WINSTER PARISH COUNCIL

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

Mrs T. Dale 1st July 2024

Clerk/RFO to Winster Parish Council

Email: clerk@winsterparishcouncil.gov.uk

07/01/24 To consider accepting any apologies for absence.

07/02/24 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.

07/03/24 Reports:

A: County Councillor's Report

B: Borough Councillor's Report

C: Police Report

D: Chair's Report

07/04/24 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.

07/05/24 Members Questions to the Chair: Members of the Council to put questions to the Chair. 07/06/24 Minutes of Last Meeting and Matters Relating Thereto:

A: To consider for approval the Minutes of the Parish Council meetings held on 3rd June 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.

07/07/24 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 8th July 2024	As at 3 rd June 2024
Balance brought forward 1st April 2024	£44,730.52	£44,730.52
Total Income	£24,883.42	£24,586.64
Total Expenditure	£7,034.76	£6,823.12
Balance	£62,579.18	£62,494.04
Last Statement Balance as at 30 th May 2024	£62,389.18	£63,685.15
Less un-presented cheques	£491.78	£4,280.43
Add uncleared deposits	£681.78	£3,089.32
Available Balance 8th July 2024	£62,517.40	£62,494.04

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

- i) T. Dale Salary and stationary expenses £43.30 + £343.20 = £386.50
- ii) F. Purslow Salary and expenses £14.22 + £338.69 = £352.91
- iii) E. Smith Cleaning £TBC
- iv) SSE Utilities DD paid in May £191.89
- v) WaterPlus Utilities DD paid in May £19.75
- C: To note the income and receipts of the Council.
 - i) L. Petts Stonemason Burial Ground £235.00
 - ii) Honesty Box £61.78

07/08/24 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: To discuss the merits of recording Parish Council Meetings
- G: To receive an update on the burial ground expansion.
- H: To discuss repairs to Burma Road.
- I: Update RoSPA Outdoor Gym and Play Area inspections.
- J: To discuss the 2024-25 Public Rights of Way Minor Maintenance (PROW) footpaths to be considered.
- K: To discuss request for a donation from St John's
- L: To note and, if urgently required, to discuss any other issues which merit the Council's attention.

07/09/24 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/0624/0623 11-12 Woolleys Yard, Winster. Installation of an air source heat pump to provide heating and hot water to the house
- B: To note any planning decisions as notified by the Peak District National Park Authority:

None this month

07/10/24 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, Mobile Library.
- ii) DDDC- Notice of Election, Statemen of Persons Nominated.
- iii) Public Sector Executive various.
- iv) PDNPA Parish Bulletin.
- v) DALC Pre election Period, National Grid Proposal.
- vi) Resident Concerning Overgrowth, Fly Tipping.

07/11/24 Items for the Village Magazine

The following Ordinary Meeting of the Council to take place at the Burton Institute, Jubilee Room, Winster 2nd September 2024, at 7.00pm.