#### WINSTER PARISH COUNCIL

# NOTICE OF ORDINARY MEETING: Monday 15<sup>th</sup> May 2023, Jubilee Room, Burton Institute, Winster

#### Dear Councillor,

You are summoned to attend a meeting of Winster Parish Council to be held following the Annual Parish Council meeting Monday 15<sup>th</sup> May 2023, for the purposes of transacting the business below:

#### T. Dale

Mrs T. Dale 5th May 2023

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

05/01/23 To consider accepting any apologies for absence.

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.

05/03/23 Reports:

A: County Councillor's Report

B: Borough Councillor's Report

C: Police Report

D: Chair's Report

O5/04/23 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.

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

05/06/23 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 3<sup>rd</sup> April 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.

05/07/23 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 15th May 2023	As at 31st March
		2023
Balance brought forward 1st April 2023	£34,563.70	£28,747.95
Total Income	£21,771.00	£35,134.44
Total Expenditure	£1,400.32	£29,318.69
Balance	£54,934.38	£34,563.70
Last Statement Balance as at 31st March 2023	£34,563.70	£34,563.70
Less un-presented cheques	£1,400.32	£0
Add uncleared deposits	£21,771.00	£0
Available Balance 15 <sup>th</sup> May 2023	£54,934.38	£34,563.70

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

- i) T. Dale Salary plus holiday pay plus expenses (£17.50) £683.34
- ii) F. Purlow Salary, Holiday pay and expenses (£517.09 £7.05) £524.14
- iii) Emily Smith Cleaning- £TBC
- iv) Waterplus Utilities 30<sup>th</sup> March £17.60 & 1<sup>st</sup> May £22.53 (DD) £40.13
- v) SEE Electric supply £132.12 (DD)
- vi) AJG Community Schemes insurance renewal £1,267.97
- vii) S. Wood Grounds Maintenance (Buffers) £150.00
- C: To note the income and receipts of the Council.
  - i) Daynes Monuments Rains £128.00
  - ii) Allotment C.Lewzy £60.00
  - iii) Daynes Monuments Concannon £128.00
  - iv) Honesty Box £20.00
  - v) Allotment R.Lee £120.00
  - vi) Precept £19,965
  - vii) DCC Rights of Way £385.00
  - viii) A Ks Memorials Willis £187.00
  - ix) Westhill Rental £778.00

#### 05/08/23 Council Matters:

- A: Update on repairs required to the pathway Woodhouse Lane (other than those in item A).
- B: Update on Playground replacement and funding.
- C: Update on Management Plan to include Wildflower Verges Project, Tree planting initiative.
- D: Update on village engagement drop-in session.
- E: To discuss request under Freedom of Information regarding housing within Winster.
- F: To discuss possibilities to repairs/improve the pathway from Florence Gladwin Close to the Play Area.
- G: Update on village maintenance, repairs required for seats/benches, War Memorial cleaning, repairing and painting.
- H: To note RosPA inspection taking place this month.
- I: To discuss article in Community News LX charging point on a lamp-post
- J: A reminder to purge all emails held on any device which is time spent, retentions to be sent to Clerk.
- K: To discuss and resolve the redirection of Parish Council Mail
- L: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

#### 05/09/23 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/0423/0452 - Old Parish Poorhouse, Bank Top, Winster. Listed Building consent - It is proposed to take down part of the garden wall and reconstruct it using the same and additional, matching stones in a different configuration to make the yard area slightly larger but more usable. At the same time the existing stone yard slabs will be taken up and re-laid evenly, sloping away from the house, with the broken and missing slabs replaced with reclaimed slabs to match the existing.

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

- 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. **GRANTED**
- ii) NP/DDD/0123/0022 The Dower House, Main Street, Winster. Listed Building consent The installation of a vent from the second floor bathroom through the wall to the north elevation. This is to enable the removal of moisture laden air from the bathroom **GRANTED**

### 05/10/23 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 Road Closures, Temporary Speed Limit, Bins, Community news.
- ii) Rural Services Various.
- iii) DALC Newsletters.
- iv) Public Sector Executive various.
- v) PDNPA News.
- vi) PPPF Minerals Topic Paper, Chapel Public Meeting.
- vii) DDDC Consultation Electric Vehicles.
- viii) DDNP Rural Awards Launched.

## 05/11/23 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 5<sup>th</sup> June 2023, at 7.00pm.