WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 2nd October 2023, Jubilee Room, Burton Institute, Winster

Dear Councillor,

You are summoned to attend a meeting of Winster Parish Council meeting to be held on Monday 2nd October 2023, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 26th September 2023 Clerk/RFO to Winster Parish Council Email: clerk@winsterparishcouncil.gov.uk

- 10/01/23 To consider accepting any apologies for absence.
- 10/02/23 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.

10/03/23 Reports: A: County Councillor's Report

- B: Borough Councillor's Report
- C: Police Report
- D: Chair's Report
- 10/04/23 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.
- 10/05/23 Members Questions to the Chair: Members of the Council to put questions to the Chair.
- 10/06/23 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 4th September 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.

10/07/23 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 2 nd October 2023	As at 4 th September 2023
Balance brought forward 1st April 2023	£34,563.70	£34,563.70
Total Income	£34,950.77	£33,344.57
Total Expenditure	£20,082.77	£17,246.95
Balance	£49,431.50	£50,661.32
Last Statement Balance as at 1 st September 2023	£51,897.67	£58,242.25
Less un-presented cheques	£2,466.17	£7,580.93
Add uncleared deposits	£0.00	£0.00
Available Balance 2 nd October 2023	£49,431.50	£50,661.32

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

- i) T. Dale Salary- £323.20
- ii) F. Purlow Salary and expenses (£13.67) £395.71
- iii) E. Smith Cleaning £TBC
- iv) S. Wood Gardening Services £TBC
- v) WaterPlus Utilities £22.54 (DD paid September)
- vi) M. Randles reimbursement of £466.70 for the following:
- Naturescape Wildflowers £190.00

Emorsgate Seeds - £240.00

Oxford Brush Company - £36.70

- C: To note the income and receipts of the Council.
 - i) DDDC funding from M.Buckler £250.00
 - ii) Jepson Funeral Directors £1,356.00

10/08/23 Council Matters:

- A: Update on quote for repairs required to the pathway Woodhouse Lane, not included in the above.
- B: Update on Playground replacement and funding.
- C: Update on Management Plan to include Wildflower Verges Project, Tree planting initiative.
- D: Update on Openreach programme to move to digital-only phone services
- E: To discuss request under Freedom of Information regarding housing within Winster.
- F: To discuss and review quote for repairs/improve the pathway from Florence Gladwin Close to the Play Area.
- G: Update on War Memorial cleaning, repairing and painting.

- H: Update on repairs to Play Area and Outdoor Gym.
- I: Update on Noticeboard repairs and contents at the playing fields.
- J: Update on footpath from Clough wood and installation of a footpath sign by East Bank View Bungalows.
- K: To discuss further and resolve the request to transfer the ride on lawn mower from the Pond and Orchard Group to the Parish Council.
 - L: To discuss and agree repairs to East Bank Noticeboard.
 - M: To discuss the possibilities of an EV charger point on lampposts.
 - N: To discuss and agree taking part in the 2023 Snow Warden Scheme.
 - O: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

10/09/23 Planning:

A: To discuss, consider and instruct reporting of the Council's views on applications received and available to view on <u>www.peakdistrict.gov.uk</u>, including the following:

None this month

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

None this month

10/10/23 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, Parish & Town Council Liaison Forum, Cyber Security
- ii) DALC Newsletters., DET Funding
- iii) Public Sector Executive various.
- iv) PPPF Consultation Response to Proposed Changes to Town and Planning.
- v) DDDC Bin Days, Community Ownership Funding.
- vi) Robert Largan MP Various.

10/11/23 Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 6th November 2023, at 7.00pm.