# BARWELL PARISH COUNCIL PARISH COUNCIL MEETING

# THURSDAY 6<sup>TH</sup> OCTOBER 2022, AT 7.00 PM.

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

<u>Present</u>: Cllr Mr M Gould (Chairman), Mr P Gould, Mr M Simmons, Mrs

P Kirby, Mr A Bolwerk-Baines, Mr R Roberts, Mrs D Vernon, P

Stead-Davis, Mr M Hulbert and Miss M Nash

Also Present: Clerk: Mrs D Deighton

Assistant Clerk: Mrs S Williams

MOP: 2

83/2022 APOLOGIES FOR ABSENCE

None

84/2022 <u>DECLARATIONS AND DISPENSATIONS OF DISCLOSABLE PECUNIARY</u> INTERESTS

None

85/2022 PUBLIC PARTICIPATION

86/2022 MINUTES

It was <u>RESOLVED</u> that the Minutes of the meeting held on the 1<sup>st</sup> September 2022 be approved and signed by the Chairman

#### 87/2022 COUNTY COUNCILLORS REPORT

County Cllr Mr R Hill 's reported to the members on the following:

- £100 grant available for pensioners
- Park and Stride Scheme around schools
- Next round of Shire Grants available
- Free Tree Scheme

#### 88/2022 BOROUGH COUNCILLORS REPORT

Borough Cllr R Roberts informed the members of the following

- Working closely with LPU on the ASB in the area
- Speeding still a problem on Stapleton Lane
- Weeds in kerbs still a problem, needs removing by hand not spraying

Borough Cllr Mr H Williams had sent his apologies but wanted the members informed of the following:-

- Top Range Motors site has now been cleared
- Enforcement Notice has been issued on Island House

## 89/2022 CLERK'S REPORT

Clerk informed the members of the following:-

 Just reminded the members of the importance of attending the Committee Meetings in order to get business done

# 90/2022 TOP RANGE MOTORS

Site has now been cleared and HBBC are to bill the owner for the work

# 91/2022 BUS STOP ON QUEENSWAY REQUEST UPDATE

Awaiting response from the Highways

#### 92/2022 PUBLIC TOILETS REPAIRS QUOTATION

Work has commenced and expected to continue for a couple of weeks

## 93/2022 OFFICIAL RE-OPENING OF THE PUBLIC TOILETS

Members <u>RESOLVED</u> to holding an official re-opening of the public toilets once work has been completed

#### 94/2022 WAR MEMORIAL REPAIRS

Have liaised with the Planning Department regarding Planning Permission who have advised us that no permission is required for the repairs considered.

Application to the War Memorial Grant to be resent with the additional information requested

#### 95/2022 NEW CEMETERY LAND

Nothing to report. Members have been in discussions with the Borough Council regarding land for a new cemetery

# 96/2022 POLICIES AND PROCEDURES REVIEW

- Members noted the grievance procedure
- Members noted the Complaints procedure

# 97/2022 ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN – EXTERNAL AUDITOR REPORT

Members accepted the External Auditor's Report

### 98/2022 JUBILEE HALL COMMUNITY WARM PLACE

Members considered using the Jubilee Hall as a Community Warm Place but do not have the resources to man it. Clerk to liaise with HBBC on whether it is viable

## 99/2022 BAN ON THE GIVING OF LIVE ANIMALS AS PRIZES

Request received from HBBC to consider their motion that was passed on a ban on giving live animals as prizes on their land. Members <u>RESOLVED</u> to pass the same motion on any Parish Council Land

# 100/2022REPORTS FROM COMMITTEES

#### Planning & Highways

- 28 applications have been permitted or refused
- Appeal on the 110 Houses development on The Common has been moved to 26<sup>th</sup> October 2022

### Finance & General Purpose

- Work on the Parish Office Window is expected to commence end of October 2022
- Internal Auditor has been appointed for this financial year

- Agreed to Clerk attending the SLCC 50<sup>th</sup> Anniversary National Conference in November 2022
- Grant applications were considered
- Expenditure for month 5 were approved

#### Cemetery, Parks & Recreation

- Agreed to replace Dog Bins in Barwell Park
- New Multiplay in Barwell Park installed and well used
- Agreed subject to costings to repaint the Jubilee Hall and install new blinds
- Agreed to a tree lifting slabs and fence panels on Hereford Close to be felled
- Applied for Free Trees from Woodlands Trust and the Borough Council
- Shutter door on Jubilee Hall has now been repaired

#### Parish Events

- Brass on the Grass had to be cancelled due to the passing of The Queen
- Halloween Disco is scheduled for 29<sup>th</sup> October 2022
- Remembrance Sunday parade is now organised
- Christmas Tree has been selected

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

 A meeting will be held during October/November to discuss Staff Appraisals

#### 101/2022REPORTS FROM WORKING PARTIES

### Climate Change Working Party

Nothing to report

# Voluntary Sector Working Party

Nothing to report

#### Remembrance Sunday Working Party

Meeting to be scheduled to finalise the proceedings

<u>Due to the difficulties of meetings being held members agreed to Cllr Mrs T Gould</u> being appointed a substitute member for the Parish Events Committee

# 102/2022REPORTS FROM OUTSIDE BODIES

• Deputy Clerk and Cllr Mr M Hulbert attended a VCS network meeting

# 103/2022COMMITTEE MINUTES

Members noted the following Committee Minutes:

Finance and General Purpose Committee 11<sup>th</sup> August 2022 Cemetery, Parks & Recreation Committee 14<sup>th</sup> July 2022

# 104/2022DATE OF NEXT MEETING

3<sup>rd</sup> November 2022

(The meeting closed at 7:41pm.)

Chairman's Signature.....