# BARWELL PARISH COUNCIL PARISH COUNCIL MEETING THURSDAY 6<sup>th</sup> JUNE 2024, AT 7.00PM. HELD AT PARISH OFFICE, 10 HIGH STREET, BARWELL

- Present: Cllrs Mr R Roberts (Chair), Miss M Nash, Mr J Buck, Mrs C Green, Mr A Wheeler, Mrs A Finnemore, Mrs P Kirby, Mrs H Smith, Mr M Simmons, and Mr G Armstrong
- Also Present: Clerk: Mrs D Deighton Assistant Clerk: Mrs S Williams
- MOP: one
- 7/2024 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllrs Ms H Simpson

8/2024 DECLARATIONS AND DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None

- 9/2024 PUBLIC PARTICIPATION
- 10/2024 MINUTES

It was <u>RESOLVED</u> that the Minutes of the meeting held on the 9<sup>th</sup> May 2024 be approved and signed by the Chairman

# 11/2024 COUNTY COUNCILLORS REPORT

County Cllr Mr R Allen informed the members of:

- £230m from HS2 scrapping to be received by LCC
- Social Services and road markings
- Dovecote Way a potential rewilding verge

County Cllr Mr R Hills information the member of:

- Barwell SUE
- Mess around Kings Street/Queensway/Kingsfield Road
- Blocked Drain in Kirkby Road
- Masefield Close Green Space ownership
- Barwell Lane, Kirkby Mallory flooding
- Electric Fence on Dawsons Lane, Carrs Hill Footpath
- Flooding on The Barracks ongoing

# 12/2024 BOROUGH COUNCILLORS REPORT

Cllr Mrs H Smith informed the members of the following:

- SUE in Earl Shilton has been passed
- Speeding in Bradgate Road has been reported
- Blocked drains reported
- ASBO case involvement
- Broken window on elderly residents house

Cllr Mr M Simmons has been helping Cllr Mrs H Smith with the issues

Cllr Mrs C Green reported on the following:

- Ongoing issues with drugs
- Noisy neighbours issue involved in
- Complaint received on housing

# 13/2024 CLERK'S REPORT

Clerk informed the members of the following:

- Pumping Station is still awaiting report. Members agree to the hire of lifting gear to assist contractors. Also requested to be put on next agenda for discussion of maintenance going forward
- PSPO signs are now erected in all parks
- Swingettes performing at D Day event on Saturday, payment to be made in advance
- Plaque for bench agreed and grant received
- Gazebos have now been delivered ready for events
- Replacement litter bins now delivered and grounds staff have started to install them
- Masefield Green space awaiting confirmation if adopted by LCC

## 14/2024 INTERNAL AUDITOR REPORT FOR YEAR ENDING 2023/24

Members received and accepted the Internal Auditor report for year ending 2023/24

## 15/2024 ANNUAL GOVERNANCE STATEMENT FOR YEAR ENDING 2023/24

Members considered each statement and <u>RESOLVED</u> to sign the Annual Governance Statement for year ending 2023/24

## 16/2024 ACCOUNTING STATEMENT FOR YEAR ENDING 2023/24

Members noted and <u>RESOLVED</u> to sign the Accounting Statement for year ending 2023/24

# 17/2024 FINANCIAL REGULATIONS

Members considered and <u>RESOLVED</u> to adopt the new model Financial Regulations

## 18/2024 VILLAGE CLOCK

Members requested for the Clerk to discuss the possibility of a village clock with the local planning authority at HBBC

## 19/2024 REPORTS FROM COMMITTEES

## Planning & Highways

- 33 Moat Way Trees Objection
- 46 Waterfall Way Single rear extension No Objection
- 57B Mill Street Change of use No Objection
- 7 St Marys Mews Conversion to garage No Objection

#### Finance & General Purpose

- Replacement door not installed
- Gazebos ordered
- War Memorial repairs revised quotation agreed
- Handrail at pumping station agreed and erected

#### Cemetery, Parks & Recreation

- Goalmouth left on Tweed Park removed
- PSPO signs erected in all parks
- Japanese Knotweed scheduled for July
- Wellbeing Garden gate has been erected
- Cemetery Chapels awaiting repair

#### Parish Events

- D Day this Saturday
- Barwell by the Sea 13<sup>th</sup> July
- Brass on the Grass 8<sup>th</sup> September
- Under 12's Halloween October
- Remembrance Sunday 10<sup>th</sup> November
- Christmas Lights 30<sup>th</sup> November

#### <u>Staffing</u>

• Meeting scheduled for 18<sup>th</sup> June

# 20/2024 REPORTS FROM WORKING PARTIES

#### Remembrance Sunday Working Party

• Nothing to report

### 21/2024 REPORTS FROM OUTSIDE BODIES

Parish Forum has been cancelled due to General Election

#### 22/2024 COMMITTEE MINUTES

Members noted the following Committee Minutes:

Planning & Highways Committee 12<sup>th</sup> February, 7<sup>th</sup> March, 4<sup>th</sup> April, 18<sup>th</sup> April Finance and General Purpose Committee 8<sup>th</sup> February, 14<sup>th</sup> March, 11<sup>th</sup> April Cemetery, Parks & Recreation Committee 8<sup>th</sup> February, 14<sup>th</sup> March, 11<sup>th</sup> April Parish Events Committee 15<sup>th</sup> February, 16<sup>th</sup> April

#### 23/2024 DATE OF NEXT MEETING

Members agreed to reschedule the next meeting to Thursday 11<sup>th</sup> July 2024 due to General Election being held on 4<sup>th</sup> July 2024

(The meeting closed at 7:31pm.)

Chairman's Signature.....