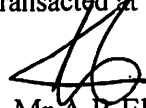


# Barwell Parish Council

www.barwell-pc.org.uk

I hereby give notice that a **Council Meeting** of the **Barwell Parish Council** will be held at the Council Office, 10 High Street, Barwell on **THURSDAY 4<sup>th</sup> February 2016** at 7.00pm

All members of the Council are **hereby summoned** to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.



Mr A R Ellis  
Clerk to the Council

Dated 28 January 2016

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## AGENDA

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Declarations and Dispensations of Pecuniary Interests**

To receive any declaration of pecuniary interest from Members to any matter pertaining to the agenda and to consider granting such dispensations

3. **Public Participation**

To allow members of the public to ask any questions. (Maximum time of 15 minutes)

4. **County Councillors Report**

To receive a report from the County Councillor(s)

5. **Borough Councillors Report**

To receive a report from the Borough Councillor(s)

6. **Minutes**

To consider the minutes of the meeting held on the 14 January 2016 as a true record.

7. **Reports from Members**

To receive a report from the Chairmen of the following Committees:-

- a. Planning & Highways Committee
- b. Finance and General Purpose Committee
- c. Cemetery, Parks and Recreation Committee
- d. Staffing Committee
- e. Events Committee
- f. Representatives of the Council on Outside Bodies

*Members of the Press and Public Most Welcome*

8. **Clerks Report**

To receive a report from the Clerk on current issues

9. **Jubilee Hall Transfer Update**

To receive a report from the Borough Councillors on the Transfer of the Jubilee Hall

10. **Barwell Library Update**

To receive an update on the Barwell Library.

13. **Committee Minutes**

- a. To receive the minutes from the Planning Committee 8<sup>th</sup> December 2015
- b. To receive the minutes from the Planning Committee 11<sup>th</sup> January 2016
- c. To receive the minutes of the Finance and General Purpose Committee 10<sup>th</sup> December 2015
- d. To receive the minutes from the Cemetery, Parks & Recreation Committee 17<sup>th</sup> December 2015

14. **Date of Next Meeting**

Thursday 3<sup>rd</sup> March 2016

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. APOLOGIES FOR ABSENCE

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. MINUTES

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

*Cllr Mr H Williams joined the meeting*

117. REPORTS FROM MEMBERS

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

118. CLERKS REPORT

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. COMMITTEE APPOINTMENTS

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 RESOLVED 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. COMMITTEE MINUTES

Members noted the following committee minutes

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

123. DATE OF NEXT MEETING

Thursday 4<sup>th</sup> February 2016 at 7pm

(The meeting closed at 7.45pm.)

Chairman's Signature.....

BARWELL PARISH COUNCIL  
PLANNING & HIGHWAYS COMMITTEE  
Tuesday 8<sup>th</sup> December 2015 AT 7:00 P.M.  
HELD AT THE COUNCIL OFFICE, 10 HIGH STREET, BARWELL

Present: Cllr's Mr B Granger (Chairman), Mrs C Green, Mrs A Jones and Mr J Buck

Clerk: Mr A Ellis  
Member of the public: Two

1. APOLOGIES FOR ABSENCE

Apologies received and accepted from from Cllr Mr R Roberts

2. DECLARATIONS OF PECUNIARY INTEREST

3. DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS

4. PUBLIC PARTICIPATION

*Cllr Mrs C Green Joined the meeting and declared a pecuniary interest in 15/01119/FUL as a neighbour. No dispensation was requested*

5. MINUTES

RESOLVED that the minutes of the Planning Committee meeting held on the 5<sup>th</sup> October 2015 be approved and signed by the Chairman.

6. PLANNING APPLICATIONS GRANTED, REFUSED OR WITHDRAWN

None

7. PLANNING APPLICATIONS

RESOLVED that the following comments are sent to Hinckley and Bosworth Borough Council –

***15/001194/FUL– 148 Kirkby Road, Barwell***  
*Proposed Erection of one detached house (resubmission)*

**Objections raised as follows:-**

**Not in Keeping with the street scene and blocking light to neighbouring properties**

**15/01188/HYB, Kingsfield House, Barwell**

Hybrid Application for the redevelopment of factory/warehouse including part demolition and part conversion to 43 dwellings to include 1 full application for part conversion of existing factory to 7 flats and erection of 8 dwellings and 2 Outline application for the demolition of existing factory and erection of 28 dwellings (outline – access and layout only)

