WINSTER PARISH COUNCIL

Clerk & Financial Officer: Trisha Dale Ivy Dene, Main Street, Birchover DE4 2BN clerk@winsterparishcouncil.gov.uk

MINUTES OF ORDINARY MEETING: 15th May 2023, 8:46pm, held at Burton Institute, Winster.

These minutes are hereby approved as a true and accurate record of the above meeting following Resolution of the Council at its monthly Parish Council meeting on 5th June 2023

Signed Chair of meeting

In attendance: Cllr. Frederickson (Chair), Cllr. Hatfield (Vice Chair), Cllr. Brown, Cllr. Robinson, Cllr. Geddes, Cllr Randles.

Also Present: Clerk/RFO Trisha Dale, 1 members of the public.

| No. | ltem | | | | | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------|--|--|--|
| 05/01/23 | Item Apologies | | | | | |
| | Apologies received from Cllr. Cooper a | and PCSO Carly Mat | tison. | | | |
| 05/02/23 | | | | | | |
| | None | | | | | |
| 05/03/23 | · | | | | | |
| | A: County Councillor's Report: None this month. | | | | | |
| | B: Borough Councillor's Report: Introduction was given in the prior Annual | | | | | |
| | Parish Meeting. | | | | | |
| | C: Police Report: In PC Carly Mattison absence, the Clerk updated the following: There was not much to report other than speeding has stayed the | | | | | |
| | priority this quarter. Another speed enforcement session planned to target | | | | | |
| | Wensley/Winster problem areas. | | | | | |
| | An alert message was sent regarding the reporting of HGV's breaching the | | | | | |
| | weight restriction informing residents on how to report incidents. | | | | | |
| | D: Chair Report: A report was given in the prior Annual Parish Meeting. | | | | | |
| 05/04/23 | | | | | | |
| | None this month | | | | | |
| 05/05/23 | Members Questions to the Chair | | | | | |
| | None this month | | | | | |
| 05/06/23 | | | | | | |
| | A: The minutes of the previous Parish Council meeting held on 3 rd April 2023 | | | | | |
| 05/07/23 | were considered and approved. (Prop: MR Sec: MH; Unan) Finance | | | | | |
| 00/01/23 | 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 15 th May | As at 31st March | | | |
| | | 2023 | 2023 | | | |
| | Balance brought forward 1st April | £34,563.70 | £28,747.95 | | | |
| | 2023 | | | | | |
| | Total Income | £21,771.00 | £35,134.44 | | | |
| | Total Expenditure | £1,400.32 | £29,381.69 | | | |
| | Balance | £54,934.38 | £34,563.70 | | | |
| | | , | , - | | | |
| | Last Statement Balance as at 31st | £34,563.70 | £34,563.70 | | | |
| | March 2023 | , | | | | |
| | Less un-presented cheques | £1,400.32 | £0.00 | | | |
| | Add uncleared deposits | £21,771.00 | £0.00 | | | |
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|----------|---------------------------------------------------------------------------------------------------------------|----------------------|---------------------|--------------|--|--|
| | Available Balance 15 th 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 – £80.00 iv) Waterplus – Utilities – 30th March £17.60 & 1st 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 | | | | | |
| | In addition, the Council agreed to resolve the following payments: | | | | | |
| | i) K. McClay – re-imbursement for Coronation spend – £1225.74 | | | | | |
| | ii) J. Marriott – Internal Auditor – £115.00 | | | | | |
| | C. To note the income and receipts of the Council would be March | | | | | |
| | C: To note the income and receipts of the Council paid in March 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 | | | | | |
| | All above received for payment (Dran MLL) | and DE Unan) | | | | |
| 05/08/23 | All above resolved for payment. (Prop MH, 2 nd DF, Unan) Council Matters: | | | | | |
| 00/00/20 | A: Update for repairs on Woodhouse Lane deferred to next meeting. | | | | | |
| | B: Update on Playground replacement and funding. Funding is going well, Just | | | Clerk | | |
| | Giving page is now c£3.6K with additional donations in the pipeline. A further | | | | | |
| | quote of £29K for playground equipment has | s been received. | A further update to | DB, | | |
| | be provided at the next meeting. Item added | I to next agenda. | | Clerk | | |
| | C: A brief update on Management Plan was | received, mowing | g of the verges has | | | |
| | commenced with the cut and collect schedu | _ | | | | |
| | session took place covering the molehills or | | | DR, | | |
| | monitored and surveyed. It is hope to have | • | session to clear | Clerk | | |
| | dock leaves shortly. Item added to next age | | in annative 0 - | | | |
| | D: Following the postponement of the village | | • | MD | | |
| | initiative has been re-engaged with a proposinclude Tree Planting, wild flowering, traffic | | • | MR, Clerk | | |
| | agenda. | ooueo anu more. | nem added to next | Cierk | | |
| | E: Freedom of Information regarding housing | n within Winster o | leferred until nevt | DB, | | |
| | meeting. Item added to next agenda. | y within vvillatel C | ioranaa unui Hext | Clerk | | |
| | F: The discussion on possibilities to repairs/ | improve the nath | way from Florence | | | |
| | Gladwin Close to the Play Area was deferre | • | • | AC, | | |
| | next agenda. | | g. nom added to | Clerk | | |
| | G: Repairs to seats/benches around the villa | age pending and | should be | | | |
| | completed shortly. A brief discussion on the | | | DF, | | |
| | place, Chair to obtain a quote for painting/re | | - ' | Clerk | | |
| | agenda. | | | | | |
| İ | H: There was no update on the RosPA inspe | · | of inspection | Clerk | | |
| | outcome to be added to the next available a | genda. | | | | |

| | I: A brief discussion on the article in Community News – LX charging point on a lamppost or possibly installation at the playing fields carpark took place. At this stage Council to express an interest and investigate funding opportunities. Item added to next agenda. J: Clerk advised all Councillors to purge emails held on personal devises. Remove any that are time spent and forward any that require retention. By doing so protects both the Councillors and residents from possible data breaches. K: Clerk requested a three-month redirection of mail; former Clerk is still receiving Parish Council Mail. Clerk can then ascertain what is being received and where appropriate requests those to update their contact details. The issue was resolved. (Prop DF, 2 nd MH, Unan) | Clerk |
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| 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. No Objections Raised B: To note any planning decisions as notified by the Peak District National Park Authority: 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. 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 | CLERK |
| 05/10/23 | Correspondence & Circulars: Noted and discussed, 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: Drop-in Session, Play Area Funding, thanking those that have donated. To Thank Kerry Wigley for organising the Coronation celebrations. The next Parish Council Meeting will take place at 7.00pm on Monday 5th June 2023, at the Jubilee Room, Burton Institute, Winster. Meeting closed at 9.23pm. | MR, DB, CLERK |