



WINSHILL PARISH COUNCIL

Minutes of the Meeting of the Winshill Parish Council held at Winshill Neighbourhood Resource Centre at 7.30 pm on Wednesday 12th February 2020.

Present:

Councillors *R Faulkner, G Lomas, *M Metcalfe, L O'Mahoney and K Smith.
* = also a Borough Councillor.

Also present:

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

Apologies:

Apologies were received from Councillors Rev P Boshier, D Fletcher, M Fletcher, A Lawrence, M Webb & C Wileman.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no matters raised.

PART I

19/20 DECLARATIONS OF INTEREST

Councillors LO'Mahoney and Smith declared an interest regarding the NRC Charity.

20/20 MINUTES

The Minutes of the Meeting held on 15th January 2020 were agreed and signed as a correct record of events.

21/20 CORRESPONDENCE

- a) Cripwell Resource Centre Electrical Remedial Works - Quote.
- b) Bartrams Replacement windows and Doors at Resource Centre - Quote.
- c) Elite Windows Replacement windows and Doors at Resource Centre - Quote.
- d)

22/20 PLANNING APPLICATIONS

Members considered and raised no objections to the following planning applications:

- P/2019/00870 Proposed new boathouse at Trent Rowing Club
- P/2019/00088 Proposed single storey rear extension at 35 Alexandra Road
- P/2019/00144 Proposed two storey rear extension at 134A Ashby Road

Members raised no objections to any of the above.

23/20 COUNTY COUNCILLOR'S REPORT

The County Councillor was not present.

24/20 BOROUGH COUNCILLORS' REPORT

Reference was made to the budget setting process and new planning guidance documents on space about dwellings and shop frontages.

25/20 TRENT WASHLANDS LANDSCAPE VISION

There was nothing new to report although on a related topic the Chairman had attended the Town Deal Board where the Bargates development, town centre regeneration, the Washlands and improvements to Andressey Passage had been discussed.

26/20 NEIGHBOURHOOD RESOURCE CENTRE COORDINATOR'S REPORT

There was further mention of the CAB surgeries with Councillor Smith having a meeting the following Wednesday to discuss the future provision of this service with the current provider. It was reported that Trent and Dove Housing made a full structural survey of the premises in 2017 and it is a condition of extending the lease that the faults highlighted are remedied over the period of the lease. The Parish Council had previously accepted that report and agreed to commence work as soon as possible. T & D will commence the 10-year extension to the lease as soon as work begins. In order to get the full benefit of the renovations it will be better to finish all works as soon as possible rather than spread it out through the 10-year period. As such the roofing work which commenced on 27th January and is now complete. Further, a quote for the electrical work from Cripwell's of £4770.70 was received which compares favourably with a previous verbal quote of approximately £5,000. As it is now two years since the electrical works were identified there is some urgency in view of the risks of doing nothing, bearing in mind the past difficulties of getting people to quote. Therefore, the Chairman in consultation with the Clerk agreed to give the go ahead to Cripwell's who are a well-established and reputable firm used by local authorities. They will complete the works by 14th February 2020. Quotes for the windows and doors have come in from Elite Windows - £7,158 for the windows and £4,633 for aluminium doors. A similar quote for the windows from Bartrams of £5,943.82 has been received whilst we still await the quote for the doors. Both the quotes include VAT and are for double glazed units with toughened glass, although Bartram's have also suggested the use of laminated glass as an alternative. It was agreed to wait for the further information from Bartrams before making a final decision.

Resolved:

That in view of the urgent nature of the electrical works required to the Centre and the consequent safety risk, to ratify the decision taken to accept the quotation of £4,770.70 from Cripwell's to start the work immediately.

27/20 REVIEW OF PLANTING/GROUNDS MAINTENANCE

Bloomers have met and decided on the plants for this year's "In Bloom". An order has been placed with Volmary for plug plants to be delivered the Greenhouse Centre in early March after which they will be grown on prior to planting in baskets and tubs.

28/20 SPEED INDICATOR SIGNS AND DEFIBRILLATOR REVIEW.

Councillor Lomas updated every one of the current situation regarding the speed indicator sign in Newton Road.

He had also had a meeting with Elizabeth Court with regards to their request for funding towards siting a defibrillator and advised them regarding a future grant application.

29/20 **ENGAGING WITH YOUNG PEOPLE**

It was reported that problems had been experienced of some children leaving the club/sessions to play on the adjacent area of open space. It was agreed to investigate this and tighten up the procedures where necessary.

30/20 **NEWSLETTER/WEBSITE/FACEBOOK**

There was nothing new to report.

31/20 **PARISH PLAN**

The next meeting needs to discuss the likely format of the new plan and how best to carry out the consultation following the matters raised at the November 2019 Parish Council meeting.

32/20 **FINANCIAL REPORT**

Members reviewed and agreed the accounts for the year up to 12th February 2020.

33/20 **APPLICATIONS FOR FUNDING**

Members considered an application for grants from St Mark's Church and Tower View Primary School. These were referred to the Grants Working Party for further consideration.

34/20 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
Clerk	Sept. – Dec. '19 Office Costs	102.49	1244	192/18
Helen Frudd	WW2War Web Content	412.50	1245	192/18
Idverde	January Grounds Maint.	670.00	1246	192/18
ESBC	January Salaries Recharge	1,149.89	1247	192/18
Hardy Signs	Aluminium Faced Panel	76.56	1248	192/18

Resolved:

That payment of the above accounts is confirmed.

35/20 **CLERK AND MEMBERS' REPORTS**

Members were reminded of the Member training event organised in-house for Thursday 26th March at 7.00pm.

36/20 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on Tuesday 18th March 2020 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 8.28 pm.

Chairman.