**No objections it was noted that a S106 for parks and open space be requested**

**15/01119/FUL, 87 High Street, Barwell**

Extension/alterations to existing 2 retail units and 1 residential unit to form 2 retail units and 6 self-contained flats

**Objections raised as follows:-**

**Access issues on and off the highway, the development could affect footings of neighbouring buildings, no parking for vehicles using the retail units**

**8. UPDATE ON CURRENT ISSUES**

- a. East Green Footpath DMMO – no further information
- b. Hinckley Zone 3, One Way trial issues – Update from Alex Taylor of LCC to advise that there have been very few objections so far but the trial remains in place until February. No objections from Road Safety Partnership, Police and local councillors have added their support to the scheme. Questionnaires will now not be distributed at the year end to residents and businesses instead they will be encouraged to email their feedback. Details given to member of public for him to give his feedback – customerservices@leics.gov.uk.

**9. NEXT MEETING**

21<sup>st</sup> December 2015 at 7pm

(The meeting closed at 7.30pm)

Chairman's Signature.....

BARWELL PARISH COUNCIL  
PLANNING & HIGHWAYS COMMITTEE  
Monday 11th January 2016 AT 7:00 P.M.  
HELD AT THE COUNCIL OFFICE, 10 HIGH STREET, BARWELL

Present: Cllr's Mr B Granger (Chairman), Mr R Roberts, Mrs C Green, Mrs A Jones  
and Mr J Buck

Clerk: Miss R A Ward

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF PECUNIARY INTEREST
3. DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS
4. PUBLIC PARTICIPATION
5. MINUTES

RESOLVED that the minutes of the Planning Committee meeting held on the 8<sup>th</sup> December 2015 be approved and signed by the Chairman.

6. PLANNING APPLICATIONS GRANTED, REFUSED OR WITHDRAWN

None

7. PLANNING APPLICATIONS

RESOLVED that the following comments are sent to Hinckley and Bosworth Borough Council –

***15/01291/FUL – 95 Byron Street, Barwell***  
*Erection of 1 x dwelling*

***Objections raised as follows:-***  
***Limited access for emergency vehicles, Highways issue as poor visibility at entry/exit and unneeded infill.***

***15/01301/HOU – 24 Waterfall Way, Barwell***  
*Single Storey front & rear Extensions*

***No objections raised.***



**15/01227/FUL – Haines Wiping Products, Dawsons Lane, Barwell**  
*Extension to existing workshop*

**No objections raised.**

**15/01309/HOU – 10 Charleston Crescent, Barwell**  
*Proposed conversion of garage to workshop/store*

**Objections raised as follows:**

**Application is vague on clarification of workshop use or storage of what products, further information required as it is in a residential area.**

**15/01310/FUL – Barwell Windows Rear of 124 High Street, Barwell**  
*Change of use of first floor and part of ground floor from snooker club/bar and industrial premises for form seven new residential apartments.*

**Objections raised as follows:**

**No parking facility given for possibly 14 or more vehicles, structure is unstable, unneeded unfill, no bin storage shown, issue with safety from petrol in the motorbike business and issues with smells from restaurant.**

**8. UPDATE ON CURRENT ISSUES**

- a. East Green Footpath DMMO – Update given from Samantha Ireson from LCC, preliminary consultations are undertaken, one objection received so she has requested more details from each of the witnesses and then evidence will go to the Development Control & regulatory Board for the final decision to be made.
- b. Hinckley Zone 3, One Way trial issues – Final comments to be received by 15<sup>th</sup> February 2016.
- c. Bin Stickers – 100 30mph bin stickers with accompanying letters have been issued to councillors for distribution on The Common, Stapleton Lane, Kirkby Road, Shilton Road, Mill Street and Charnwood Road

**9. NEXT MEETING**

25<sup>th</sup> January 2015 at 7pm

(The meeting closed at 7.55pm)

Chairman's Signature.....

BARWELL PARISH COUNCIL  
FINANCE AND GENERAL PURPOSE COMMITTEE  
10<sup>th</sup> December 2015 AT 7.00pm..  
HELD AT THE COUNCIL OFFICE 10 HIGH STREET, BARWELL

Present: Cllr's Mr H Williams (Chairman), Mr J Buck, Mr R Roberts, Mr B Granger and Mrs H Smith

Clerk - Mr A Ellis

78. APOLOGIES FOR ABSENCE

79. DECLARATIONS OF PECUNIARY INTERESTS

No interests were declared at this stage

80. DISPENSATIONS OF PECUNIARY INTERESTS

81. PUBLIC PARTICIPATION

82. MINUTES

It was RESOLVED that the minutes of the Finance and General Purpose Committee meeting held on the 12 November 2015 be approved and signed by the Chairman.

