WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 8th January 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 8th January 2024, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 2nd January 2024 Clerk/RFO to Winster Parish Council Email: clerk@winsterparishcouncil.gov.uk

- 01/01/24 To consider accepting any apologies for absence.
- 01/02/24 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.

01/03/24 Reports: A: County Councillor's Report B: Borough Councillor's Report

- C: Police Report
- D: Chair's Report

01/04/24 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.

01/05/24 Members Questions to the Chair: Members of the Council to put questions to the Chair.

01/06/24 Minutes of Last Meeting and Matters Relating Thereto:

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

01/07/24 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 8 th January 2024	As at 4 th December
		2023
Balance brought forward 1st April 2023	£34,563.70	£34,563.70
Total Income	£35,870.52	£35,870.52
Total Expenditure	£24,672.38	£22,926.44
Balance	£45,761.84	£47,507.78
Last Statement Balance as at 28 th November 2023	£47,548.38	£48,620.23
Less un-presented cheques	£1,786.46	£1,514.83
Add uncleared deposits	£0.00	£402.38
Available Balance 8 ^h January 2024	£45,761.84	£47,507.78

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

- i) T. Dale Salary $\pounds 343.20$
- ii) F. Purlow Salary £0.00
- iii) E. Smith Cleaning £TBC
- iv) WaterPlus Utilities £19.10 paid in December (DD)

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

- None this month
- D. Precept:

Following the outcome of the December meeting and resolution of Precept all relevant forms to be signed by the Clerk/RFO.

01/08/24 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 and installation of a footpath sign by East Bank View Bungalows.

I: Update on EV charger point/s.

J: Update on the Campervan parked on the common.

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

01/09/24 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:

- NP/DDD/0823/0991 Old Crown House, Main Street, Winster. Listed Building Consent Replacement of perished plastic grey guttering with cast iron guttering (pre finished in black) to match rainwater goods at the front of the property and chimney repairs/repoint.
- B: Applications Withdrawn
 - 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

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

None this month

01/11/24

01/10/24 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, Road Closures.
- ii) DDDC Bins
- iii) DALC Waiving Council Tax for Special Constables
- iv) Public Sector Executive various.
- v) PDNPA-News
- vi) Derbyshire Law Centre AGM
- Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 5th February 2024, at 7.00pm.