

Barwell Parish Council

www.barwell-pc.org.uk

I hereby give notice that the **Annual General Meeting** of the **Barwell Parish Council** will be held at the Council Office, 10 High Street, Barwell on Thursday 5th May 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 28th April 2016

AGENDA

1. **Election of Chairman**

To elect a Chairman of the Council for the 2016/17 Council Year.

2. **Chairman Declaration of Acceptance of Office**

To receive the Chairman's Declaration of Acceptance of Office

3. **Election of Vice Chairman**

To elect a Vice Chairman of the Council for the 2016/17 Council Year.

4. **Apologies for Absence**

To receive any apologies for absence.

5. **Declarations of Pecuniary Interests**

To receive any declaration of pecuniary interest from Members to any matter pertaining to the agenda.

6. **Dispensations of Disclosable Pecuniary Interest**

To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest.

7. **Public Participation**

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

Members of the Press and Public Most Welcome

8. **Minutes**

To consider the minutes of the meeting held on the 7 April 2016 as a true record.

9. **Committee Appointments**

To consider the appointment of Members onto the following Committees:-

- a. Planning & Highways Committee – 5 Members plus 1 co-opted member
- b. Cemetery, Parks & Recreation Committee – 8 Members plus 1 co-opted member
- c. Parish Council Events Committee – 4 Members plus 1 co-opted member
- d. Finance & General Purpose Committee – 5 Members
- e. Staffing Committee – 5 Members (Not Chairman)

10. **Barwell Waste Site**

To discuss the ongoing problems with the Barwell Waste Site.

11. **Parish Office Lease – 10 High Street**

To consider signing and sealing a 10 year lease with a 5 year break clause for 10 High Street, Barwell

12. **Christmas Lights Scheme**

To consider signing a 5 year lease hire agreement with Festive Lighting Ltd for Christmas Light Displays

13. **Clerks Report**

To receive a report from the Clerk

14 **Date of Next Meeting**

Thursday 9th June 2016

Annual General Meeting – May 2016

Position	Current	Nominees	Elected
Chairman	Barry		
Vice Chairman	Russ		
Planning Cttee (5)	Barry Charlotte Jim Russ Anne Co-opted David		
Parks Cttee (8)	Barry Russ Charlotte Hazel Huw Andrew Anne Jim co-opted Andre		
Events (5)	Barry Hazel Anne Jim co-opted Gwen		

Finance (5)	Barry Russ Huw Hazel Jim		
Staffing (5)	Charlotte Jim Russ Huw Andrew		
LRALC Rep (HBBC)			

BARWELL PARISH COUNCIL
PARISH COUNCIL MEETING
07 APRIL 2016, AT 7.00 PM.

HELD AT THE COUNCIL OFFICE, HIGH STREET, BARWELL.

Present: Cllr Mr B Granger (Chairman),
Cllr's Mr A Baines, Mrs T Bannister, Mr J Buck, Mr M Gould, Mrs A Jones,
Mrs H Smith & Mr H Williams

Clerk: Mr A Ellis
County Councillor Mrs R Camamile

152. APOLOGIES FOR ABSENCE

Apologies received and accepted from:-

Cllr Mr R Roberts – Borough Council Commitment
Cllr Mr D Davies – Work
Cllr Mrs C Green – Family Matter
Cllr Ms S Smith - Illness

153. DECLARATION AND DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS

No declaration were declared at this stage.

154. PUBLIC PARTICIPATION

155. COUNTY COUNCILLORS REPORT

County Cllr Mrs J Richards had given her apologies. Cllr Mrs R Camamile updated members on the budget, the newly formed combined authority and a new campaign called Children and Families Cease. She added that LCC were offering free road closures for communities organising events for the Queens 90th Birthday. She agreed to investigate the ongoing problem of the waste recycling centre being broken into

156. BOROUGH COUNCILLORS REPORT

Cllr Mrs H Smith informed Members on recent antisocial issues on Bardon Road and that the bus service will be back on Elwell Avenue.

Cllr Mr H Williams informed members on the brown bin collection service had received a good response and that shop space on the Crescent was steadily filling up.