83. PAYMENT OF ACCOUNTS

RESOLVED that:-

- a. Schedule of Direct Debits from Unity Bank totaling £0
- b. Schedule of Cheque Payments totaling £3,168.71 be paid
- c. Schedule of BACS Payments totaling £3,651.97 be paid
- d. Ratification of Payments made for Month 6 as follows:
  - Petty Cash Month 8 - £356.35
  - Credit card – £563.82
  - Unity Trust - £12,975.98
- e. Income received Month 8
  - Petty Cash - £168.50
  - Unity Trust - £1,634.46

84. UPDATE ON PROJECTS

- a. Local Council Awards – delay until new website is up and running
- b. Barwell Library – LCC are working with the Library Working group to overcome issues
- c. Office Lease – awaiting details from solicitor
- d. Parish Website - order placed – starting to update the documents
- e. Barwell Toilets – quote for disabled toilets refurbishment passed onto HBBC
- f. Insurance Renewal – cheapest quote was Aon

85. GRANTS TO LOCAL GROUPS AND ORGANISATIONS

Agreed to purchase wool to the value of £100. Clerk to liaise with applicant

86. 2016/17 Budget

Members went over the budget line by line and made adjustments accordingly taking into consideration requests from other committees. Clerk to bring the completed document to full council for approval.

87. BANK RECONCILIATION

Members noted the reconciliation.

88. CURRENT BUDGET INCOME AND EXPENDITURE

Noted

(The meeting closed at 8.30pm.)

Chairman's Signature.....

BARWELL PARISH COUNCIL  
CEMETERY, PARKS AND RECREATION COMMITTEE  
17<sup>th</sup> December 2015 AT 7.00 P.M.  
HELD AT THE COUNCIL OFFICE 10 HIGH STREET, BARWELL

Present: Cllr Mr B Granger (Chairman)  
Cllr's Mr J Buck, Mrs C Green, Mrs H Smith and Mrs A Jones

Clerk – Mr A Ellis  
1 member of the public

25. APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr Mr G Davis, Mr H Williams, Mrs H Smith and Mr A Wheeler

26. DECLARATIONS OF PECUNIARY INTEREST

27. DISPENSATIONS OF DISCLOSABLE PECUNIARY INTEREST

28. PUBLIC PARTICIPATION

29. MINUTES

RESOLVED that the minutes of the Cemetery, Parks and Recreation Committee meeting held on 19<sup>th</sup> November 2015 be approved and signed by the Chairman.

30. CLERKS REPORT

The Clerk informed member he had nothing to add

31. UPDATE ON PROJECTS

- a. Pump Station – Leachate is with the consent limits and pump station has been checked
- b. Memorial Safety Testing – the clerk updated members on the progress.

- c. Barwell Park Gate – gate locking will be contracted out as from April 16
- d. RoSPA Works – parts being ordered
- e. Green Plaque – awaiting outcome. Agreed to add £1,000 to next year's budget to cover some form of memorial

32. REQUEST TO REMOVE PART OF A HEDGE ON WILLOW TREE CLOSE

Members agreed to defer the decision allowing adequate time for them to visit the site.

33. CEMETERY TREE WORKS

The Clerk tabled three quotes. Members agreed to use Hunter Tree Care to pollard 14 limes on the right hand side of the cemetery, cut back growth on 14 limes in the centre and to reduce the size of the sycamore at the bottom of the cemetery. The Clerk would write to local residents whose properties back onto the cemetery to advise them of the work being carried out.

34. SUMMER PLANINTING LAYOUT

Members agreed the Cllr Mr H Williams would lead on this.

35. BARWELL PARK CORNER – PLANTING IDEAS

Members agreed that some form of large boulder be placed which could be shaped by a stone mason with some form of lettering. To be placed on a stone surface. Clerk to investigate prices etc.

Members agreed to move into closed session

36. INSURANCE CLAIMS AGAINST THE COUNCIL

No further updates

37. NEW CEMETERY UPDATE

The Clerk updated Members on the current situations on the two sites. Site A representatives have said their situation hasn't changed. In regard to site B the chairman and Clerk would discuss the option of a formal agreement with the landowner. Members would again see if there was any land available in other locations

(The meeting closed at 8.25pm)

Chairman's Signature.....

DRAFT