

BARWELL PARISH COUNCIL

PARISH COUNCIL MEETING

6 JUNE 2019, AT 7.00 PM.

HELD AT THE COUNCIL OFFICE, HIGH STREET, BARWELL.

Present: Cllr Mr P Stead-Davis (Chairman),
Mr M Gould, Mrs P Gould, Mr R Roberts, Mr J Hood, Mrs D Vernon,
Mrs P Kirby, Mrs H Smith, Mr M Hulbert, Mr J Holyland and Ms M
Nash

Also present: County Cllr Mr B Crooks
Borough Cllr Mr H Williams

Member of Public: 1

Clerk: Mrs D Deighton

19/19 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr Mr A Baines also County Cllr
Mrs J Richards.

20/19 DECLARATIONS AND DISPENSATIONS OF DISCLOSABLE
PECUNIARY INTERESTS

None.

21/19 PUBLIC PARTICIPATION

No questions raised.

22/19 COUNTY COUNCILLORS REPORT

Cllr Mr W Crooks informed the members on the following:

- Member of Adult and Communities Scrutiny Committee
- 159 Bus Petition still ongoing

Cllr Mrs J Richards sent a report which the clerk read out on the following:

- Barwell Recycling Centre closing for 3 weeks work could not be carried out in the winter months due to security reasons and health and safety

- Proposals for Zig Zag outside Townend School issues raised by a resident discussing with County Council

23/19 BOROUGH COUNCILLORS REPORT

Cllr Mr R Roberts reported on the following:-

- School layout issues
- Speedwatch scheduled for end of September 2019
- Meeting with LPU Sergeant Vicki Lucas to discuss current issues
- LPU beat team new member PC Shaun Wilson

Cllr Mrs H Smith reported on the following:-

- Liaising with Housing team on eviction and rescue of several cats
- Liaising with LPU on speeding cars on Bradgate Road
- Issues with crossing control at Heath Lane Academy and the new Newlands school

24/19 MINUTES

It was RESOLVED that the Minutes of the meeting held on the 16th May 2019 be approved and signed by the Chairman.

25/19 CLERK'S REPORT

The Clerk informed the members of the following:

- Latest LPU Newsletter
- Shire Grant for Recycling
- Rough Sleepers in the Disabled Toilets which will now be closed in line with the other toilets
- Reminder of Councillor Training availability
- Request for an emergency number at the Cemetery but considered not viable
- Reminder for new artwork for Carnival Programme
- Residents in Berrywell Close disposing of garden waste over the fence into the Cemetery
- TT Pumps quotation deferred to Finance Committee
- HBBC Green Infrastructure Strategy consultation
- Litter Pick Kits now available from The Parish Office

26/19 INTERNAL AUDITORS REPORT FOR YEAR 2018/19

Members noted the Internal Auditors report and recommendations.

27/19 ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 2018/19

Members reviewed the Risk Management Policy and General Risk Assessment.

Members RESOLVED that the Annual Governance Statement be signed by the Chairman and RFO.

28/19 ACCOUNTING STATEMENT FOR THE YEAR ENDING 2018/19

Members RESOLVED for the Chairman to sign the Accounting Statement.

29/19 FINANCIAL REGULATIONS REVIEW

Members reviewed and RESOLVED no changes to the Financial Regulations were required.

30/19 COMMITTEE REPORTS

Members received reports from the following Committees: -

a) Planning & Highways

- East Green is still ongoing
- Change of use of land to a new burial ground at Crabtree Farm members raised no objections a much needed community facility
- Change of use of building from offices to apartments Former Island House members objected under DM10 Development and Design

b) Cemetery, Parks and Recreation

- Headstone Inscription request referred back to applicant
- Members have agreed the proposed rental for the Cemetery Car Park
- Finial still needs to be fixed onto War Memorial
- Bench purchased for Tip Park still to be installed once agreed on exact location

c) Parish Council Events

Meeting to be held to discuss the following:-

- Barwell By the Sea on 14th July 2019
- Brass on the Grass 8th September 2019
- Christmas Lights Switch On 30th November 2019

- d) Finance and General Purpose
 - Awaiting renewed quotations for new cemetery software
 - Generic emails awaiting further quotations
 - Updated Office Computers have now been installed
 - Monthly expenditure approved
- e) Staffing
 - Nothing to report
- f) Outer Bodies
 - Pete Stead-Davis to attend LRALC AGM on Saturday 15th June 2019
 - Michael Gould to attend Older Voice Forum on 17th June 2019 and Parish Forum on 20th June 2019

31/19 COMMITTEE MINUTES

Members noted the following committee minutes:-

- Planning and Highways Committee 4th March 2019
- Planning and Highways Committee 1st April 2019
- Finance and General-Purpose Committee 14th March 2019
- Finance and General-Purpose Committee 11th April 2019
- Cemetery, Parks and Recreation 21st March 2019

32/19 DATE OF NEXT MEETING

Thursday 4th July 2019

(The meeting closed at 7:40pm.)

Chairman's Signature.....