

WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 9th January 2023, 7PM
Jubilee Room, Burton Institute, Winster

Dear Councillor,

You are summoned to attend a meeting of Winster Parish Council to be held at 7.00pm on Monday 9th January 2023, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 2nd January 2023

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

01/01/23 To consider accepting any apologies for absence.

01/02/23 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.

01/03/23 Reports:
A: County Councillor's Report
B: Borough Councillor's Report
C: Police Report
D: Chair's Report

01/04/23 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.

01/05/23 Members Questions to the Chair: Members of the Council to put questions to the Chair.

01/06/23 Minutes of Last Meeting and Matters Relating Thereto:
A: To consider for approval the Minutes of the Parish Council meetings held on 5th December 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.

01/07/23 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.

	As at 9 th January 2023	As at 5 th December 2022
Balance brought forward 1st April 2022	£28,747.95	£28,747.95
Total Income	£22,915.86	£22,372.86
Total Expenditure	£25,628.57	£24,454.68
Balance	£26,035.24	£26,666.13
Last Statement Balance as at 1st December 2022	£27,552.12	£28,034.73
Less un-presented cheques	£1,516.88	£1,368.60
Add uncleared deposits	£0.00	£0.00
Available Balance 5 th December 2022	£26,035.24	£26,666.13

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

- i) T. Dale – Salary and expenses - £379.00
- ii) Emily Smith – Cleaning- £TBC
- iii) Waterplus – Utilities - £18.41

C: To note the income and receipts of the Council

- i) CO-OP Funeral Care - £371.00
- ii) Jepson Funerals -£172.00

D: To discuss and resolve 2023/24 Budget

- 01/08/23 Council Matters:
- A: Update on repairs for Woodhouse Lane, covered by the Public Rights of Way scheme.
 - B: As noted at the last meeting an update on repairs required to the pathway Woodhouse Lane (other than those in item A).
 - C: Update on tightening of bolts to Outdoor Gym Equipment.
 - D: Update on Playground replacement and funding.
 - E: Update on Management Plan – Clarification on costs covered by reserves. Introduction to Wildflower Verges Project collaborating with DDDC, consultation and specification to be considered.
 - F: Update on the labelling of the Grit Bins and reminder to fill the bins in readiness for winter.
 - G: Update on Traffic Issues, Vehicles travelling through Winster over the permitted weight.
 - H: Update on quote for the repairs to the Toilet door, possible funding from Property Reserve.
 - I: Update on “no cold calling zone” in the area.
 - J: To discuss and agree wording for Allotment/Grazing notices for communication.
 - K: To note and, if urgently required, to discuss any other issues which merit the Council’s attention.
- 01/09/23 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:
- None this month
- B: To note any planning decisions as notified by the Peak District National Park Authority:
- i) NP/DDD/0822/1077 - Carillon, Main Street, Winster. Demolition of rear 1970s conservatory and new replacement conservatory to match existing size and style and retention of the existing satellite dish. GRANTED
- 01/10/23 Correspondence & Circulars:
- To note and discuss, if necessary, correspondence received and pre-circulated to Members by email, unless otherwise indicated, including the following:
- i) DCC – Community news
 - ii) Rural Services – Various.
 - iii) DDDC – Council Home energy efficiency Grants
 - iv) DALC – Newsletters, Provisional local government finance funding settlement 2023/24.
 - v) Sarah Dine/ACRE – The Platinum Jubilee Hall funding.
- 01/11/23 Items for the Village Magazine

The following Ordinary Meeting of the Council is currently planned to take place at the Burton Institute, Winster on Monday 6th February 2023, at 7.00pm.