

BARWELL PARISH COUNCIL
ANNUAL PARISH COUNCIL MEETING

05 MAY 2016, AT 7.00 PM.

HELD AT THE COUNCIL OFFICE, HIGH STREET, BARWELL.

Present: Cllr Mr B Granger (Chairman),
Cllr's Mr A Baines, Mrs T Bannister, Mr J Buck, Mr M Gould, Mrs C Green,
Mrs A Jones, Mr R Roberts, Mrs H Smith, Ms S Smith & Mr H Williams

Clerk: Mr A Ellis
County Councillor Mrs R Camamile
County Councillor Mrs J Richards
4 members of the Public

01. ELECTION OF CHAIRMAN

RESOLVED that Cllr Mr B Granger be elected Chairman for the 2016/17 Municipal Year

02. CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman declared his acceptance of office

03. ELECTION OF VICE CHAIRMAN

RESOLVED that Cllr Mr R Roberts be elected Vice-Chairman for the 2016/17 municipal year

04. APOLOGIES FOR ABSENCE

05. DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

No declaration were declared at this stage.

06. DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS

07. PUBLIC PARTICIPATION

The Chairman allowed the two County Councillors to give their report under the public participation item

County Councillor Mrs J Richards spoke about the George Ward Centre and the drains issue on Heath Lane. Members informed her of the Waste site problems.

County Councillor Mrs R Camamile informed Members on the SUE S106 negotiations

08. MINUTES

RESOLVED that the Minutes of the meeting held on the 7th April 2016 be approved

09. COMMITTEE APPOINTMENTS

a. Planning & Highways Committee

RESOLVED to increase membership six members plus 1 co-opted member

Members appointed as follows:-

Cllr Mr B Granger
Cllr Mr R Roberts
Cllr Mrs C Green
Cllr Mrs A Jones
Cllr Mr A Baines
Co-opted Members – Mr D Peace

b. Finance and General Purpose

Cllr Mr H Williams
Cllr Mr B Granger
Cllr Mr J Buck
Cllr Mr R Roberts
Cllr Mrs H Smith

c. Cemetery & Parks

Cllr Mr B Granger
Cllr Mr R Roberts
Cllr Mrs H Smith
Cllr Mr H Williams
Cllr Mrs A Jones
Cllr Mr J Buck
Cllr Mr a Baines
Cllr Mrs C Green
Co-opted member – Mr A Wheeler

d. Staffing Committee

Cllr Mrs C Green
Cllr Mr R Roberts
Cllr Mr J Buck
Cllr Mr H Williams
Cllr Mr A Baines

e. Events

Cllr Mr B Granger
Cllr Mrs H Smith
Cllr Mrs A Jones
Cllr Mr J Buck
Cllr Mr A Baines
Co-opted Member – Mrs G Granger

10. BARWELL WASTE SITE

The Chairman reported that due to the increasing number of robberies at the Barwell waste site, litter from the waste site was being dumped in Barwell Park. Both the chairman and the Clerk has contacted county officers on the matter and had got nowhere. The Parish Council do not have the manpower to remove the debris and wont until the matter with the waste site has been sorted out. The County Council had a duty of care to stop the waste site from being broken into and this in turn would be a matter for the environmental agency to look at. There followed a lengthy discussion and it was agreed that Cllr Mr R Roberts would liaise with the County Councillors in trying to resolve this matter. In the meantime the park gate would be closed on Thursdays and Fridays in line with the waste site closure.

11. CHRISTMAS LIGHTS SCHEME

RESOLVED to sign a 5 year lease hire agreement with Festive lighting Ltd for the Christmas Lights Displays

12. CLERKS REPORT

The Clerk informed Members on the new county council ward boundary changes and the jubilee hall transfer

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

13. PARISH OFFICE LEASE – 10 HIGH STREET

Members agreed to defer signing the lease until the next meeting

14. DATE OF NEXT MEETING

Thursday 9th June 2016

(The meeting closed at 8.35pm.)

Chairman's Signature.....