WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 6th November 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 6th November 2023, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 30th October 2023

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

11/01/23 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.

11/03/23 Reports:

A: County Councillor's Report

B: Borough Councillor's Report

C: Police Report

D: Chair's Report

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.

11/05/23 Members Questions to the Chair: Members of the Council to put questions to the Chair.

11/06/23 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 2nd October 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.

11/07/23 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 6 th November	As at 2 nd October
	2023	2023
Balance brought forward 1st April 2023	£34,563.70	£34,563.70
Total Income	£35,368.14	£34,950.77
Total Expenditure	£21,415.22	£20,082.77
Balance	£48,516.62	£49,431.50
Last Statement Balance as at 29 th September 2023	£49,678.95	£51,897.67
Less un-presented cheques	£1,399.15	£2,466.17
Add uncleared deposits	£236.82	£0.00
Available Balance 6 th November 2023	£48,516.62	£49,431.50

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

- i) T. Dale Salary and expenses (£9.99) £333.19
- ii) F. Purlow Salary £209.78
- iii) HMRC Employer Contribution £323.20
- iv) E. Smith Cleaning £TBC
- v) S. Wood Gardening Services Reimbursement for Toilet Bulbs £42.00
- vi) WaterPlus Utilities £19.62 (DD)
- vii) P.K. Littlejohn Audit £252.00
- viii) ICO Subscription £40.00 (DD)
- ix) SEE £175.05 (DD)
- C: To note the income and receipts of the Council.
 - i) Interest £180.75
 - ii) Honesty Box (August/September) £108.82
 - iii) Daynes Monuments £128.00

11/08/23 Council Matters:

- A: Update on quote for repairs required to the pathway Woodhouse Lane.
- B: Update on Playground replacement and funding.
- C: Update on Management Plan Consultation and drop-in session to be held at the Bowling Green.
- 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: Update on and review quote for repairs/improve the pathway from Florence Gladwin Close to the Play Area.
- G: Update following the meeting with Cllr Spencer regarding traffic issues within the Village.

- H: Update on War Memorial cleaning.
- 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: Update on repair to East Bank Noticeboard.
- L: Update on EV charger point/s.
- M: To discuss request for MP Sarah Dines poster to be displayed on PC Noticeboard
- N: To discuss and agree action regarding the Campervan parked on the common.
- O: To receive feedback on PDNPA Parishes Day meeting.
- P: To resolve the purchase of the Remembrance Day wreath.
- Q: To discuss repairs to the lane leading from East Bank and going past the public toilets.
- R: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

11/09/23 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/0923/1128 Sycamores, Main Street, Winster. Change of use of outbuilding to holiday let accommodation.
- ii) NP/DDD/1023/1170 Carpenters Cottage, Main Street, Winster. Listed Building consent Modification of previously granted listed building consent for installation of vertical oak boards to wall beside stairs. Change to horizontal reclaimed pine boards. Reason being to reduce weight.

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

-) NP/DDD/0823/0886 Westhills Farm, Buckdale Lane, Winster. Change of use of agricultural land to allow for extension of equestrian arena. GRANTED
- ii) NP/DDD/0823/0896 East Leigh, East Bank, Winster. Listed Building consent New front door as suggested by conservation officer. GRANTED

11/10/23 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, Mobile Library Route
- ii) DALC Newsletters, Training.
- iii) Public Sector Executive various.
- iv) PPPF AGM.
- v) DDDC Electric Vehicle Charging Point (phase 2), Business & Community Grants.
- vi) LGBCE Customer Insight Survey
- vii) PDNPA News, AGM.
- viii) Citizens Advice Derbyshire District 6 Month Report

11/11/23 Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 4th December 2023, at 7.00pm.