157. MINUTES

- a. RESOLVED that the Minutes of the meeting held on the 3rd March 2016 be approved
- b. RESOLVED that the Minutes of the meeting held on the 17th March 2016 be approved

158. REPORTS FROM MEMBERS

- a. Planning & Highways – Cllr Mr B Granger informed on recent planning decisions including St Christophers being boarded up, a gypsy traveller site application and an update on the East Green DMMO
- b. Finance and General Purpose – Cllr Mt H Williams informed members on the progression of the office lease, grant applications and that the new website was up and running.
- c. Cemetery & Parks - Cllr Mr B Granger updated members on current park matters including summer working hours, cemetery signs, hanging baskets and the chipper
- d. Staffing Committee – no update given
- e. Events – Cllr Mr B Granger informed members on replacing the new Christmas lights, brass on the grass and the Queens 90th Birthday event

159. CLERKS REPORT

The Clerk informed Members on a councillor training dates and new legislation on the control of horses.

160. JUBILEE HALL TRANSFER UPDATE

Cllr Mr H Williams informed members that HBBC will be making a decision on the 20th April.

161. BARWELL TOILETS TRANSFER

The Chairman updated members on the successful handover of the public toilets. It was RESOLVED to delegate responsibility to the clerk to register the transfer with land registry

162. COMMITTEE MINUTES

Members noted the following committee minutes

- a. Planning Committee – 22nd February 2016
- b. Planning Committee – 7th March 2016
- c. Finance and General Purpose Committee – 8th February 2016

163. DATE OF NEXT MEETING

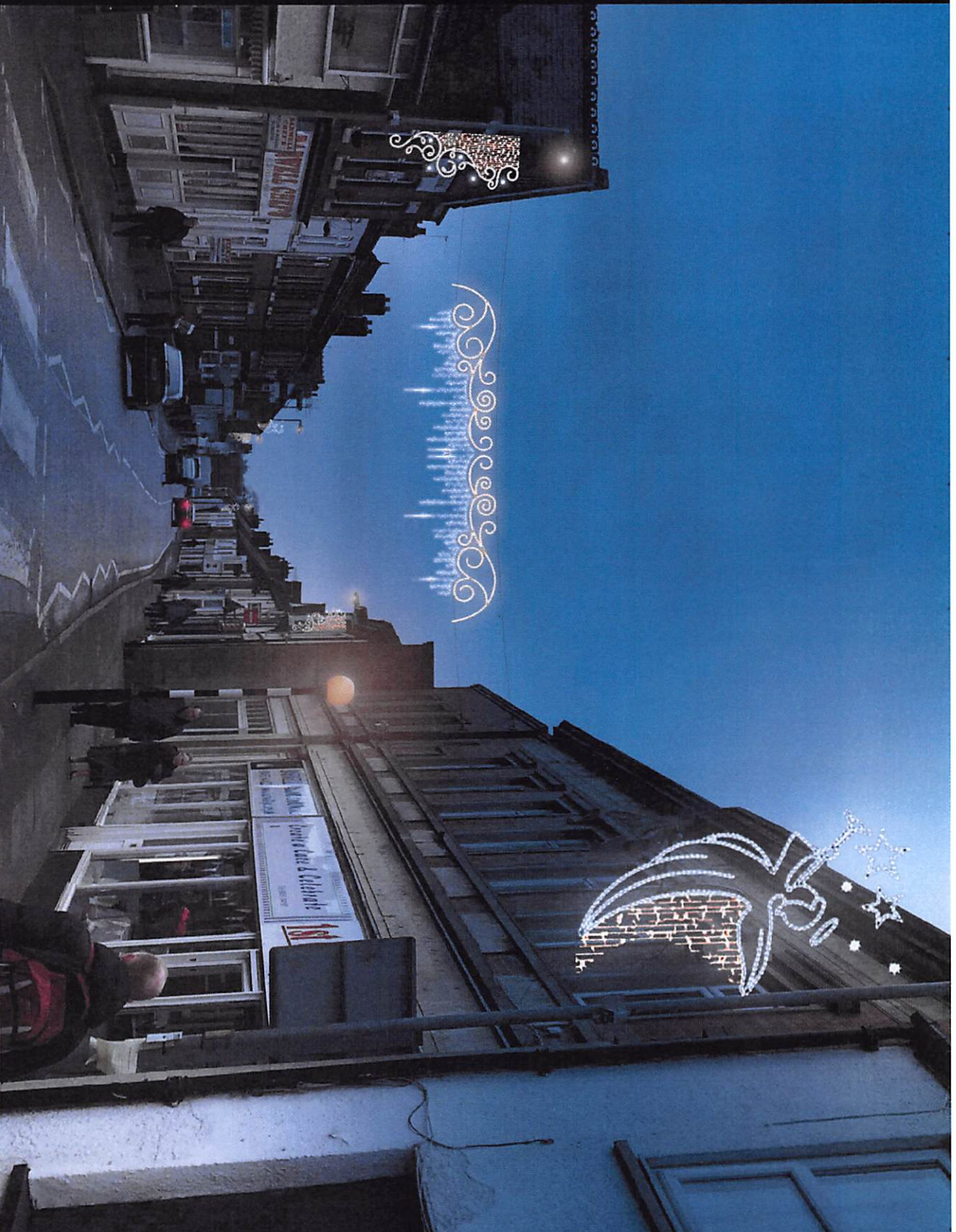
Thursday 5th May 2016 (Annual Meeting)

