

# 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 7<sup>th</sup> April 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 31<sup>st</sup> March 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**

- a. To consider the minutes of the meeting held on the 3rd March 2016 as a true record.
- b. To consider the minutes of the meeting held on the 17th March 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

*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 Toilets Transfer**

To receive an update on the Barwell Toilets Transfer

11. **Committee Minutes**

- a. To receive the minutes from the Planning Committee 22<sup>nd</sup> February 2016
- b. To receive the minutes from the Planning Committee 7<sup>th</sup> March 2016
- c. To receive the minutes of the Finance and General Purpose Committee 8<sup>th</sup> February 2016

12. **Date of Next Meeting**

Thursday 5<sup>th</sup> May 2016 (Annual Meeting)

BARWELL PARISH COUNCIL  
PARISH COUNCIL MEETING  
03 MARCH 2016, AT 7.00 PM.

HELD AT THE COUNCIL OFFICE, HIGH STREET, BARWELL.

Present: Cllr Mr B Granger (Chairman),  
Cllr Mr R Roberts (vice chairman), Mr A Baines, Mr J Buck, Mr M Gould,  
Mrs A Jones, Mrs H Smith, Ms S Smith, Mrs C Green

Clerk: Mr A Ellis  
3 Members of the Public  
County Councillor Mrs J Richards

136. APOLOGIES FOR ABSENCE

Apologies received and accepted from:-

Cllr Mr H Williams– Borough Council Meeting  
Cllr Mrs T Bannister – Holiday  
Cllr Mr G Davies – Work

137. DECLARATION AND DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS

No declaration were declared at this stage.

138. PUBLIC PARTICIPATION

139. COUNTY COUNCILLORS REPORT

County Cllr Mrs R Camamile had given her apologies. Cllr Mrs J Richards updated members on the reopening of Regent Street in Hinckley and reports of boy racers in Earl Shilton and Barwell.

140. BOROUGH COUNCILLORS REPORT

Cllr Mrs H Smith informed Members on a proposed bus service from Barwell to Magna park and that the Local MP was now involved in the changes to the bus service in the village.

141. MINUTES

RESOLVED that the Minutes of the meeting held on the 4 February 2016 be approved

142. REPORTS FROM MEMBERS

- a. Planning & Highways – Cllr Mr B Granger informed on recent planning applications include a care home off Kirkby Road and that the rafters application has been approved by HBBC
- b. Finance and General Purpose – The Clerk informed members on the progression of the toilets, the new website and the office lease.

*Cllr Mr R Roberts joined the meeting*

143. BOROUGH COUNCILLORS REPORT – PART 2

Cllr Mr R Roberts informed Members on the progress of the toilet transfer and the jubilee hall transfer. He also informed members of the brown bin charge and would confirm questions raised by Members.

144. REPORTS FROM MEMBERS – continued

- a. Cemetery & Parks - Cllr Mr B Granger updated members on current park matters including cemetery tree works, pumping station refurbishment and memorial safety testing as well as a request to remove part of a hedge
- b. Staffing Committee – Cllr Mrs C Green updated members on the deputy clerk recruitment progress
- c. Events – 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

145. CLERKS REPORT

The Clerk informed Members on a Parish Forum meeting at Twycross village hall on the 23<sup>rd</sup> March.

146. JUBILEE HALL TRANSFER UPDATE

Cllr Mr H Williams informed members that the transfer was imminent

147. BARWELL TOILETS TRANSFER

RESOLVED to delegate responsibility to the Clerk in consultation with the Chairman to authorise the transfer of the Barwell Public toilets from Hinckley and Bosworth Borough Council to Barwell Parish Council.

148. BARWELL :LIBRARY UPDATE

The Clerk informed Members that Leicestershire County Council Cabinet on the 1<sup>st</sup> March agreed the closure of Barwell library. They would consider any plans to deliver a library service in the Barwell area should one come forward with 12 months of the current library closing.

149. EXTERNAL AUDIT – SECTOR LED BODY PROCUREMENT

RESOLVED to remain opted in to the Sector Led Body arrangements for the procurement of external audit.

