## WINSTER PARISH COUNCIL

## NOTICE OF ORDINARY MEETING: Monday 4<sup>th</sup> March 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 4<sup>th</sup> March 2024, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 26<sup>th</sup> February 2024 Clerk/RFO to Winster Parish Council Email: clerk@winsterparishcouncil.gov.uk

- 03/01/24 To consider accepting any apologies for absence.
- 03/02/24 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.

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

- C: Police Report
- D: Chair's Report
- 03/04/24 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.
- 03/05/24 Members Questions to the Chair: Members of the Council to put questions to the Chair.
- 03/06/24 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 5<sup>th</sup> February 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.

03/07/24 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 4 <sup>th</sup> March 2024 | As at 5 <sup>th</sup> February |
|--|----------------------------------|--------------------------------|
|  |                                  | 2024                           |
| Balance brought forward 1st April 2023                     | £34,563.70                       | £34,563.70                     |
| Total Income   | £37,237.97                       | £36,249.97                     |
| Total Expenditure  | £26,169.21                       | £25,150.20                     |
| Balance  | £45,632.46                       | £45,663.47                     |
|  |                                  |                                |
| Last Statement Balance as at 1 <sup>st</sup> February 2024 | £45,694.86                       | £45,942.16                     |
| Less un-presented cheques                                  | £1,018.84                        | £482.13                        |
| Add uncleared deposits                                     | £956.44                          | £203.44                        |
| Available Balance 4 <sup>h</sup> March 2024                | £45,632.46                       | £45,942.47                     |
|  |                                  |                                |

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 £19.10 paid in January (DD)
- v) A R Cooper Woodhouse Lane repairs to drain £1656.00
- vi) A B Electrical Domestic and Commercial installation of new hand dryer and electrical circuit at disabled toilet -£420.00
- vii) PD RL Street Bus Stop Cleaning £9.50
- C: To note the income and receipts of the Council.
  - i) L. Petts Stonemason £235.00
  - ii) Spires Funeral Services Ltd £703.00
- 03/08/24 Council Matters:
  - A: Update on repairs required to the pathway Woodhouse Lane.
  - B: Update on repairs under PROW scheme for Woodhouse Lane.
  - C: Update on Playground replacement and funding.
  - D: Update on Management and 2024 Grounds Maintenance contract.
  - 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 on various traffic issues within the Village.
  - H: Update on Noticeboard repairs and contents at the playing fields.
  - I: Update on footpath from Clough wood.

- J: To agree advertising 2024/25 allotments
- K: Update on the Campervan parked on the common.
- L: To discuss and agree approach to grazing licence at the Orchard.
- M: To discuss and agree purchase of reuseable markers at the burial ground.
- N: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

03/09/24

- 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:
  - i) NP/DDD/0124/0100 20 Leacroft Road, Winster The proposal is to rebuild the single-story porch, moving it towards the rear of the property and to rebuild it next to the party wall, not on the party wall as it is currently.
- B: To note any planning decisions as notified by the Peak District National Park Authority:
  - i) NP/DDD/0823/0991 Old Crown House, Main Street, Winster Listed Building consent, replacement of perished plastic grey guttering with cast iron guttering. **Granted Conditionally**

## 03/10/24 Correspondence & Circulars:

Planning:

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.
- ii) DDDC Personal Safety Briefings.
- iii) DALC Newsletter
- iv) Public Sector Executive various.
- v) PDNPA News
- vi) Derbyshire Police and Crime Commissioner Newsletter.
- vii) PSCO Carly Mattison Darley Dale Councillor Survey
- viii) PPPF Training on Planning Matters.

03/11/24 Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 8th April 2024, at 7.00pm.