

WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 4th December 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 4th December 2023, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 27th November 2023

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

- 12/01/23 To consider accepting any apologies for absence.
- 12/02/23 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.
- 12/03/23 Reports:
A: County Councillor's Report
B: Borough Councillor's Report
C: Police Report
D: Chair's Report
- 12/04/23 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.
- 12/05/23 Members Questions to the Chair: Members of the Council to put questions to the Chair.
- 12/06/23 Minutes of Last Meeting and Matters Relating Thereto:
A: To consider for approval the Minutes of the Parish Council meetings held on 6th November 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.
- 12/07/23 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 4 th December 2023	As at 6 th November 2023
Balance brought forward 1st April 2023	£34,563.70	£34,563.70
Total Income	£35,870.52	£35,368.14
Total Expenditure	£22,926.44	£21,415.22
Balance	£47,507.78	£48,516.62
Last Statement Balance as at 30 th October 2023	£48,620.23	£49,678.95
Less un-presented cheques	£1,514.83	£1,399.15
Add uncleared deposits	£402.38	£236.82
Available Balance 4 th December 2023	£47,507.78	£48,516.62

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

- i) T. Dale – Salary and arrears - £483.20
- ii) F. Purlow – Salary – £100.90
- iii) E. Smith – Cleaning - £TBC
- iv) S. Wood Gardening Services – £TBC
- v) WaterPlus – Utilities - £18.93 (DD)
- vi) P. Street – Bus Stop cleaning - £9.50

In addition

- i) HMRC – Arrears of £643.93 in regards to unpaid employee contribution in the first quarter of 2021
- ii) National Trust – Revised lease payment, previous notification did not include VAT. Cheque has been returned - £390.00

C: To note the income and receipts of the Council.

- i) Foresters Friendly Society – Donation to the Play Area Project - £100.00
- ii) Honesty Box - £24.38
- iii) Burial Ground - £378.00

D: To update on the NALC Pay Award

E: To discuss and agree 2024/25 Budget

F: To agree date for a formal Finance Committee Meeting

- 12/08/23 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 held at the Bowling Green.
 - D: To discuss and agree advertising for 2024/25 Grounds Maintenance tenders.
 - E: To discuss quotes obtained for the removal of the Ash Tree
 - F: To discuss request under Freedom of Information regarding housing within Winster.
 - G: Update on and review quote for repairs/improve the pathway from Florence Gladwin Close to the Play Area.
 - H: Update following the meeting with Cllr Spencer regarding traffic issues within the Village.
 - 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: Update on the Campervan parked on the common.
 - N: To discuss repairs to the lane leading from East Bank and going past the public toilets.
 - O: To note and, if urgently required, to discuss any other issues which merit the Council's attention.
- 12/09/23 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:
None this month
 - B: To note any planning decisions as notified by the Peak District National Park Authority:
 - i) NP/DDD/0723/0786 & NP/DDD/0423/0415 - Mews Cottage, Elton Road, Winster. Garage conversion to home office. GRNATED
 - ii) NP/DDD/0823/0993 – East Leigh, East Bank, Winster. New windows to front of house. GRANTED
 - iii) NP/DDD/0623/0695 – Sunnybank, Wensley Road, Winster.
 - iv) Demolition of existing domestic garage and erection of replacement garage and widening of domestic driveway within garden (access to highway unaltered). GRANTED
- 12/10/23 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.
 - ii) DALC – Newsletters.
 - iii) Public Sector Executive – various.
 - iv) PDNPA – Green Businesses Receive Recognition
 - v) Derbyshire Police & Crime Commissioner – Have your Say
- 12/11/23 Items for the Village Magazine
- The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 8th January 2024, at 7.00pm.