

WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 5th February 2024,
Jubilee Room, Burton Institute, Winster

Dear Councillor,

You are summoned to attend a meeting of Winster Parish Council meeting to be held on Monday 5th February 2024, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 30th January 2024

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

- 02/01/24 To consider accepting any apologies for absence.
- 02/02/24 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.
- 02/03/24 Reports:
A: County Councillor's Report
B: Borough Councillor's Report
C: Police Report
D: Chair's Report
- 02/04/24 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.
- 02/05/24 Members Questions to the Chair: Members of the Council to put questions to the Chair.
- 02/06/24 Minutes of Last Meeting and Matters Relating Thereto:
A: To consider for approval the Minutes of the Parish Council meetings held on 8th January 2024 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.
- 02/07/24 Finance:
A: To note the Council's monetary assets: Royal 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 February 2024	As at 8 th January 2024
Balance brought forward 1st April 2023	£34,563.70	£34,563.70
Total Income	£36,249.97	£35,870.52
Total Expenditure	£25,150.20	£24,672.38
Balance	£45,663.47	£45,761.84
Last Statement Balance as at 29 th December 2023	£45,942.16	£47,548.38
Less un-presented cheques	£482.13	£1,786.46
Add uncleared deposits	£203.44	£0.00
Available Balance 5 th February 2024	£45,942.47	£45,761.84

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

- i) T. Dale – Salary - £343.20
- ii) F. Purslow – Salary – £0.00
- iii) E. Smith – Cleaning - £TBC
- iv) WaterPlus – Utilities - £19.62 paid in December (DD)
- v) DM Payroll Services Ltd - £66.00

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

- i) RBS – Interest - £176.01
- ii) Honesty Box - £18.44
- iii) Winster Quiz – Donation for Play Area - £185.00

Note: ICO Direct debit request for £40.00 only £35.00 withdrawn, item being checked.

02/08/24 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 and 2024 Grounds Maintenance contract.

D: To discuss request under Freedom of Information regarding housing within Winster.

E: Update on and review quote for repairs/improve the pathway from Florence Gladwin Close to the Play Area.

F: Update on various traffic issues within the Village.

G: Update on Noticeboard repairs and contents at the playing fields.

H: Update on footpath from Clough wood.

I: To agree dates for the Annual Parish Council meetings. Annual Parish meeting between 1st March – 1st June and the Annual

Parish Council meeting to be held in May.

J: To agree date for postponed Finance Committee meeting.

K: Update on the Campervan parked on the common.

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

02/09/24

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:

None this month

02/10/24

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, Mobile Library.

ii) DDDC - Road Closures

iii) DALC – Newsletter

iv) Public Sector Executive – various.

v) PDNPA – News

vi) Local Government Boundary Commission – Consultation, draft recommendations.

vii) West Minster – Insight Events

viii) Cllr M Buckler – Drop-in Sessions for Residents/Business affected by floods.

02/11/24

Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 4th March 2024, at 7.00pm.