(The meeting closed at 8.02pm.)

Chairman's Signature.....

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Matt's Designs



THE
festivelighting
COMPANY

This image is for representation purposes only. It is not a scale drawing and should not be used in conjunction with any installation. This design is protected under copyright © and may not be copied for a third party without the permission of The Festive Lighting Company Ltd.

BARWELL
HIGH STREET
OPTION 3

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Customer Name:	Barwell Parish Council	Quotation No:	2								
Contact Name:	Andy Ellis	Quotation Date:	21st April 2016								
Sales Manager:	Sam Potts	Contact No:	07808 654406								
Lighting Scheme Products- OPTION 3 SPHERES AND SCROLLS REVISED											
Area	Code	Description Inc: Dimensions, colours & animation.	Power (watts)	Quantity	Unit Price	Total Cost	Year 1 Hire Charge	Year 2 Hire Charge	Year 3 Hire Charge	Year 4 Hire Charge	Year 5 Hire Charge
Top Town Roundabout- 4 x Columns (nos. 1, 39 plus unnumbered at Blackfriars Pub and Fish and Chip Shop)	12310.B2	Mini Bulb Scroll Column motif, H: 2.3m x W: 1m, Warm white rope light, Warm white twinkling mini bulbs and 5 x Ice white lamps (1 motif per column)	57	4	£365.00	£1,460.00	£438.00	£438.00	£438.00	£438.00	£438.00
	FLC2206	Mounting Bracket (2 per motif)		8	£9.40	£75.20	£26.32	£26.32	£26.32	£26.32	£26.32
	TAM	Tamtorque banding for bracket		8	£3.80	£30.40	£10.64	£10.64	£10.64	£10.64	£10.64
	TAMBIT	Power tool bit for tamtorques		1	£3.20	£3.20	£3.20	£3.20	£3.20	£3.20	£3.20
High Street- 13 x Columns (nos. 53-41)	123581.B2	Scroll Triangle Column motif, H: 2.5m x W: 0.85m, Ice white rope light and Warm white twinkling mini bulbs (1 motif per column)	56	5	£315.00	£1,575.00	£472.50	£472.50	£472.50	£472.50	£472.50
	121926.B2	Musical Angel Column motif, H: 2.5m x W: 1.25m, Ice white rope light, Warm white twinkling mini bulbs and 3 x strobe lamps (1 motif per column)	65	4	£385.00	£1,540.00	£462.00	£462.00	£462.00	£462.00	£462.00
	LED-B22-S	Strobe lamps for Angel motif	0.5	12	£4.65	£55.80	£19.53	£19.53	£19.53	£19.53	£19.53
	12310.B2	Mini Bulb Scroll Column motif, H: 2.3m x W: 1m, Warm white rope light, Warm white twinkling mini bulbs and 5 x Ice white lamps (1 motif per column)	57	4	£365.00	£1,460.00	£438.00	£438.00	£438.00	£438.00	£438.00
	FLC2206	Mounting Bracket (2 per motif)		26	£9.40	£244.40	£85.54	£85.54	£85.54	£85.54	£85.54
	TAM	Tamtorque banding for bracket		26	£3.80	£98.80	£34.58	£34.58	£34.58	£34.58	£34.58
High Street- 1 x Cross Street	12538.A2.FT	Scroll Swirl Cross Street motif, W: 7.2m x H: 2m, Warm white rope light, Ice white mini bulbs and animated falling tubes	222	1	£1,215.00	£1,215.00	£364.50	£364.50	£364.50	£364.50	£364.50
	CAR9MM	Carbine Hooks for Cross Street		4	£0.99	£3.96	£1.39	£1.39	£1.39	£1.39	£1.39
Chapel Street- 2 x Columns (nos. 2,3)	123581.B2	Scroll Triangle Column motif, H: 2.5m x W: 0.85m, Ice white rope light and Warm white twinkling mini bulbs (1 motif per column)	56	2	£315.00	£630.00	£189.00	£189.00	£189.00	£189.00	£189.00
	FLC2206	Mounting Bracket (2 per motif)		4	£9.40	£37.60	£13.16	£13.16	£13.16	£13.16	£13.16
	TAM	Tamtorque banding for bracket		4	£3.80	£15.20	£5.32	£5.32	£5.32	£5.32	£5.32
Shilton Street- 1 x Columns (nos. 38)	123581.B2	Scroll Triangle Column motif, H: 2.5m x W: 0.85m, Ice white rope light and Warm white twinkling mini bulbs (1 motif per column)	56	1	£315.00	£315.00	£94.50	£94.50	£94.50	£94.50	£94.50
	FLC2206	Mounting Bracket (2 per motif)		2	£9.40	£18.80	£6.58	£6.58	£6.58	£6.58	£6.58

