WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 13th May 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 13th May 2024, for the purposes of transacting the business below:

T. Dale

Mrs T. Dale 7th May 2024

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

05/01/24 To consider accepting any apologies for absence.

05/02/24 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.

05/03/24 Reports:

A: County Councillor's Report

B: Borough Councillor's Report

C: Police Report

D: Chair's Report

O5/04/24 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.

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

05/06/24 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 8th April 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 13th May 2024	Adjusted 8th April	As at 31st March
		2024	2024
Balance brought forward 1st April 2024	£44,730.52	£44,730.52	£34,563.70
Total Income	£23,145.04	0.00	£37,485.70
Total Expenditure	£3,482.35		
		0.00	£27,318.88
Balance	£64,393.21	£44,730.52	£44,730.52
Last Statement Balance as at 28th March 2024	£45,482.92	£45,482.92	£45,482.92
Less un-presented cheques	£4,234.75	£752.40	£7562.40
Add uncleared deposits	£23,145.04	£0	£0
Available Balance 13h May 2024	£64,393.21	£44,730.52	£44,730.52

- B: To approve and instruct the payment by cheque, of presented invoiced items, including the following:
 - i) T. Dale Salary plus expenses £343.20
 - ii) F. Purslow Salary, expenses plus Arrears £29.02 -£845.44 = £874.46
 - iii) E. Smith Cleaning £TBC
 - iv) HMRC Employee Tax £136.40
 - v) ICCM Annual Subscription £100.00
 - vi) PPPF Annual Subscription £12.00
 - vii) D. Robinson Reimbursement for Petrol for ride on lawn mower £32.49
 - viii) Hiscox Insurance Company Limited Annual Insurance Cover £ £1,397.15.
- C: To note the income and receipts of the Council.
 - i) Honesty box £39.32
 - ii) S. Wood Rental Ashmore £120.00
 - iii) Gavin Baldwin Allotment £120.00
 - iv) DDC Precept £21,218.00
 - v) DDC Reimbursement Burial Ground/Play Area- £1,647.72

05/08/24 Council Matters:

- A: Update on Playground replacement and funding.
- B: Update on Management and 2024 Grounds Maintenance contract.
- C: To discuss request under Freedom of Information regarding housing within Winster.
- D: Update on and review quote for repairs/improve the pathway from Florence Gladwin Close to the Play Area.

- E: Update on various traffic issues within the Village.
- F: Update on footpath from Clough wood.
- G: To receive an update on the burial ground expansion.
- H: To receive an update from the Finance Committee
- I: To discuss repairs to Burma Road.
- J: Update RoSPA Outdoor Gym and Play Area inspections.
- K: To discuss approach to the increasing issue of dog waste in the village.
- L: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

05/09/24 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/0424/0338 Clough Lodge, Painters Way, Winster. Replace all four windows on front elevation and both windows on side elevations.
- ii) NP/DDD/0424/0357 Woodbine Cottage, East Bank, Winster. New porch to front elevation, alterations to rear flat roof and window/doors, remove pebbledash finish on side, taking back to original stone finish
- iii) NP/DDD/0424/0433 East Bank Cottage, East Bank, Winster. New pitched roofs to replace existing flat roofs. Replacement window. Canopy over rear entrance door.
- B: To note any planning decisions as notified by the Peak District National Park Authority:

None this month

05/10/24 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.
- ii) DALC Newsletter, DALC Roadshow.
- iii) Public Sector Executive various.
- iv) PDNPA News.
- v) Resident Gas Leak, Damage to pipework

05/11/24 Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 3rd June 2024, at 7.00pm.