WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 6th March 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 6th March 2023, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 27th February 2023 Clerk/RFO to Winster Parish Council Email: clerk@winsterparishcouncil.gov.uk

03/01/23 To consider accepting any apologies for absence.

03/02/23 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.

03/03/23 Reports:

A: County Councillor's Report

B: Borough Councillor's Report

C: Police Report

D: Chair's Report

O3/04/23 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.

03/05/23 Members Questions to the Chair: Members of the Council to put questions to the Chair.

03/06/23 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 6th March 2023 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.

02/07/23 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 6 th February 2023	As at 6 th February 2023
Balance brought forward 1st April 2022	£28,747.95	£28,747.95
Total Income	£23,378.44	£23,004.99
Total Expenditure	£26,981.65	£26,388.74
Balance	£25,144.74	£25,364.20
Last Statement Balance as at 25th January 2022	£25,395.79	£25,973.20
Less un-presented cheques	£624.50	£609.00
Add uncleared deposits	£373.45	£0.00
Available Balance 6 th February 2023	£25,144.74	£25,364.20

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

- i) T. Dale Salary and expenses £25.19 + £379.00 -£404.19
- ii) Emily Smith Cleaning- £TBC
- iii) Waterplus Utilities £18.41 (DD)
- iv) Peak Advertiser Grounds Maintenance £45.60
- v) National Trust Market House (January November 2023) £328.03
- vi) DALC Subscription £405.16
- vii) Open Spaces Subscription £45.00

C: To note the income and receipts of the Council

- i) National Grid £3.45
- ii) Allotment, G.Baldwin £120.00
- iii) Secret Garden, donation for seeds £250

03/08/23 Council Matters:

- A: Update on repairs for Woodhouse Lane, covered by the Public Rights of Way scheme.
- B: 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 to include Wildflower Verges Project, Tree planting initiative and Grounds Maintenance tenders.
- F: Update on village engagement drop-in session to include Traffic issues, Wildflower Project etc.
- G: Update on discuss regarding Derbyshire Fire & Rescue Community Risk Management.
- H: Update on quote for the repairs to the Toilet door, possible funding from Property Reserve.
- I: Update on talks with Gigaclear regarding the installation of Fibre Broadband within the Village
- J: To discuss request under Freedom of Information regarding housing within Winster.
- K: Update on celebrations for King Charles III coronation.
- L: Update and resolve expression of interest grazing/mowing licence for Ashmore Pingle and Westhill.
- M: To discuss possibilities to repairs/improve the pathway from Florence Gladwin Close to the Play Area.
- N: To discuss the request for a Freda Foster memorial on the common (The Griffin)
- O: Village Maintenance, repairs required for seats/benches, War Memorial cleaning, repairing and painting and Grit/Salt bin own by Platform Housing Leacroft Road to be discussed.
- P: To discuss consultation on potential second homes council tax premium.
- Q: To discuss following a complaint raised to PDNPA regarding to discuss buildings on the allotment.
- R: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

03/09/23 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:

- i) NP/DDD/0223/0148 The Dower House, Main Street, Winster Listed Building consent Installation of a vent to one of the first-floor bathrooms to extract moisture laden air.
- ii) NP/DDD/0123/0073 Heathcote House, Main Street, Winster The proposed alterations are confined to the later ancillary buildings and comprise the widening of an existing doorway between the kitchen and pantry, the replacement of a modern concrete tile roof with one of Staffordshire blue tiles and the removal of a modern brick chimney of the kitchen

B: To note any planning decisions as notified by the Peak District National Park Authority: None this month

- i) NP/DDD/1122/1486 Heathcote House, Main Street, Winster Erecting a greenhouse in the garden GRANTED
- ii) NP/DDD/1222/1582 Carpenters Cottage, Main Street, Winster Listed Building consent Remove timber window frame and glass and block up window opening with limestone rubble and lime mortar. GRANTED
- iii) NP/DDD/1222/1592 The Manor, Thornton House, Main Street, Winster Garden redesign incorporating an existing an shed and proposed greenhouse plus a change to the rear gate. GRANTED
- iv) NP/DDD/1122/1371 The Miners Standard, Bank Top, Winster Re-planning of existing unused ground floor publicans' accommodation 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. GRANTED

03/10/23 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, road closures, Fantastic Homes Wirksworth, 20s Plenty, Mobile Library
- ii) Rural Services Various.
- iii) PPPF 2023 NPA Parish Member Election.
- iv) DALC Newsletters.
- v) Public Sector Executive various.
- vi) PDNPA Parish Member Appointments, News-Family Friendly Events.
- vii) Rural Action New Digital Inclusion Referral Map, Charities tackling Cost of Living.
- viii) Matlock Town Council Civic Service.

03/11/23 Items for the Village Magazine

The following Ordinary Meeting of the Council is currently planned to take place at the Burton Institute, Jubilee Room, Winster on Monday 3^{rd} April 2023, at 7.00pm.