WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 5th June 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 5th June 2023, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale DATE Clerk/RFO to Winster Parish Council Email: clerk@winsterparishcouncil.gov.uk

- 06/01/23 To consider accepting any apologies for absence.
- 06/02/23 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.

06/03/23 Reports:

- A: County Councillor's Report B: Borough Councillor's Report
- C: Police Report
- D: Chair's Report
- 06/04/23 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.
- 06/05/23 Members Questions to the Chair: Members of the Council to put questions to the Chair.
- 06/06/23 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 15th May 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.

06/07/23 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 5 th June 2023 | As at 15 th May 2023 |
|----------------------------------------------|---------------------------------|---------------------------------|
| | | |
| Balance brought forward 1st April 2023 | £34,563.70 | £34,563.70 |
| Total Income | £23,713.85 | £21,771.00 |
| Total Expenditure | £5,992.92 | £1,400.32 |
| Balance | £52,284.63 | £54,934.38 |
| | | |
| Last Statement Balance as at 28th April 2023 | £54,597.75 | £34,563.70 |
| Less un-presented cheques | £4,220.97 | £1,400.32 |
| Add uncleared deposits | £1,907.85 | £21,771.00 |
| Available Balance 5 th June 2023 | £52,284.63 | £54,934.38 |
| | | |

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

- i) T. Dale Salary plus expenses (£9.99) £384.24
- ii) F. Purlow Salary and expenses $(\pounds 7.31)$ $\pounds 389.35$
- iii) E. Smith Cleaning £TBC
- iv) PHS annual payment £124.18
- v) P. Street Bus Stop Cleaning £9.50
- vi) RoSPA Play Area & Outdoor Gym inspection £270.00
- vii) DCC Rates £374.25 (paid DD in April)
- C: To note the income and receipts of the Council.
 - i) Donation Play Area Anonymous £1000.00
 - ii) L. Petts Stonemasons Ltd A Bramley £235.00
 - iii) Donation Play Area Mr & Mrs Mitchell £500.00
 - iv) Donation Play Area Village Quiz £176.00
 - v) Honesty Box £31.85

06/08/23 Council Matters:

- A: Casual vacancies, to Co-opt in order to fill the casual vacancies.
- B: Update on quote for repairs required to the pathway Woodhouse Lane.
- C: Update on Playground replacement and funding.
- D: Update on Management Plan to include Wildflower Verges Project, Tree planting initiative.
- E: Update on village engagement drop-in session.
- F: To discuss request under Freedom of Information regarding housing within Winster.
- G: To discuss possibilities to repairs/improve the pathway from Florence Gladwin Close to the Play Area.

H: Update on village maintenance, repairs required for seats/benches, War Memorial cleaning, repairing and painting.

I: To discuss output from RosPA inspection of Play Area and Outdoor Gym.

J: To discuss article in Community News - LX charging point on a lamp-post

K: To discuss and agree Councillor to lead on and liaise with relevant parties with regards to the Noticeboard at the playing fields as raised at the Annual Parish Meeting

L: To discuss issues raised regarding the footpath from Clough wood and installation of a footpath sign by East Bank View Bungalows as raised at the Annual Parish Meeting

M: Update issues raised with Gigaclear regarding the installation of fibre broadband.

N: To discuss and agree PDNPA election candidate.

O: To discuss improvements regarding the car parking verge on the Common at East Bank and the 'Burma Road'.

P: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

06/09/23

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/0523/0510 - The Old House, Main Street, Winster. - S.73 application for the removal or variation of conditions 1, 2, 3, 4, 5 and 6 on NP/DDD/0420/0296

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

None this month 06/10/23 Correspondence & Circulars:

Planning:

To note and discuss, if necessary, correspondence received and pre-circulated to Members by email, unless otherwise indicated, including the following:

i) DCC – Mobile Library, Community news.

- ii) DALC Newsletters.
- iii) Public Sector Executive various.
- iv) PDNPA Nominations Open, Parishes Day, Appointment of Parish Members, Consultation on the Statement of Community Involvement.
- v) DDDC Road Closures.
- 06/11/23 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 3rd July 2023, at 7.00pm.