



## **WINSHILL PARISH COUNCIL**

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Wednesday 11<sup>th</sup> April 2019.

### **Present:**

D Fletcher (Chairman), P Boshier, M Fletcher, A Lawrence, I North, L O'Mahoney, G Lomas, J Norton, M Norton and K Smith.

### **Also present:**

S Taylor (Clerk), R Faulkner (Borough Councillor) and Mrs S Bullock (Local Resident).

### **Apologies:**

Apologies were received from Councillor T Prescott.

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

Mrs Bullock raised her concerns regarding a tree leaning over the highway in Bearwood Hill Road. It was agreed that as this was a highway matter that it referred to the County Councillor.

### **PART I**

#### **55/19 DECLARATIONS OF INTEREST**

Councillor Smith declared an interest regarding the NRC Charity.

#### **56/19 MINUTES**

The Minutes of the Meeting held on 20<sup>th</sup> March 2019 were agreed and signed as a correct record of events.

#### **57/19 CORRESPONDENCE**

The following correspondence had been received:

- |             |  |
|-------------|--|
| a) ESBC     | List of those standing at the Borough and Parish Council Elections |
| b) SPCA     | Subscriptions for 2019/2020  |
| c) Eric Roy | Website hosting for 2019/20  |

#### **58/19 PLANNING APPLICATIONS**

Members considered the following planning related applications:

- P/2019/00295 – Erection of a single storey rear extension at 32 Newton Road  
P/2019/00329 – Erection of a detached dwelling & vehicular access at 25 Nelson Street

Members raised no objections to any of the above.

59/19 **COUNTY COUNCILLOR'S REPORT**

The County Councillor was not present.

60/19 **BOROUGH COUNCILLORS' REPORT**

There were no new matters to report.

61/19 **TRENT WASHLANDS LANDSCAPE VISION**

The Working Group had met with the Borough Council on the 22<sup>nd</sup> March 2019 to discuss the maintenance issues at Newton Road Recreation Ground, in particular the grassed areas, trees and tennis courts.

62/19 **NEIGHBOURHOOD RESOURCE CENTRE COORDINATOR'S REPORT**

It was reported that South Derbyshire CAB were now providing surgeries at the centre for half a day each week.

The defibrillator has now been fitted to the outside wall of the centre.

Two knives had been found in the bushes near to the Centre and had been collected by the police with Trent & Dove also being notified.

The Parish Fayre will take place this year on Sunday 23<sup>rd</sup> June.

63/19 **REVIEW OF PLANTING/GROUNDS MAINTENANCE**

Winshill Bloomers were meeting on Monday at the Centre at 10.00 am to plant up the hanging baskets. A quote of £720 from Idverde to erect and plant up the tiered planter at the bottom of Bearwood Hill was agreed.

As well as the Youth Club both Shout Out and the Luncheon Club had raised beds at the Centre.

It was suggested that an account be opened with Planters at Bretby with the need to plant up the new tubs and tower planter together with the 150<sup>th</sup> Anniversary bed at St Mark's Church.

The Borough Council had funded some signs acknowledging that Winshill was a 2019 RHS Britain in Bloom finalist and Councillors M Fletcher and D Fletcher had attended a seminar in Gloucester in advance of the judging, which is likely to be on 7<sup>th</sup> August 2019.

64/19 **CELEBRATING 100 YEARS SINCE CEASATION OF WWI**

An order had been placed for the trees commemorating those killed in WW2 for the Peace Wood.

With regards to publishing a similar booklet for WW2 as was done for WW1, the estimated cost was £2000 for 400 copies. It was agreed to proceed and use the £1,000 from the sale of the WW1 booklets with the Parish Council funding the difference as necessary.

65/19 **ENGAGING WITH YOUNG PEOPLE**

The Friday night youth clubs are continuing to go well with around 30 regulars. The youngsters had been particularly interested in planting up a raised bed at the Centre with vegetables and fruit.

66/19 **NEWSLETTER/WEBSITE/FACEBOOK**

With photographs for January, February and March agreed more contributions were still required in respect of the remaining months for the 2020 Parish Calendar via Facebook. It was also agreed to make a link to the ESBC website regarding the election candidates.

67/19 **SPEED INDICATOR DISPLAY SIGNS & DEFIBRILLATOR**

The speed indicator signs have now been tested and are awaiting the necessary poles/fixings to be arranged by the County Councillor in conjunction with the Highway Authority.

The defibrillator had been registered with the ambulance service and will be maintained by an independent charity.

Members again thanked Councillor Lomas for all his hard work in respect of obtaining the speed indicator sign and the defibrillator.

68/18 **RISK ASSESSMENT & ANNUAL GOVERNANCE STATEMENT**

Members reviewed the risk assessment processes and the Council's financial fidelity.

**Resolved:**

To approve the Annual Governance Statement for the year ending 31<sup>st</sup> March 2019.

69/18 **FINANCIAL REPORT**

Members reviewed the Final Accounts for the year ending 31<sup>st</sup> March 2019 were with the internal auditor.

**Resolved:**

To approve the Final Accounts for the year ending 31<sup>st</sup> March 2019.

70/19 **APPLICATIONS FOR FUNDING**

Members considered a request for funding from Autumn Days for a grant of £500 towards the cost of providing a day out for 50 members to the Black Country Museum.

**Resolved:**

That a grant of £500 be given to Autumn Days towards the total cost of £850 to provide transport and entrance fees to the Black Country Museum.

71/19 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Winshill Allot. A.	Annual Management Grant	1,080.00	1143	187/17
Com. Health Trust	Defibrillator	2,545.00	1144	31/19
Com. Health Trust	Defibrillator Installation	198.00	1145	31/19
ESBC	Feb'19 Salary Costs etc.	1,128.29	1147	187/17
M Fletcher	Various	171.94	1151	187/17
Clerk	Oct – Dec '19 Office Costs	234.31	1149	187/17
Elan City	Speed Indicator Sign	2,360.39	1150	31/19
Amberol	Planters	2,583.02	1151	187/17
Coles Nurseries	WW2 Trees	852.72	1152	45/19
ESBC	Feb'19 Salary Costs etc.	1,128.29	1153	187/17
Idverde	March'19 Grounds Maintenance	625.00	1154	187/17

**Resolved:**

That payment of the above accounts is confirmed.

72/19 **CLERK AND MEMBERS' REPORTS**

Reference was made to the Parish Council Nomination Election in May 2019 and Councillors Jackie and Mikey Norton who were not standing for re-election were thanked for their past commitment and contributions to the Council and the Parish of Winshill.

73/19 **DATE OF THE NEXT MEETING**

**Resolved:**

That the Annual Parish Meeting and the Annual Meeting of the Parish Council be held on Wednesday 15<sup>th</sup> May at 7.00 pm and 7.30 pm respectively 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 8.25 pm.

Chairman.