



WINSHILL PARISH COUNCIL

Minutes of the Annual Parish Meeting and Annual Meeting of the Winshill Parish Council held at the Neighbourhood Resource Centre at 7.00 pm on Wednesday 18th May 2022.

Present:

Councillors Rev. P Boshier, S Bullock, *R Faulkner, *D Fletcher, M Fletcher, A Lawrence, G Lomas, *M Metcalfe, K Smith, and C Wileman (also a County Councillor).

* = also a Borough Councillor.

Also present:

S Taylor (Clerk) and PCSO Jane Whitfield.

Apologies:

There were apologies from Councillor J Batten.

MATTERS RAISED AT THE ANNUAL PARISH MEETING

The Chairman's Annual Report and the Annual Accounts were presented to the Annual Parish Meeting. The achievements of the Parish Council over the last year. (See attached report).

The Clerk advised that the internal audit of the accounts had been completed and went through the finances including income and expenditure for the year ending 31st March 2022.

The Neighbourhood Resource Centre Charity Administrator outlined work carried out over the past year with emphasis on the help given to residents during the pandemic and the progress made since.

MATTERS RAISED IN PUBLIC PARTICIPATION

There were no members of the public present.

PART I

74/22 ELECTION OF CHAIRMAN FOR THE YEAR 2022/23

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

75/22 ELECTION OF VICE- CHAIRMAN FOR THE YEAR 2022/2023

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

76/22 ELECTION OF MEMBERS TO THE GRANTS TO ORGANISATIONS WORKING GROUP FOR THE YEAR 2022/2023

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

77/22 **ELECTION OF MEMBERS TO THE PARISH PLAN WORKING GROUP FOR THE YEAR 2022/2023**

Councillors D Fletcher, Faulkner, Metcalfe, Smith and Wileman were elected as members to the Parish Plan Working Group.

78/22 **ELECTION OF MEMBERS TO THE INFORMATION AND PUBLICITY WORKING GROUP FOR THE YEAR 2022/2030**

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

79/22 **ELECTION OF MEMBERS TO THE WINHILL BLOOMERS WORKING GROUP FOR THE YEAR 2022/2023**

Councillors D Fletcher, M Fletcher, Bullock and Smith.

80/22 **DECLARATIONS OF INTEREST**

Councillors D Fletcher, M Fletcher, Lawrence and Smith declared an interest regarding the NRC Charity.

81/22 **MINUTES**

The Minutes of the Meeting held on 20th April 2022 were agreed and signed as a correct record of events.

82/221 **CORRESPONDENCE**

A letter from the local MP, Kate Griffiths was read out regarding her wish to visit the Parish. It was agreed that the Centre's Charity Manager would be best placed to respond with regards to the Platinum Jubilee Celebrations and the work at the Centre generally.

83/22 **FEEDBACK ON RECENT CRIME/ANTI-SOCIAL BEHAVIOUR**

The PCSO gave a verbal update from the police. This included the recent stabbing incident on Canterbury Road Park and damage to the window of the nearby doctor's surgery. It was reported that there were still problems in Buckingham Court and that there was going to be a knife amnesty in the coming week.

84/22 **PLANNING APPLICATIONS**

Members considered and raised no objections with regards to the following applications but asked that representation be made regarding the number of properties along Ashby Road being converted into care homes.

P/2022/00441 – Reduce height of 4 Lombardy Polar trees at 5 Adelaide Crescent

P/2021/00482 – Conversion of domestic dwelling to a care home at 81 -82 Ashby Road

85/22 **COUNTY COUNCILLOR'S REPORT**

The grass cutting was now being carried out albeit somewhat hampered by the Virgin Media cable laying.

86/22 BOROUGH COUNCILLORS' REPORT

Councillor Faulkner reported that he had taken on the additional responsibilities of Open Spaces and Climate Change. This included tree planting as a means of carbon capture in biodiversity protection areas.

Public consultation was to be carried out via the Council's website on the "Levelling Up Fund" with ideas from the Town Deal Bid taken onboard including a new footbridge across the River Trent from Stapenhill Road.

It was reported that the Trent Valley Washlands display at the library appeared to be sparsely attended.

87/22 TOWN CENTRE REGENERATION FUND

There was nothing new to report.

88/22 NEIGHBOURHOOD RESOURCE CENTRE

The Centre Manager gave an update on the work with children at the Centre.

All the daytime groups using the Centre were well attended with some 1,500 likes on the Facebook Page.

In the recent Local Community Awards, it was noted that Winshill was mentioned in every category.

The road closure for Canterbury Road in respect of the Platinum Jubilee Party had been obtained and Members agreed a donation of £600 towards the cost of the event.

89/22 REVIEW OF PLANTING/GROUNDS MAINTENANCE

The work to replace the raised beds at the back of the Centre was now complete.

It was agreed to do the "adopt a tub" again with £25 given to each entrant to spend on plants.

Planters Nurseries had given a 50% discount on plants purchases to the Parish Council.

The tubs are also being planted up, with Winshill Bloom due to be judged on 6th July and Britain in Bloom on 4th August. The Chairman reported that the new pump from the roof drainage butts to the garden area would cost £160 but would be much better.

90/22 ENGAGING WITH YOUNG PEOPLE

There was a brief discussion on the funding application made by Dizzy Heights to extend the programme of working with the older youngsters on Canterbury Road Park for another year. To best determine this the Chairman and Councillor Wileman agreed to attend a session the next day, the second to last under the current funding, and then report back to the next meeting.

91/22 NEWSLETTER/WEBSITE/FACEBOOK

The Clerk reported on recent scam emails to Members sent from the website. It was agreed to continue to monitor the situation.

92/22 PARISH PLAN

Two quotes had been received from Reflex and Vale Press for printing the plans. As the latter was nearly half the cost of the former at around £1200 it was agreed to go ahead with this company.

93/22 ANNUAL GOVERNANCE STATEMENT

Members reviewed the risk assessment and approved the Annual Governance Statement for the year ending 31st March 2022.

94/22 **FINANCIAL REPORT**

Members approved the final accounts for the year ending 31st March 2022.

95/22 **APPLICATIONS FOR FUNDING**

Members considered the application for a donation towards providing an electrical feed to a defibrillator to be placed on the public side of the gates at Tower View School

Resolved:

That a donation of £1,000 be made towards the cost of an electrical connection to a defibrillator to be placed in a location available to the public at Tower View School and that up to such an amount be given towards other community initiatives to provide a defibrillator.

96/22 **REPORT ON ACCOUNTS PAID**

		£	cheque no	minute no
A & M Gardening	Grounds Maint. Contract	3220.00	1392	209/21
Planters Bretby	Plants etc.	282.89	1393	209/21
Dizzy Heights	Youth Support Work	1000.00	1394	66/22
SPCA/NALC	Annual Subscription	724.06	1395	209/21
E Roy	Annual Website Renewal	140.00	1396	209/21
Tower View School	Grant	500.00	1397	209/21

Resolved:

That payment of the above accounts is confirmed.

97/22 **CLERK AND MEMBERS' REPORTS**

It was reported that someone had been approached by enforcement officers in the Peace Wood and asked to put their dog on a lead. It was agreed that this was not the case provided that dogs are kept under control.

98/22 **DATE OF THE NEXT MEETING**

Resolved:

That the next meeting of the Parish Council be held on Wednesday 15th June 2022 at 7.30 pm.

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