

WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 7th March 2022, 7PM

Burton Institute, Winster

Dear Councillor,

You are summoned to attend a meeting of Winster Parish Council to be held at 7.00pm on Monday 7th March 2022, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 1st March 2022

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

- 03/01/22 To consider accepting any apologies for absence.
- 03/02/22 To record declarations of personal or pecuniary interests from Members as to any items to be discussed and as necessary or appropriate to receive and approve any Members' requests for dispensations on matters in which they have any Disclosable Pecuniary Interests.
- 03/03/22 **Reports:**
A: County Councillor's Report
B: Borough Councillor's Report
C: Police Report
D: Chair's Report
- 03/04/22 **Public Participation:** Members of the public will be allowed to speak to the meeting upon items included in the agenda in accordance with Standing Orders and at the discretion of the Chair of the meeting.
- 03/05/22 **Members Questions to the Chair:** Members of the Council to put questions to the Chair.
- 03/06/22 **Minutes of Last Meeting and Matters Relating Thereto:**
A: To consider for approval the Minutes of the Annual Parish Council meeting held on 14th February 2022, and to arrange for the Chair of this meeting to sign them as a true and accurate record of the meeting to which they relate.
B: To note, discuss, consider, and instruct further upon if appropriate or necessary items previously discussed and requiring further attention if not included elsewhere on this Agenda.
- 03/07/22 **Finance:**
A: To note the Council's monetary assets: Bank of Scotland, and for the Chair of the meeting to examine, approve and arrange to sign the bank reconciliation and latest current account statements when available.

	Current Account
Balance brought forward 01/04/21	£57460.33
Total Income	To be confirmed
Total Expenditure	To be confirmed
Balance	To be confirmed
Last Statement Balance DATE	To be confirmed
Less un-presented cheques	To be confirmed
Less this month's payments	To be confirmed
Add uncleared deposits	To be confirmed
Available Balance DATE	To be confirmed

B: To approve and instruct the payment by cheque, of presented invoiced items, including the following:

- i) T. Dale – Salary and expenses- £328.55
- ii) DDDC- Recharges for Parish Council Election - £1366.33
- iii) Open spaces Society – Membership subscription - £45.00
- iv) PK Littlejohn LLP – 20/21 Audit - £240.00
- v) SSE – Electricity plus arrears - £137.26

C: To note the income and receipts of the Council – none this month

03/08/22

Council Matters:

A: National Cyber Security Centre (NCSC) – Guideline issued following the Russian invasion of Ukraine and a heightened cyber security threat.

B: Casual vacancies, Letter received from Electoral and Democratic Services Manager notifying the parish council may now Co-opt in order to fill the two casual vacancies.

C: To discuss the donation and planting of bulbs and two small trees, from Cllr. D. Frederickson, to be planted on West Bank.

D: Cllr. S. Wood to update on the allotment allocation and conditions.

E: To discuss Code of Conduct complaint, investigation and outcome.

F: Update on the expression of interest grazing/mowing licence for Ashmore Pingle and Westhill.

G: Environment Working Group:

i) Cllr. D. Robinson to update and provide an overview of the recently acquired report from Derbyshire Wildlife Trust.

ii) Cllr. D. Robinson to update on the progress of development of the Management Plan.

H: Traffic Working Group:

i) Cllr. D. Brown to provide an update on Highways Department regarding issues raised, widening and erecting of rails by the school, and erection of a traffic mirror at the junction with Main Street.

ii) Cllr. D. Brown to present the feedback from residents concerning the pavement to Leacroft.

I. To discuss affordable housing within Winster:

i) A meeting with Peak Park regarding future of housing in Winster.

ii) Collection of data on housing stock.

iii) Situation with regards to empty homes.

J: Update on grit bins and Snow Warden engagements.

K: To note and, if urgently required, to discuss (but not to have decisions taken upon if not otherwise specified elsewhere in this Agenda) any other issues which merit the Council's attention.

03/09/22

Planning:

A: To discuss, consider and instruct reporting of the Council's views on applications received and available to view on www.peakdistrict.gov.uk, including the following:

i) NP/DDD/0222/0214 -1 Oaklea, East Bank, Winster. Existing front porch to be demolished to make way for a larger front extension.

ii) NP/DDD/0122/0122 - The Dower House, Main Street, Winster. Listed Building consent - replacing the boiler. The current boiler has a flue that exits through the chimney adjacent to the boiler room. The selected location for the flue is inconspicuous and cannot be seen from outside of the property.

B: To note any planning decisions as notified by the Peak District National Park Authority:

None this month

03/10/22

Correspondence & Circulars:

To note and discuss, if necessary, correspondence received and pre-circulated to Members by email, unless otherwise indicated, including the following:

i) Peak Park Parish Forum – Affordable homes floor area, Parish Member of PDNPA.

ii) DDDC – Road closures due to flooding, Bin and food waste Collections, Waste and recycle independent review.

iii) Public Sector Executive – Powering the Public Sector to Net Zero. Addressing the decarbonisation of current social house stock.

iv) DALC – Newsletters.

v) DDC – Road closure, East Bank, Winster for electrical works 28th March – 4th April 2022.

vi) Derbyshire Police and Crime Commissioner – Help set policing priorities in Derbyshire Dales.

03/11/22

Items for the Village Magazine – Grazing Licence, expression of interest communication.

The following Ordinary Meeting of the Council is currently planned to take place at the Burton Institute, Winster on Monday 4th April 2022, at 7.00pm.