

WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 12th September 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 12th September 2022, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 30th August 2022

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

09/01/22 To consider accepting any apologies for absence.

09/02/22 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.

09/03/22 Reports:

A: County Councillor's Report

B: Borough Councillor's Report

C: Police Report

D: Chair's Report

09/04/22 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.

09/05/22 Members Questions to the Chair: Members of the Council to put questions to the Chair.

09/06/22 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 4th July 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.

09/07/22 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 | £21,357.39 |
| Total Expenditure | £10,304.15 |
| Balance | £39,801.19 |
| | |
| Last Statement Balance 26th July 2022 | £40,864.69 |
| Less un-presented cheques | £1,063.50 |
| Add uncleared deposits | £0.00 |
| Available Balance 29th July 2022 | £39,801.19 |
| | |

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

- i) T. Dale – Salary and expenses for July £379.00 and August -£442.20 (Waterplus - £18.41, printing ink £10.99 postage and stationery £33.80)
- ii) F. Purslow – Salary plus expenses for July £304.26 (including £15.66 petrol) and August £365.21 (including £15.95 petrol and £11.06 for replacement parts)
- iii) PD & RL Street - Bus Stop Cleaning- £8.50
- iv) J H Fencing – Ground Maintenance, Cut and Collect - £7,380.00
- v) Netwise Ltd - Support & Maintenance 9th August 2022 – 8th August 2023 - £360.00
- vi) DG-Environment – Installation of bollards - £1122.00
- vii) SSE – Southern Electric - £112.40
- viii) Simon Wood – Reimbursement for Toilet cleaning products – £95.64
- ix) Emily Smith – Cleaning (July & August) - £150.00

C: To note the income and receipts of the Council

- i) Royal Bank of Scotland – Interest - £8.39
- ii) Hawthorn Timber – Compensation - £264.00

D: To discuss and resolve to pay SSE and Waterplus by Direct Debit.

- 09/08/22 Council Matters:
- A: To discuss the introduction of Snow Wardens for 2022/23
 - B: Update on quotes for Woodhouse Lane in order to apply for Public Rights of Way Grant, and discuss any other footpaths that may warrant repairs.
 - C: Update on urgent repairs required to the pathway down to the orchard/gate to field.
 - D: Update RoSPA inspection review, completion of a priority list
 - E: Update on repair damaged swing on common following RoSPA report, removal of seat?
 - F: To agree quote from RoSPA gym equipment. £70 plus vat for 5 items, additional items £3.50 each.
 - G: Update on Playground replacement and funding.
 - H: Update on the allotment allocation.
 - I: To agree a working group and members of the group for affordable housing.
 - J: Update on Management Plan – Wildflower Meadows, purchase of wildflower seeds for the grassland enhancement project, current position and next steps.
 - K: To discuss and review financial support for the orchard group to include fuel and insurance costs due to the increase of mowing parish ground.
 - L: To discuss and agree next steps with parking issue on the triangle opposite the Miners Standard.
 - M: To review, if eligible, Derbyshire Environmental Trust Funding 2022.
 - N: Update on Traffic Issues following contact with Cllr Spencer, Highways response to request/report and approval to produce schedule of work for footpath near the school.
 - O: Update Speed Camera training.
 - P: To review and consider correspondence from resident regarding removal of signage on East Bank
 - Q: Update on funding to repairs to the damaged Car Park wall.
 - R: Brief update on PDNPA local Plan review/survey and Short-Term Holiday Let Survey.
 - S: Update of possibilities for the Well Being Funding.
 - T: To discuss and agree arrangements for Remembrance Day
 - U: Clerk, requesting authorisation to fund VAT and Cemetery training courses.
 - V: To agree date for next Finance Committee meeting.
 - W: To discuss the requires/repairs to the Toilet door.
 - X: To discuss, investigate if any action required by the parish council in relation to the MCC Edinburgh Trial.
 - Y: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

- 09/09/22 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/0622/0861 – Old Parish Poor House, Bank Top, Winster. Erection of a timber framed stable in field adjacent to Old Parish Poorhouse.
 - ii) NP/DDD/0722/0913 - Moores Fold, Elton Road, Winster. Single storey oak framed orangery extension to rear.
 - iii) NP/DDD/0722/0894 - The Dower House, Main Street, Winster. Listed building consent - Modifications to the rain water goods installed on the Dower House garages including: Removal of one run of guttering currently installed across a window. Removal of one down pipe and installation of two down pipes.
 - iv) NP/DDD/0722/0954 - Former Primitive Methodist Chapel, East Bank, Winster. S.73 application for the removal and variation of conditions 2, 3, 4, 7, 14, 16, 17, 19, 20, 31 and 34 on NP/DDD/0619/0663.
 - v) NP/DDD/0722/0952 Winster Methodist Church, East Bank, Winster. S.73 application for the removal and variation of conditions 2, 3, 4, 6, 14, 15, 17, 19, 24, 29, 30, 39 on NP/DDD/0322/0291.
 - vi) NP/DDD/0822/1078 - Carillon, Main Street, Winster. Listed Building consent - Demolition of rear 1970s conservatory and new replacement conservatory to match existing size and style.
 - vii) NP/DDD/0822/1077 - Carillon, Main Street, Winster. Demolition of rear 1970s conservatory and new replacement conservatory to match existing size and style

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

- i) NP/DDD/0522/0623 - Miners Standard, Bank Top, Winster. Addition of a second storey to existing unused publicans' accommodation and alterations at ground floor to form larger family 4 bed accommodation for the publicans. Existing unsuitable family accommodation to be changed in use to a cafe ancillary to the public house to serve the camping site and general public. **WITHDRAWN**
- ii) NP/DDD/0322/0291 - Winster Methodist Church, East Bank, Winster. S.19 application for the variation of condition 2 on NP/DDD/0619/0665. **GRANTED**
- iii) NP/DDD/0122/0094 - 17 Leacroft Road, Winster. Single storey, stone built, rear extension to replace an existing upvc conservatory. Stone built, single storey side extension to replace an existing porch. **GRANTED**

- 09/10/22 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 – Go Green, Public Spaces Protection Order, Remembrance Day Parade, Bin Collections, Grants to make local homes more energy efficient.

- ii) DCC – Community news, Newsletter, Cost of Living Support, Health and Wellbeing, Parish and Town Council Liaison Forum, Road Closures, Mobile Library, Road Closures.
- iii) Rural Services – Bulletins
- iv) PDNA – Grow back Greener Woodland, Re-elects Andrew McCloy as Chair, Parishes Day invitation, How your Parish Council can help with Nature Recovery.
- v) Public Sector Executive – Secure by Design, Cyber Attack, Solving the EV Infrastructure, Public Sector Digital Transformation, Local Council Guide to EV Infrastructure, Better Data.
- vi) Open Spaces – Updates.
- vii) DALC – Newsletters, Star Council Awards, Training Calendar.
- viii) Rural Action - New e-bike holiday hire service.
- ix) Email from resident – Let’s Chat Derbyshire
- x) PPPF – Annual General Meeting

09/11/22 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 3rd October 2022, at 7.00pm.

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