



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Wednesday 16th January 2019.

Present:

Rev. P Boshier, I North, J Norton, M Norton (Acting Chairman), L O'Mahoney, G Lomas, and K Smith.

Also present:

S Taylor (Clerk), PCSO J Bond and J Cunningham (Police), Mrs S Bullock (Local Resident), and C Wileman (County Councillor).

Apologies:

Apologies were received from Councillors D Fletcher, M Fletcher, A Lawrence and T Prescott.

MATTERS RAISED IN PUBLIC PARTICIPATION

Members were sad to learn of the recent deaths of former Parish Councillor Bert Bartram and of Borough Councillor Ray Faulkner's partner Alison and wished that their condolences be sent to those concerned.

The Police Officers updated the Members on their recent activity in conjunction with Trent & Dove to identify certain unruly youngsters and serve anti-social behaviour orders on them. Overall crime figures for Staffordshire were improving although vehicle related crimes were on the increase.

There was concern that football teams using Newton Road Recreation Ground were not clearing up the tape used to secure the goal nets after the games. It was agreed to bring this to the attention of the Borough Council.

PART I

1/19 DECLARATIONS OF INTEREST

Councillor Smith declared an interest regarding the NRC Charity.

2/19 MINUTES

The Minutes of the Meeting held on 19th December 2018 were agreed and signed as a correct record of events.

3/19 CORRESPONDENCE

The following correspondence had been received:

- | | |
|-------------------------|--|
| a) IAC | Internal Audit Services |
| b) Winshill Allot. Ass. | License for Vehicular Access to Properties |

4/19 **PLANNING APPLICATIONS**

Members considered the following planning related applications:

P/2018/01513 Erection of a single storey front extension at 1 Ashby Close.

Members raised no objections to the above.

5/19 **COUNTY COUNCILLOR'S REPORT**

The County Councillor responded to parking issues raised in particular at the bottom of Newfield Road and at Durban Close.

6/19 **BOROUGH COUNCILLORS' REPORT**

There were no Borough Councillors present.

7/19 **TRENT WASHLANDS LANDSCAPE VISION**

The County Councillor advised that the Trent Valley Partnership had received a £2.7 million grant from the Heritage Lottery with a draft survey having been carried out and much of the money already earmarked. With Newton Road Recreation Ground being one of the allocated areas it was hoped that the working group could still have some input into the details of any proposals.

8/19 **NEIGHBOURHOOD RESOURCE CENTRE COORDINATOR'S REPORT**

There was some concern over the staffing of the CAB weekly sessions although it was hoped that this was just a temporary problem. It was noted that over the Christmas period there had been a total of 13 children's parties together with a carol service at the Centre.

9/19 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

There were no new matters to report.

10/19 **COMEMORATING 100 YEARS SINCE CEASATION OF WWI**

It was reported that the heritage bid website was still in the process of being set up.

11/19 **ENGAGING WITH YOUNG PEOPLE**

The Friday night youth clubs were still well attended. Whilst the contract with BACT still had some 12 weeks to run the longer-term arrangements need to be considered.

Whilst the Resource Centre Charity has a safeguarding policy with systems in place, further consideration needs to be given as to where the responsibilities for the arrangements lie between the parties concerned.

12/19 **NEWSLETTER/WEBSITE/FACEBOOK**

It was noted that the website required updating with the Directory taken off for the time being as much of the information is now incorrect.

Facebook has asked for photographic contributions for the 2020 Parish Calendar and will need to mention the forthcoming Parish Council elections once the Borough Council has provided the appropriate information.

13/19 **SPEED INDICATOR DISPLAY SIGNS**

The Winshill sites for the signs have now been approved and now require permits from SCC before orders are placed for the sign and associated equipment.

14/19 **FINANCIAL REPORT**

The accounts up to 16th January 2019 were considered and approved by the members. Members agreed that Councillor Smith be added to those authorised to sign cheques in addition to Councillor D Fletcher and the Clerk.

15/19 **APPLICATIONS FOR FUNDING**

There were no applications to consider.

16/19 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Hardy Signs	Peace Wood Info. Board & Sign	2,353.20	1128	187/17
C Miles	WW1 Comm. Project Mgmt.	254.99	1129	145/18
H Frudd	WW1 Book Editing & Web	150.00	1130	145/18
Various	Peace Wood Comm. Ceremony	97.99	1131	187/17
ESBC	December'18 Salaries Recharge	1,128.29	1132	187/17
Dove Computers	WW1 Website Construction	868.80	1133	145/18

Resolved:

That payment of the above accounts is confirmed.

17/19 **CLERK AND MEMBERS' REPORTS**

Councillor Lomas agreed to bring details to the next meeting regarding the provision of a defibrillator at the Centre.

18/19 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on Wednesday 20th February 2019 at 7.30pm 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 8.35 pm.

Chairman.