



WINSHILL PARISH COUNCIL

Minutes of the Annual Parish Meeting and Annual Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.00 & 7.30 pm on Wednesday 15th May 2019.

Present:

Councillors Rev. P Boshier, *R Faulkner, *D Fletcher, M Fletcher, A Lawrence, G Lomas, *M Metcalfe, L O'Mahoney, M Webb, K Smith and C Wileman (also the County Councillor).
* = also a Borough Councillor.

Also present:

S Taylor (Clerk) and S Bullock (local resident).

Apologies:

There were no apologies for absence.

MATTERS RAISED AT THE ANNUAL PARISH MEETING

The Chairman's Annual Report and the Annual Accounts were presented to the Annual Parish Meeting at 7.00 pm prior to the Parish Council Meeting at 7.30pm. The achievements of the Parish Council over the 16 years since its inception particularly with regards to the Summer Fayre; the Parish Plans; the Neighbourhood Plan; Winshill and Heart of England/Britain in Bloom; the Peace Wood and WW1 Memorial Garden; the grants to local organisations; the youth clubs and all the services provided by the Neighbourhood Resource Centre Charity were noted.

MATTERS RAISED IN PUBLIC PARTICIPATION

Mrs Bullock raised concerns regarding the foliage overhanging planting the highway at the top of Bearwood Hill and the need for a larger waste bin on Newton Road near the end of Burton Bridge. Councillor Faulkner agreed to take up the concerns regarding the waste bins with the Borough Council whilst the County Councillor agreed to investigate the highway related issue.

PART I

75/19 ELECTION OF CHAIRMAN FOR THE YEAR 2019/2020

It was unanimously agreed that Councillor D Fletcher be elected as Chairman.

76/19 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2019/2020

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

77/19 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS WORKING GROUP FOR THE YEAR 2019/2020

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

78/19 **ELECTION OF MEMBERS TO THE PARISH PLAN WORKING GROUP FOR THE YEAR 2019/2020**

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

79/19 **ELECTION OF MEMBERS TO THE INFORMATION AND PUBLICITY WORKING GROUP FOR THE YEAR 2019/2020**

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

80/19 **DECLARATIONS OF INTEREST**

Councillor Smith declared an interest regarding the NRC Charity.

81/19 **MINUTES**

The Minutes of the Meeting held on 11th April 2019 were agreed and signed as a correct record of events.

82/19 **CORRESPONDENCE**

The following correspondence had been received:

- | | |
|------------------|--|
| a) ESBC | Closure of Canterbury Road on 23/6/19 for the Parish Fayre |
| b) ESBC | Results of Parish and Borough Council Elections |
| c) Staffs Police | Updated Crime Report |

83/19 **PLANNING APPLICATIONS**

Members considered the following planning related applications:

- P/2019/00257 – Change of use from shop/dwelling to day nursery at 46 Melbourne Avenue
- P/2019/00328 – Display of non-illuminated V shaped sign and fascia sign at 25 Ashby Road
- P/2019/00392 – Construction of a pitched roof over existing flat roof at 194A Newton Road
- P/2019/00447 – Removal of condition relating to obscure glazing at 1a Alexandra Road

Members raised no objections to any of the above.

84/19 **COUNTY COUNCILLOR'S REPORT**

The County Councillor updated members on the surface dressing programme due to commence at the end of May in the Hawfield Lane Sales Lane area of Winshill. He referred to ongoing parking issues in Newfield Road currently being dealt with by the Highway Authority. He was still awaiting a response from Trent & Dove with regards to problem of lack of parking on the Manners Estate.

85/19 **BOROUGH COUNCILLORS' REPORT**

Reference was made to the problem of drug dealing on Newton Road Recreation Ground with anyone seeing anything suspicious being asked to report it to the police.

86/19 **TRENT WASHLANDS LANDSCAPE VISION**

There was nothing new to report.

87/19 **NEIGHBOURHOOD RESOURCE CENTRE COORDINATOR'S REPORT**

The Centre has 2 new users, these being tulips (to cater for children with additional needs) and a Friday afternoon Premier Sports session for under 5s.

The new 10-year lease was still to be completed before any remedial work can be carried out to the Centre.

88/19 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

It was now a very busy time for planting with Winshill Bloomers meeting regularly. The hanging baskets and troughs had been planted up with the beds now needing to be done with the plants from the Greenhouse Centre.

An account has now been opened with Planters at Bretby. This will enable the "adopt a tub" sponsors to purchase up to £30 each in plants.

89/19 **CELEBRATING 100 YEARS SINCE CEASATION OF WWI**

The 28 Hornbeam trees to commemorate those killed during WW2 had arrived ready for planting along with 2 Liquid Amber trees. It was noted that 2 Silver Birch trees looked dead and 2 Acers were struggling.

Work to publish a similar booklet for WW2 as was done for WW1 is ongoing. To help raise funds for this the sale of the remaining WW1 booklets is still ongoing along with the talks given to local groups.

90/19 **ENGAGING WITH YOUNG PEOPLE**

The Friday night junior youth club is still going very well with efforts still being made to engage with the older children. In this respect a Teenage Day is planned as part of the summer activities on the 26th July 2019.

It was agreed that the budget allocated to youth work be reviewed at the next meeting when hopefully more details are available.

91/19 **NEWSLETTER/WEBSITE/FACEBOOK**

Members were reminded that more photographs (preferably landscape) were still required in respect of the remaining months for the 2020 Parish Calendar. Concerns were raised about certain comments on Facebook regarding the work of the Parish Council/Councillors. It was considered that the best way to respond to this is by providing more positive information on the work of the Council.

92/19 **SPEED INDICATOR DISPLAY SIGNS & DEFIBRILLATOR**

The speed indicator signs are still awaiting the necessary poles/fixings to be arranged by the County Councillor in conjunction with the Highway Authority, the problem being to find a contractor willing to do the work.

The defibrillator is now operative with weekly checks being undertaken. A training day will be organised for the end of June for anyone interested.

93/19 **FINANCIAL REPORT**

Members reviewed the Final Accounts for the year ending 31st March 2019 now certified by the internal auditor.

Resolved:

To agree the Final Accounts for the year ending 31st March 2019.

94/19 **APPLICATIONS FOR FUNDING**

A request for a grant of £300 from St Mark's Scouts towards the cost of providing major improvements to the scout hut was passed to the Grants Working Group for further consideration.

95/19 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Autumn Days	Grant Aid	500.00	1155	70/19
WNRC Charity	Annual Management Grant	21,000.00	1156	192/18
Eric Roy	Website Upkeep 2019/20	140.00	1157	192/18
SPCA/NALC	2019/20 Subscriptions	708.00	1158	192/18
Jean Taylor	Internal Audit	50.00	1159	192/18
Volmary	Bedding Plants	1,124.91	1160	192/18

Resolved:

That payment of the above accounts is confirmed.

96/19 **CLERK AND MEMBERS' REPORTS**

It was agreed to put the Parish Plan back on the agenda with the need to start consulting on a new plan.

97/19 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on Wednesday 19th June 2019 at 7.30 pm 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 8.40 pm.

Chairman.