

WINSTER PARISH COUNCIL

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

T. Dale

Mrs T. Dale 2nd April 2024

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

- 04/01/24 To consider accepting any apologies for absence.
- 04/02/24 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.
- 04/03/24 Reports:
A: County Councillor's Report
B: Borough Councillor's Report
C: Police Report
D: Chair's Report
- 04/04/24 Public Participation: Members of the public will be allowed to speak to the meeting including upon items on the agenda in accordance with Standing Orders and at the discretion of the Chair of the meeting.
- 04/05/24 Members Questions to the Chair: Members of the Council to put questions to the Chair.
- 04/06/24 Minutes of Last Meeting and Matters Relating Thereto:
A: To consider for approval the Minutes of the Parish Council meetings held on 4th March 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.
- 04/07/24 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 April 2024	As at 4 th March 2024
Balance brought forward 1st April 2023	£34,563.70	£34,563.70
Total Income	£37,270.91	£37,237.97
Total Expenditure	£27,068.07	£26,169.21
Balance	£44,766.54	£45,632.46
Last Statement Balance as at 1 st March 2024	£44,766.54	£45,694.86
Less un-presented cheques	£1,299.20	£1,018.84
Add uncleared deposits	£990.07	£956.44
Available Balance 8 ^h April 2024	£44,766.54	£45,632.46

Note: April figures could be adjusted on receipt of final bank statement for 2023/24 financial year.

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

- i) T. Dale – Salary plus expenses – £11.99 - £343.20 = £355.19
- ii) F. Purslow – Salary, expenses plus Holiday Pay– £8.25 -£624.88 = £633.13
- iii) E. Smith – Cleaning - £TBC
- iv) WaterPlus – Utilities - £8.86 paid in March (DD)
- v) SSE – Utilities - £205.44
- vi) A. R. Cooper Builders Ltd – Repairs to Woodhouse Lane - £492.00
- vii) DDDC – Rates for Burial Ground - £374.25
- viii) Netwise – Gov.uk Domain - £72.00
- ix) Burton Institute – Rental from September – February - £279.78

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

- i) Honesty box - £18.24 & £14.70 = £32.94

D: Update on 2023/24 Audit

E: To receive an update and discuss Warden Salary.

04/08/24 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 contents at the playing fields.

I: Update on footpath from Clough wood.

J: Update on the Campervan parked on the common.

K: To receive an update on the burial ground expansion.

L: To receive feedback on the meeting held by Hulley's

M: To rearrange a date for the Finance Committee meeting

N: To discuss repairs to Burma Road.

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

04/09/24

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:

- i) NP/DDD/0324/0278 - Sunnybank House, Wensley Road, Winster. Demolition of existing single storey mono-pitched side extension containing the kitchen and a workshop, and erection of a two-storey dual pitched extension and replacement of the existing greenhouse.

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

None this month

04/10/24

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 – Parish and Town Liaison Forum, Community news, Bus Service Improvement Plan.
- ii) DDDC – Council Home Energy Efficiency Grant, Safe Places, Monitoring of Public Spaces Protection Order.
- iii) DALC – Newsletter, Consultation on Martyn's Law, Kings Portrait, Pre-Election Publicity Period.
- iv) Public Sector Executive – various.
- v) PDNPA – Bulletins.
- vi) Derbyshire Police and Crime Commissioner – Newsletter, ANPR Scheme, Councillors Briefing.
- vii) PSCO Carly Mattison – Newsletters.

04/11/24

Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 13th May 2024, at 7.00pm.