. It was noted that expenditure was closely in line with the budget.

It was agreed that the Clerk's salary be reviewed at the next meeting with regard to the recent additional responsibilities as acting as clerk to the Youth Parish Council.

28/11 **GRANTS TO OTHER ORGANISATIONS**

There were no applications for grants.

29/11 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
ESBC	January Salaries	1044.29	479	191/09
Orbit Housing	Handyman Service	36.00	480	191/09
Abbot Beyne	Newsletter Delivery	300.00	481	192/10

**Resolved:**

That payment of the above accounts is confirmed.

30/11 **PACT MEETING REPORT**

It was reported that the issues of traffic along Alexandra Road and the fence at the bottom of Bearwood Hill were again raised.

31/11 **COUNTY COUNCILLOR'S REPORT**

There was no report as the County Councillor was not present. Members agreed that the County Councillor be asked to send a report when she is unable to attend.

32/11 **BOROUGH COUNCILLOR'S REPORT**

It was reported that there would be a 2% reduction in Borough Council rates.

33/11 **CLERK AND MEMBERS' REPORTS**

Elizabeth Court had been spared and would be taken over and refurbished by Trent & Dove.

34/11 **DATE OF THE NEXT MEETING OF THE COUNCIL**

**Resolved:**

That the next meeting of the Parish Council be held on Thursday 24 March 2011 at 7.30 pm at The Neighbourhood Resource Centre.

The meeting finished at 21.20 hours.

Chairman