

WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 4th July 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 4th July 2022, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 27th June 2022

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

07/01/22 To consider accepting any apologies for absence.

07/02/22 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.

07/03/22 Reports:
A: County Councillor's Report
B: Borough Councillor's Report
C: Police Report
D: Chair's Report

07/04/22 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.

07/05/22 Members Questions to the Chair: Members of the Council to put questions to the Chair.

07/06/22 Minutes of Last Meeting and Matters Relating Thereto:
A: To consider for approval the Minutes of the Parish Council meetings held on 6th June 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.

07/07/22 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 1st April 2022	£28,747.95
Total Income	£21,085.00
Total Expenditure	£7,286.54
Balance	£42,546.41
Last Statement Balance 10th June 2022	£44,498.50
Less un-presented cheques	£2,012.09
Add uncleared deposits	£60.00
Available Balance 4th July 2022	£42,546.41

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

- i) T. Dale – Salary and expenses- £TBC
- ii) F. Purslow – Salary plus expenses -£TBC
- iii) Burton Institute-Room hire - £TBC
- iv) A. Rawlencett – Jubilee Celebration - £500.00
- v) E. Smith – Cleaning - £TBC
- vi) RoSPA – Play Areas inspection - £168.00

C: To note the income and receipts of the Council

- i) DDDC - Precept - £18,375.00
- ii) DDDC – Jubilee Funding - £500.00
- iii) R. Lee - Allotment Payment - £120.00
- iv) Ashmore Pringle Rent - £120.00
- v) Westhill Rent - £776.00
- vi) Jepson Funeral Director - £327.00
- vii) A. Willis, Purchase of burial plot - £327.00
- viii) Bank Compensation - £100.00

ix) A. Waterfall – Allotment - £60.00

D: To discuss and resolve purchase and services required with a valuation under £25,000 to obtain quotes rather than the tender process.

07/08/22

Council Matters:

A: To discuss the option of installing outdoor games i.e., noughts and crosses, chess to play area.

B: To discuss and agree to obtain quotes for Woodhouse Lane in order to apply for Public Rights of Way Grant.

C: To discuss and review RoSPA inspection.

D: To discuss and seek resolution to repair damaged swing on common following RoSPA report.

E: To agree quote from RoSPA gym equipment. £70 plus vat for 5 items, additional items £3.50 each.

F: To discuss Playground replacement and funding.

G: To discuss Parish Council Emergency Plan to determine whether it warrants revising.

H: Update on the allotment allocation.

I: Update on Dog Fouling options and next steps.

J: Update on Management Plan – Wildflower Meadows, current position and next steps.

K: Update on Traffic Issues following on from last month's meeting attendant by Cllr Spencer.

L: To discuss and agree response for PDNPA local Plan review/survey

M: To discuss options regarding Well Being Funding.

N: To discuss and resolve payment for the Public Toilet Sign

O: To agree a working group and members of the group for affordable housing.

P: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

07/09/22

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/0422/0545 - Briar Cottage, Main Street, Winster. - Listed Building consent - Proposed replacement of front door at Briar Cottage, which is attached to Heathcote House.
- ii) NP/DDD/0322/0414 - Land off Wensley Road, Wensley Road, Winster. - New build semi-detached property to provide affordable housing for sale. Application withdrawn.

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

- i) NP/DDD/0322/0442 - The Manor, Underwood House, Main Street, Winster - Proposed roof-mounted solar panels to rear elevation - GRANTED

07/10/22

Correspondence & Circulars:

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

- i) DDDC – £150 Energy Rebate
- ii) PDNP – New Chief Executive
- iii) DALC – News Letter, Road Closures
- iv) DDC – Community News
- v) Open Spaces – May update, AGM meeting
- vi) Public Sector Executive – Along the Green Brick Road, Reaching Net Zero
- vii) Rural Services – Bulletins, Funding Digest

07/11/22

Items for the Village Magazine – None this month

The following Ordinary Meeting of the Council is currently planned to take place at the Burton Institute, Winster on Monday 1st August 2022, at 7.00pm.