



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Wednesday 19<sup>th</sup> June 2019.

### **Present:**

Councillors \*R Faulkner, \*D Fletcher, M Fletcher, A Lawrence, G Lomas, \*M Metcalfe, L O'Mahoney, 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 apologies from Councillors Rev. P Boshier and M Webb.

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

Reference was made to the planting related work done by Idverde on the triangular area of land at the bottom of Bearwood Hill Road.

### **PART I**

#### **98/19 DECLARATIONS OF INTEREST**

Councillor Smith declared an interest regarding the NRC Charity.

#### **99/19 MINUTES**

The Minutes of the Annual Parish Meeting held on 15<sup>th</sup> May 2019 were agreed and signed as a correct record of events.

#### **100/19 CORRESPONDENCE**

The following correspondence had been received:

- |                  |   |
|------------------|---|
| a) ESBC          | Representation on the Standards Committee |
| b) Staffs Police | Updated Crime Report                      |

#### **101/19 PLANNING APPLICATIONS**

Members considered the following planning related applications:

- P/2019/00550 – Pollarding of 1 Lime Tree at St. Mark's Church Winshill
- P/2019/00568 – Crown reduction of a Silver Birch and Yew Tree at 194 Newton Road
- P/2019/00660 – Construction of a dwelling on land adjacent to 1 Eldon Street

Members raised no objections to any of the above.

## 102/19 **COUNTY COUNCILLOR'S REPORT**

The County Councillor updated members on the programme of work required to repair gulleys in Winshill with specific reference to Ashby Road, Burton Bridge, Newton Road and Scalpcliffe Road.

The surface dressing programme had been delayed as a result of the inclement weather. He referred to the parking problems in Newfield Road and a feasibility study being undertaken for parking in Nelson Street. The zigzag and double yellow lines by the co-op were to be made legally enforceable.

The Highway Authority were suggesting a sustainable transport solution with regards to the problem of lack of parking on the Manners Estate.

They had also raised concerns regarding the excavation work carried out by Trent Rowing Club close to the bridge abutment.

## 103/19 **BOROUGH COUNCILLORS' REPORT**

The Borough Council were working with the Civic Society to commemorate the 100-year anniversary in October 2019 of the tram crash at the bottom of Bearwood Hill Road. It was noted that the Parish Council has already erected a history board at this location.

Mention was made of the need for the Borough Council as local land drainage authority to look into the reported problem of trees being cut down along the Dale Brook.

## 104/19 **TRENT WASHLANDS LANDSCAPE VISION**

There was nothing new to report.

## 105/19 **NEIGHBOURHOOD RESOURCE CENTRE COORDINATOR'S REPORT**

Trent & Dove had been in touch regarding the new 10-year lease with the suggestion that it starts from September 2019.

The Co-ordinator circulated a timetable of activities for the year up to December 2019.

Morrisons had donated £2,000 towards running the Snack Attack Club and the Charity was working with the Children's Centre on a "live well eat well" project on 20<sup>th</sup> July 2019. With reference to the raised beds, lunch club, etc it was suggested that the Charity could consider purchasing a larger fridge/freezer to store the food.

The Centre Charity had received both individual volunteer and volunteer team of the year awards from Staffordshire County Council.

Everyone was reminded of the Parish Fayre taking place on 23<sup>rd</sup> June 2019.

## 106/19 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Judging for the Heart of England in Bloom will take place on 2<sup>nd</sup> July 2019 with everyone invited to the buffet lunch. Everything was almost ready including the new flower towers and tubs. The hanging baskets and troughs had been planted up along with the beds.

The Peace Wood, Little Empire Road, Tower View School and the Resource Centre would also be judged separately in their own individual categories.

It was agreed that more wildflowers could be planted in future.

## 107/19 **CELEBRATING 100 YEARS SINCE CEASATION OF WWI**

The 28 Hornbeam trees to commemorate those killed during WW2 had been planted along with 2 Liquid Amber trees in the Peace Wood.

£157 had been recently received following the talks given to local groups.

## 108/19 ENGAGING WITH YOUNG PEOPLE

The Friday night junior youth club is still going very well. The Teenage Fun Day with a barbecue and live music is still planned as part of the summer activities on the 26<sup>th</sup> July 2019. The budget allocated to youth work and the fun day was discussed by Members.

### **Resolved:**

That the budget for Youth work be increased to £5,000 and that £1,000 be made available for the Teenage Fun Day.

## 109/19 NEWSLETTER/WEBSITE/FACEBOOK

It was reported that there had been lots of likes on Facebook recently with no adverse comments.

## 110/19 PARISH PLAN

It was agreed to have a meeting of the Working Group soon to discuss a new plan.

## 111/19 FINANCIAL REPORT

The Final Accounts and Annual Return for the year ending 31<sup>st</sup> March 2019 are now ready to send to the external auditor.

Members reviewed and agreed the accounts for the year up to 19<sup>th</sup> June 2019.

## 112/19 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 and for a grant of £500 from Winshill U15's Youth Football Club towards purchasing a football kit were considered in conjunction with the recommendations of the Grants Working Group.

### **Resolved:**

- That a grant of £500 be given to St Mark's Scouts towards the cost of providing major improvements to the scout hut.
- That a grant of £500 be given to Winshill U15's Youth Football Club towards purchasing a football kit.

## 113/19 REPORT ON ACCOUNTS PAID

		£	cheque no	minute no
Mrs S Bullock	Plants	29.59	1161	192/18
M Fletcher	Compost	12.00	1162	192/18
Planters	Compost	360.00	1163	192/18
Coles Nurseries	Bedding Plants	852.72	1164	192/18
JRB Enterprise	Poop Scoop Bags	237.60	1165	192/18
Planters	Plants Various	469.67	1166	192/18
Idverde	May '19 Grounds Maint.	670.00	1167	192/18
South Derbys CAB	Weekly Surgeries 2019/20	3,722.00	1168	192/18
M Fletcher	St Mark's Plants	225.00	1169	192/18
ESBC	May'19 Salary Costs etc.	1,149.81	1170	192/18
Idverde	April '19 Grounds Maint.	670.04	1171	192/18

### **Resolved:**

That payment of the above accounts is confirmed.

114/19 **CLERK AND MEMBERS' REPORTS**

Due to a lack of suitable photographs Members considered whether to proceed with the 2020 Parish Calendar without reaching a clear decision.

115//19 **DATE OF THE NEXT MEETING**

**Resolved:**

That the next meeting of the Parish Council be held on Wednesday 17<sup>th</sup> July 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 9.00 pm.

Chairman.