BARWELL PARISH COUNCIL PARISH COUNCIL MEETING 14 JANUARY 2016, AT 7.00 PM.

HELD AT THE COUNCIL OFFICE, HIGH STREET, BARWELL.

Present: Cllr Mr B Granger (Chairman),

Mr A Baines, Mr J Buck, Mr G Davies, Mr M Gould, Mrs C Green, Mrs A Jones, Mr R Roberts, Mrs H Smith, Ms S Smith, Mr H Williams

Clerk: Mr A Ellis Assistant Clerk Miss R Ward 1 Member of the Public County Councillor Mrs R Camamile

110. <u>APOLOGIES FOR ABSENCE</u>

Apologies received and accepted from:-

Cllr Mr R Roberts - Illness

111. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

No declaration were declared at this stage.

112. DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS.

113. PUBLIC PARTICIPATION

114. COUNTY COUNCILLORS REPORT

County Cllr Mrs R Camamile informed members on a request for the Arriva bus service to travel on Elwell Avenue and also the increase in the County Council budget

Cllr Mrs H Smith left the meeting

115. BOROUGH COUNCILLORS REPORT

116. <u>MINUTES</u>

<u>RESOLVED</u> that the Minutes of the meeting held on the 3rd December 2015 be approved.

Cllr Mr H Williams joined the meeting

117. <u>REPORTS FROM MEMBERS</u>

- a. <u>Planning & Highways</u> Cllr Mr B Granger informed Members on an update on East Green footpath, Cottage wines application and the new 30mph bin stickers
- b. <u>Finance and General Purpose</u> Cllr Mr H Williams informed members on the recent grant applications and the forthcoming budget
- c. <u>Cemetery & Parks</u> Cllr Mr B Granger updated members on current park matters. He thanked Cllr Mr h Williams for helping with the rospa works
- d. <u>Staffing Committee</u> Cllr Mrs Green updated members on the recent staffing committee including the regnation of the Deputy Clerk and the appointment of Public toilet cleaners
- e. <u>Events</u> Cllr Mr B Granger informed members on replacing the new Christmas lights.

118. <u>CLERKS REPORT</u>

The Clerk had nothing to report

119. JUBILEE HALL TRANSFER UPDATE

Cllr Mr H Williams informed members that there was an agreement in principal from HBBC to transfer the jubilee hall to the Parish Council

120. <u>COMMITTEE APPOINTMENTS</u>

RESOLVED to appoint Cllr Mr A Baines to the following committees

Staffing Committee
Cemetery, Parks and Recreation Committee

121. 2016/17 BUDGET

The Budget was agreed by members and its was <u>RESOLVED</u> to set the precept at £218,850. Cllr Mr M Gould requested a recorded vote.

For (7): Cllr's B Granger, D Davies, H Williams, A Jones, J Buck, A Baines & C Green

Against (3): Cllr's S Smith, M Gould & T Bannister

122. <u>COMMITTEE MINUTES</u>

Members noted the following committee minutes

- a. Planning Committee 16th November 2015
- b. Finance and General Purpose Committee 12th November 2015
- c. Cemetery parks and recreation Committee 19th November 2015

123. <u>DATE OF NEXT MEETING</u>

Thursday 4th February 2016 at 7pm

(The meeting closed at 7.45pm.)

Chairman's Signature.....