

WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 3rd April 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 3rd April 2023, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 27th March 2023

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

- 04/01/23 To consider accepting any apologies for absence.
- 04/02/23 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.
- 04/03/23 Reports:
A: County Councillor's Report
B: Borough Councillor's Report
C: Police Report
D: Chair's Report
- 04/04/23 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.
- 04/05/23 Members Questions to the Chair: Members of the Council to put questions to the Chair.
- 04/06/23 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.
- 04/07/23 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 3rd April 2023	As at 6 th March 2023
Balance brought forward 1st April 2022	£28,747.95	£28,747.95
Total Income	£25,855.04	£23,378.44
Total Expenditure	£29,315.68	£26,981.65
Balance	£25,287.31	£25,144.74
Last Statement Balance as at 1 st March 2023	£25,430.68	£25,395.79
Less un-presented cheques	£2,249.97	£624.50
Add uncleared deposits	£2,106.60	£373.45
Available Balance 3rd April 2023	£25,287.31	£25,144.74

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

- i) T. Dale – Salary plus Pay Award arrears - £619.40
- ii) F. Purlow – Salary and expenses - £7.50, £62.49 - £69.99
- iii) Emily Smith – Cleaning- £TBC
- iv) Waterplus – Utilities - £18.81 (DD) – Paid March
- v) SEE – Electric supply - £131.25 (DD) Paid March
- vi) Peak Park Parish Forum – Subscription - £12.00
- vii) A R cooper – Repairs to Woodhouse Lane - £492.00
- viii) Simon Wood – reimbursement for parts for Play Area gate & repair to toilet door - £TBC

C: To note the income and receipts of the Council paid in March

- i) Winster Carnival Fund (DD) – Wild Flower Meadows project - £360.00
- ii) Honesty Box - £29.60
- iii) Winster Secret Gardens – Play Area - £500.00
- iv) Playing Fields Committee - £10.00
- v) Derbyshire Dales District Council – Reimbursement (Agency Fee) - £1,577.00

- 04/08/23 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 Playground replacement and funding.
 - D: Update on Management Plan – to include Wildflower Verges Project, Tree planting initiative and Grounds Maintenance tenders.
 - E: Update on village engagement drop-in session regarding postponement.
 - F: Update on discuss regarding Derbyshire Fire & Rescue Community Risk Management.
 - G: Update on repairs to the Toilet door.
 - H: Update on talks with Gigaclear regarding the installation of Fibre Broadband within the Village
 - I: To discuss request under Freedom of Information regarding housing within Winster.
 - J: Update on celebrations for King Charles III coronation.
 - K: To discuss possibilities to repairs/improve the pathway from Florence Gladwin Close to the Play Area.
 - L: Update on village maintenance, repairs required for seats/benches, War Memorial cleaning, repairing and painting and Grit/Salt on Leacroft Road.
 - M: To discuss traffic issues arising.
 - N: To discuss following a complaint raised to PDNPA regarding to discuss buildings on the allotment and the removal of the opposite the Miners Standard.
 - O: To discuss and agree dates for the Annual Parish and Parish Council meetings.
 - P: To discuss and agree Wardens annual salary review
 - Q: To discuss and review current Insurance cover.
 - R: To discuss the Swing on the Common (The Griffin)
 - S: To discuss article in Community News - LX charging point on a lamp-post
 - T: To review Health & Safety Policy
 - U: To note and, if urgently required, to discuss any other issues which merit the Council's attention.
- 04/09/23 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/0323/0291 - Primitive Methodist Church, East Bank, Winster. S.19 application for the removal and variation of conditions 2, 4, 5, 6, 7, 11, 13, 14, 16, 18, 19, 20, 22, 24, 25, 26, 27, 28, 32 and 34 on NP/DDD/0722/0952
 - ii) NP/DDD/0323/0292 - Primitive Methodist Church, East Bank, Winster. S.73 application for the removal and variation of conditions 2,4,7,8,11,13,14,16,17,19,21,27 and 29 on NP/DDD/0722/0954.
 - iii) NP/DDD/0323/0294 - Heathcote House, Main Street, Winster. Listed Building consent - 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) P/DDD/1222/1581 - Carpenters Cottage, Main Street, Winster. Listed Building consent - removal of existing concrete floor and installation of limecrete breathable floor system, breathable wall insulation system, plumbing, wall finishes and bathroom fixtures and fittings. **GRANTED**
- 04/10/23 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, Newsletter, Parish and Town Council Forum
 - ii) Rural Services – Various.
 - iii) DALC – Newsletters.
 - iv) Public Sector Executive – various.
 - v) PDNPA – New Funding Unlocked, Parish Member Elections, Defra Announce One Off Grants, US Conservationists Head to the Peak District, Management Plan
 - vi) DDDC – Temporary Road Closures, Bins, Public Spaces Protection Order
 - vii) Derbyshire Police and Crime Commissioner – ABS Grants
- 04/11/23 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 DATE to be confirmed, at 7.00pm.