# BARWELL PARISH COUNCIL PARISH COUNCIL MEETING 04 FEBRUARY 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 M Gould, Mrs A Jones, Ms S Smith, Mr H

Williams

Clerk: Mr A Ellis

3 Members of the Public

#### 124. APOLOGIES FOR ABSENCE

Apologies received and accepted from:-

Cllr Mr R Roberts – Borough Council Meeting Cllr Mrs T Bannister – Holiday Cllr Mrs H Smith – Illness Cllr Mr G Davies – Work Cllr Mrs C Green - Illness

# 125. <u>DECLARATION AND DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS</u>

No declaration were declared at this stage.

### 126. PUBLIC PARTICIPATION

#### 127. COUNTY COUNCILLORS REPORT

County Cllr Mrs R Camamile had giver her apologies but had informed the Clerk that the Chapel Street one-way trial will be made permanent and that a request to grit Church Lane has been submitter to County Council.

#### 128. BOROUGH COUNCILLORS REPORT

Cllr Mr H Williams informed Members that the Borough Council were working on their budget

#### 129. MINUTES

<u>RESOLVED</u> that the Minutes of the meeting held on the 14 January 2016 be approved subject to the following amendments

117d – delete "regnation" – insert "resignation" 121 – delete "D Davies" insert "G Davies".

#### 130. <u>REPORTS FROM MEMBERS</u>

- a. <u>Planning & Highways</u> Cllr Mr B Granger informed Members that he had arranged for the River Tweed to be cleared, that there was flooding on Hinckley Road and that St Christopher's Hall planning application had been refused.
- b. <u>Finance and General Purpose</u> Cllr Mr H Williams informed members on the recent grant applications, the toilets handover, the PCIF Grants, the new website and the insurance
- c. <u>Cemetery & Parks</u> Cllr Mr B Granger updated members on current park matters including cemetery tree works, PCIF Grants and changes to the S106 and open space contributions.
- d. <u>Staffing Committee</u> The Clerk updated members on current staffing matters including the deputy clerk recruitment progress and a forthcoming staffing meeting
- e. <u>Events</u> Cllr Mr B Granger informed members on replacing the new Christmas lights and they were looking for ideas to celebrate the Queens 90<sup>th</sup> Birthday

#### 131. CLERKS REPORT

The Clerk informed Members on a Borough Council Consultation to the Site Allocations Document

#### 132. JUBILEE HALL TRANSFER UPDATE

Cllr Mr H Williams informed members that the transfer was imminent

#### 133. BARWELL :LIBRARY UPDATE

The Clerk informed Members that the Barwell library group could not devise a workable solution to the library. A report on the future of the library will be considered by Leicestershire County Council Cabinet on the 1st March.

# 134. <u>COMMITTEE MINUTES</u>

Members noted the following committee minutes

- a. Planning Committee 8th December 2015
- b. Planning Committee 11 January 2016
- c. Finance and General Purpose Committee 10<sup>th</sup> December 2016
- d. Cemetery parks and recreation Committee 17<sup>th</sup> December 2015

## 135. <u>DATE OF NEXT MEETING</u>

Thursday 3<sup>rd</sup> March 2016 at 7pm

| (The meeting c | losed at | t 8.00pm.) |
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|                |          |            |

| Chairman's Signature |  |
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