150. COMMITTEE MINUTES

Members noted the following committee minutes

- a. Planning Committee – 25<sup>th</sup> January 2016
- b. Planning Committee – 8<sup>th</sup> February 2016
- c. Finance and General Purpose Committee – 21<sup>st</sup> January 2016
- d. Cemetery parks and recreation Committee – 28<sup>th</sup> January 2016

151. DATE OF NEXT MEETING

Thursday 7<sup>th</sup> April 2016

(The meeting closed at 8.23pm.)

Chairman's Signature.....

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BARWELL PARISH COUNCIL  
PARISH COUNCIL MEETING  
17 MARCH 2016, AT 7.00 PM.

HELD AT THE COUNCIL OFFICE, HIGH STREET, BARWELL.

Present: Cllr Mr B Granger (Chairman),  
Cllr Mr R Roberts (vice chairman), Mr A Baines, Mr J Buck, Mrs A Jones,  
Mrs C Green & Mr H Williams

Clerk: Mr A Ellis

152. APOLOGIES FOR ABSENCE

Apologies received and accepted from:-

Cllr Mrs H Smith – Work  
Cllr Mr G Davies – Work  
Cllr Ms S Smith - Work

Apologies received but not accepted from Cllr Mr M Gould

153. DECLARATION AND DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS

No declaration were declared at this stage.

RESOLVED that due to the nature of the next item on the agenda that the Council move into closed session

154. GROUNDS MAINTENANCE OPERATIVE MR R LUCAS

- a. It was RESOLVED that the recommendations made by the Staffing Committee be approved by the Council.
- b. It was further RESOLVED that the Clerk in conjunction with the Chairman be given delegated authority to deal with the matter.

(The meeting closed at 7.36pm.)

Chairman's Signature.....

THE UNIVERSITY OF CHICAGO  
DIVISION OF THE PHYSICAL SCIENCES  
DEPARTMENT OF CHEMISTRY

THE UNIVERSITY OF CHICAGO LIBRARY

1215 EAST 58TH STREET  
CHICAGO, ILLINOIS 60637  
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BARWELL PARISH COUNCIL  
PLANNING & HIGHWAYS COMMITTEE

Monday 7<sup>th</sup> March 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: Mr A Ellis

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

RESOLVED that the minutes of the Planning Committee meeting held on the 22<sup>nd</sup> February 2016 be approved and signed by the Chairman.

5. PLANNING APPLICATIONS GRANTED, REFUSED OR WITHDRAWN

Granted

15/01294/COGDO – 3 Shilton Road, Barwell – Change of use from Office (B1a) to two apartment

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

15/01309/HOU – 10 Charleston Crescent – Conversion of garage to workshop/store

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

Withdrawn

16/00081/FUL – Glebe Farm, Kirkby Road, Barwell – second floor extension to provide 15 additional rooms

6. PLANNING APPLICATIONS

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

**16/00113/COU – Land Adjacent to Hissar House Farm, Leicester Road, Hinckley**

*Change of use of land for gypsy/traveller site for the provision of two static caravans, one touring caravan, erection of two amenity buildings and associated infrastructure*

***Barwell Parish Council objects to the application***

***The site is within the green wedge  
Barwell already meets its quota as it has a showman's site  
Concerns on vehicles coming onto the highway  
The application was previously refused at appeal and the Parish Council cannot see that adequate changes have been made to address the inspector's comments  
The site is not near any local amenities***

**16/00163/HOU – 9 Queensway, Barwell, Leicester**

*Erection of shed*

**No objections**

7. UPDATE ON CURRENT ISSUES

- a. East Green Footpath DMMO – No update to give
- b. One Way trial issues – no further news

(The meeting closed at 7.40pm)

Chairman's Signature.....

BARWELL PARISH COUNCIL  
PLANNING & HIGHWAYS COMMITTEE  
Monday 22<sup>nd</sup> February 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: Mr A Ellis  
Co-opted Member – Mr D Peace

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

RESOLVED that the minutes of the Planning Committee meeting held on the 8<sup>th</sup> February 2016 be approved and signed by the Chairman.

