BARWELL PARISH COUNCIL PARISH COUNCIL MEETING

THURSDAY 2ND FEBRUARY 2023, AT 7.00 PM.

HELD AT JUBILEE HALL, BYRON CLOSE, BARWELL LE9 8AF

Present: Cllr Mr M Gould (Chairman), Mrs P Gould, Mrs P Kirby, Mr R

Roberts, P Stead-Davis, Mr M Simmons and Miss M Nash

Also Present: Clerk: Mrs D Deighton

Assistant Clerk: Mrs S Williams

MOP: 2

149/2022APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllrs Mrs H Smith, Mr A Bolwerk-Baines, Mrs D Vernon and Mr M Hulbert

150/2022<u>DECLARATIONS AND DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS</u>

Cllrs Miss M Nash and Mr M Gould declared an interest in item 12 of the agenda

151/2022PUBLIC PARTICIPATION

152/2022MINUTES

It was <u>RESOLVED</u> that the Minutes of the meeting held on the 5th January 2023 and the Extraordinary Meeting on the 5th January 2023 be approved and signed by the Chairman

153/2022COUNTY COUNCILLORS REPORT

No reports were received

154/2022BOROUGH COUNCILLORS REPORT

Borough Cllr H Williams reported on the following:

Kirkby Road Development

- Speed Camera on A447 to meet the Police at the location as concerns of obstruction of the Junction
- Raised concerns regarding Food Hygiene Standards of all major Supermarkets as appear to be 5 years out of date
- Consulted on NHS Hinckley Health Centre with £14.9million guaranteed for refurbishment
- Requested the Wooden Ward be kept as a heritage site or moved to the museum

Borough Cllr R Roberts reported on the following:

- Repeated Cllr Williams request of the Wooden Ward
- Other sites to be considered for heritage at the old airfield near Fenny Drayton

155/2022CLERK'S REPORT

Clerk informed the members of the following:-

- Court Case for snow machine has been referred to Carlisle Combined court on 13th March 2023 via BTMeetMe
- Winter Warmer day has been moved to 9th March 2023
- Office Window has been re measured and hopefully work on the replacement will commence soon
- High Methane at Pumping Station still a problem liaising with a company for analytical data collection and also a quote for a new Aeration Pump to try and solve the problem
- Kitchen Tap in Jubilee Hall is leaking liaising with HBBC on replacement
- New Bench to mark King Charles III Accession to be purchased, looking for site to install
- Poster has been circulated for the upcoming events for this year
- Licence Hearing for Holloways was attended by Clerk and Assistant Clerk. Licence was granted for late opening times despite the Parish Council's objections
- Cemetery Wreaths have all now been removed
- Excessive Roadworks around Barwell the next few weeks
- Report of Moles on Dovecote Park
- Security at the Recycling Centre is to be increased with the lights being left on and security guards in place when the centre is closed

156/2022BUS STOP ON QUEENSWAY REQUEST UPDATE

Clerk has consulted with the resident in the location. One response has been received to date. Awaiting others before can proceed with project

157/2022WAR MEMORIAL REPAIRS

Letter received to say they cannot offer a Grant Offer at this time as they have already allocated the 2022-23 funding.

158/2022NEW CEMETERY LAND

Ongoing.

159/2022PCIF APPLICATION FOR BARWELL BLOOMERS

Members <u>RESOLVED</u> to support the PCIF application for Barwell Bloomers for Water Bowzers

160/2022REPORTS FROM COMMITTEES

Planning & Highways

- Crabtree development to Appeal
- No objections were raised for Single Extension at Cumberland Way
- No objections were raised for Gym Extension at St Marys Court

Finance & General Purpose

- Gas supply for Parish Office has been approved to SSE
- Members agreed to deposit £10,000 of reserves into the PSDF

Cemetery, Parks & Recreation

- Pumping Station has been discussed with options to reduce the Methane
- RoSPA repairs. Clerk obtaining quotes for next meeting
- Cllr Mr M Gould reported an excessive amount of dog mess on Tip Park. Reminders have been posted on social media for people to clean up after their dogs now new dog bins have been installed

Parish Events

- Christmas Lights were discussed and members agreed the new arrangements worked well
- Dates for events for 2023/24 have been agreed. First one being Easter Eggstravagazer 10th April and King Charles III Coronation celebration on 7th May

Staffing

Appraisal have now been approved

161/2022REPORTS FROM WORKING PARTIES

Climate Change Working Party

Nothing to report

Voluntary Sector Working Party

Nothing to report

Remembrance Sunday Working Party

 Clerk to arrange a meeting over the next couple of week. Awaiting dates from the Chairman of the Working Party

162/2022REPORTS FROM OUTSIDE BODIES

 Chairman and Clerk attended a meeting with Bosworth MP Dr Luke Evans where Neighbourhood Planning was discussed, inconsiderate parking problems were discussed with the Police representative and Anti Social Behaviour

163/2022COMMITTEE MINUTES

Members noted the following Committee Minutes:

Planning & Highways Committee 1st December 2022 Finance and General Purpose Committee 8th December 2022 Cemetery, Parks & Recreation Committee 8th December 2022 Parish Events Committee 17th November 2022 Staffing Committee 1st June 2022

In view of the confidential nature of the following item, a formal resolution will be considered to exclude the press and public from the meeting pursuant to the Public Bodies (Admissions to Meetings) Act, 1960

164/2022CLERK'SAPPRAISAL

Chairman of Staffing read out the Clerk's Appraisal and the members <u>RESOLVED</u> to accept the appraisal and thanked the Clerk for her hard work over the last year. Members also <u>RESOLVED</u> to support the Clerk undertaking further qualifications from SLCC

165/2022DATE OF NEXT MEETING

2nd March 2023

(Т	he meeting closed at 7:39pm.)
Chairman's Signature	