	TAM	Tamtorque banding for bracket		2	£3.80	£7.60	£2.66	£2.66	£2.66	£2.66	£2.66
Stapleton Lane- 3 x Columns (nos. 2,3,4)	123581.B2	Scroll Triangle Column motif, H: 2.5m x W: 0.85m, Ice white rope light and Warm white twinkling mini bulbs (1 motif per column)	56	3	£315.00	£945.00	£283.50	£283.50	£283.50	£283.50	£283.50
	FLC2206	Mounting Bracket (2 per motif)		6	£9.40	£56.40	£19.74	£19.74	£19.74	£19.74	£19.74
	TAM	Tamtorque banding for bracket		6	£3.80	£22.80	£7.98	£7.98	£7.98	£7.98	£7.98
Stapleton Lane- 1 x cross street	12527.A2	Sphere and Scroll Cross Street motif, W: 6m x H: 1.2m, Ice white rope light, Warm white twinkling mini bulbs and 3D sphere- Warm white twinkling	196	1	£1,460.00	£1,460.00	£438.00	£438.00	£438.00	£438.00	£438.00
	FLC2101	1.5m extension lead for sphere to cross street motif		1	£3.25	£3.25	£1.14	£1.14	£1.14	£1.14	£1.14
	CAR9MM	Carbine Hooks for Cross Street		4	£0.99	£3.96	£1.39	£1.39	£1.39	£1.39	£1.39
Product Totals							£3,419.16	£3,419.16	£3,419.16	£3,419.16	£3,419.16

Lighting Scheme Installation

							Year 1 Installation Charge	Year 2 Installation Charge	Year 3 Installation Charge	Year 4 Installation Charge	Year 5 Installation Charge
Installation Totals											

Lighting Scheme Infrastructure

							Year 1 Infrastructure Charge	Year 2 Infrastructure Charge	Year 3 Infrastructure Charge	Year 4 Infrastructure Charge	Year 5 Infrastructure Charge
Infrastructure Totals											

Project Totals	£3,419.16	£3,419.16	£3,419.16	£3,419.16	£3,419.16
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Quotation Assumptions

All prices Ex VAT
Minimum for new hire £3,000 per annum