5. PLANNING APPLICATIONS GRANTED, REFUSED OR WITHDRAWN

None since the last meeting

6. 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 Dwelling*

***No objections but Members still have concerns on Highways issues and an open space contribution is requested for Radford Park***

***16/00076/HOU– 56 Chapel Street, Barwell***  
*Two storey rear extension*

**No objections however plans show no access to the extended bedroom**

**16/00081/FUL– Glebe Farm, Kirkby Road, Barwell**

*Second floor extension of care home to provide 15 additional bedrooms*

**No objections – an open space contribution is requested for Kirkby Road Recreation ground**

**16/00111/TPO– 39 Greenhill Drive, Barwell**

*Fell 1 x Chestnut*

**Objections – recommend a 25% reduction**

**15/00638/OUT – Barrack House, the Barracks, Barwell**

Part demolition of existing factory and conversion to 2 no. one bedroom flats and 5 no. two bedroom houses and erection of 10 no. new dwellings comprising 7 no. two bedroom houses and 3 no. one bedroom flats (outline - access, appearance, layout and scale)

**Objections raised – access to car spaces 18 to 21 should not be from the main road.**

**There are major highway issues with The barracks being small with parked cars on one side**

**H1 to H8 will overlook neighbours gardens**

**The density is too high**

**Should the application be passed then an open space contribution is requested for ground works to Dovecote Play area**

**16/00099/HOU – 37 The Common, Barwell**

*Demolition of existing attached outbuilding and single storey rear extension*

**No objections**

**7. UPDATE ON CURRENT ISSUES**

- a. East Green Footpath DMMO – No update to give
- b. One Way trial issues – confirmed that the one way trial has come to an end and that the plan to keep a one way will go ahead.

8. NEXT MEETING

7<sup>th</sup> March 2016 @7pm

(The meeting closed at 7.55pm)

Chairman's Signature.....

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BARWELL PARISH COUNCIL  
FINANCE AND GENERAL PURPOSE COMMITTEE

8<sup>th</sup> February 2016 AT 7.00pm..

HELD AT THE COUNCIL OFFICE 10 HIGH STREET, BARWELL

Present: Cllr's Mr J Buck, Mr H Williams, Mr R Roberts and Mr B Granger

Clerk - Mr A Ellis

With Cllr Mr H Williams being late it was RESOLVED that Cllr Mr J Buck be nominated as chairman for the meeting

103. APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr's Mrs H Smith

104. DECLARATIONS OF PECUNIARY INTERESTS

No interests were declared at this stage

105. DISPENSATIONS OF PECUNIARY INTERESTS

106. PUBLIC PARTICIPATION

107. MINUTES

It was RESOLVED that the minutes of the Finance and General Purpose Committee meeting held on the 21 January 2016 be approved and signed by the Chairman.

*Cllr Mr H Williams joined the meeting however Cllr Mr J Buck remained in the chair*

108. PAYMENT OF ACCOUNTS

RESOLVED that:-

- a. Schedule of Direct Debits from Unity Bank totaling £0
- b. Schedule of Cheque Payments totaling £2,289.05 be paid
- c. Schedule of BACS Payments totaling £3,972.62 be paid
- d. Ratification of Payments made for Month 10 as follows:
  - Petty Cash Month 10 - £157.26
  - Credit card – £884.33 (including a transfer of £348.75)
  - Unity Trust - £8,488.66

- e. Income received Month 9
  - Petty Cash - £292.00
  - Unity Trust - £668.75

109. UPDATE ON PROJECTS

- a. Local Council Awards – delay until new website is up and running
- b. Barwell Library – awaiting LCC decision
- c. Parish Website - positive comments on beta version
- d. Barwell Toilets – on track - sign needs to be sorted
- e. Office Lease – solicitor appointed
- f. PCIF Grant - applied for
- g. Cemetery Alarm – ongoing
- h. Replacement Projector - ongoing

110. BANK RECONCILIATION

Members noted the reconciliation.

111. CURRENT BUDGET INCOME AND EXPENDITURE

Noted

(The meeting closed at 8.15pm.)

Chairman's Signature.....