WINSTER PARISH COUNCIL

NOTICE OF ORDINARY MEETING: Monday 3rd June 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 3rd June 2024, for the purposes of transacting the business below:

Mrs T. Dale 28th May 2024

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

06/01/24 To consider accepting any apologies for absence.

06/02/24 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.

06/03/24 Reports:

A: County Councillor's Report

B: Borough Councillor's Report

C: Police Report

D: Chair's Report

O6/04/24 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.

06/05/24 Members Questions to the Chair: Members of the Council to put questions to the Chair.

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

A: To consider for approval the Minutes of the Parish Council meetings held on 13th May 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.

06/07/24 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 3 rd June 2024	As at 13th May 2024
Balance brought forward 1st April 2024	£44,730.52	£44,730.52
Total Income	£24,586.64	£23,145.04
Total Expenditure	£6,823.12	£3,482.35
Balance	£62,494.04	£64,393.21
Last Statement Balance as at 1st May 2024	£63,685.15	£45,482.92
Less un-presented cheques	£4,280.43	£4,234.75
Add uncleared deposits	£3,089.32	£23,145.04
Available Balance 3 rd June 2024	£62,494.04	£64,393.21

- B: To approve and instruct the payment by cheque, of presented invoiced items, including the following:
 - i) T. Dale Salary, holiday pay and expenses (printer ink, stamps) £33.59 £533.40 £566.99
 - ii) F. Purslow Salary and expenses (petrol and spare part) £23.34 -£387.54 = £410.88
 - iii) E. Smith Cleaning £TBC
 - iv) P D Street Bus Stop Cleaning £15.00
 - v) Rural Services Annual Subscription £50.00
 - vi) RoSPA- Annual Inspection Play Area and Outdoor Gym £280.80
 - vii) Waterplus utilities £18.60 paid 2nd April and £19.91 paid 30th April (DD)
- C: To note the income and receipts of the Council.
 - i) DDC Place (PROW) £385
 - ii) Honesty Box £43.60
 - iii) Burial Ground Memorial £235.00
 - iv) P N Gossop Rental £778.00
- D: To receive an update on the 2023-24 Internal Audit.

06/08/24 Council Matters:

- A: Update on Playground replacement and funding.
- B: Update on Management and 2024 Grounds Maintenance contract.
- C: To discuss the issues related to the mowing and parking on the Triangle opposite Miners Standard Public House
- 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 footpath from Clough wood.
- H: To receive an update on the burial ground expansion.

- I: To discuss repairs to Burma Road.
- J: Update RoSPA Outdoor Gym and Play Area inspections.
- K: To discuss inclusion of the 2024-25 Public Rights of Way Minor Maintenance (PROW) and footpaths to be considered.
- L: To discuss and agreement response to Derbyshire Dales Local Plan Review
- M: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

06/09/24 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

06/10/24 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) DDDC-Road Closures.
- iii) Public Sector Executive various.
- iv) PDNPA News, RSPB and PDNP News.
- v) DCC Voluntary Services CVS Great Get Together Events
- vi) MP Sarah Dines Q and A Session
- vii) Democratic Services Annual Parishes Days
- viii) Ron Bailey Safety of Lithium-ion Batteries, E-Bikes and Scooters
- ix) PCSO Carly Mattison Newsletter.

06/11/24 Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 1st July 2024, at 7.00pm.