



Website: <http://whitwickpc.leicestershireparishcouncils.org>

To: The Chairman and Members of Whitwick Parish Council

17 January 2013

Dear Councillor

I hereby summon you to attend a meeting of the **Whitwick Parish Council** to be held at **7.00pm** on **Thursday, 24 January 2013** at the **St John the Baptist C of E School, Parsonwood Hill, Whitwick** for the purpose of transacting the following items of business.

Yours faithfully

Clerk to the Council

AGENDA

Apologies for Absence

Declarations of Interest

To receive declarations of interests in respect of items on the agenda. Members are reminded that they must declare whether the interest is a '*disclosable pecuniary interest*' (in which case you must leave the meeting while that item is under discussion) or a '*disclosable non-pecuniary interest*' (where you may remain in the meeting, vote and speak on the matter unless to do so would compromise your impartiality or other obligations set out in the Code of Conduct).

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1. PUBLIC QUESTION AND ANSWER SESSION

2. MINUTES

To approve the minutes of the Meeting held on 6 December 2012 (copy attached)

Clerk to the Council: Phil Ellis CMA APDipPR, 16A Foan Hill, Swannington, Coalville, Leics LE67 8RD
(tel: 01530 458565)(e.mail:clerk@whitwickpc.org.uk)

3. COMMUNITY POLICING

This is an opportunity for your local beat PC/PCSOs to have a dialogue with the Parish Council.

4. PLANNING MATTERS

(a) Applications

NWLDC has consulted the Parish Council on the following applications:

12/01028/FUL – erection of first floor rear extension - 14 Stainsdale Green, Whitwick

12/01094/FUL – erection of 4 no. two-storey (with habitable accommodation in the roof space) dwellings and associated garaging (revised scheme) - 191 Loughborough Road, Whitwick

(Previously notified by e.mail as closing date for objections passed)

12/00977/FUL – erection of two-storey extension with habitable accommodation in the roofspace, side extension and front porch (revised scheme) – 35 Gracedieu Road, Whitwick

(b) Decisions

The following applications have now been **approved** by NWLDC:

12/00794/FUL – demolition of existing dwelling and erection of three detached dwellings, detached car port and formation of a vehicular access - 131 Talbot Street, Thringstone

12/00862/EXT – extension of time limit to implement planning permission
08/01426/FUL for the construction of nine dwellings and garages - land opposite 236 – 262 Hermitage Road

12/00925/FUL – erection of single storey conservatory - 6 The Terrace, Dumps Road, Whitwick

12/00930/FUL – temporary change of use to offices and retail shop in association with Whitwick Community Enterprises – 72 North Street, Whitwick

12/00941/FUL – erection of 3 no. two storey dwellings – land adj 14 School Lane, Whitwick

5. COUNTY COUNCILLOR'S REPORT

6. DISTRICT COUNCILLORS' REPORTS

7. ELECTORAL REVIEW: NORTH WEST LEICESTERSHIRE DISTRICT

The Local Government Boundary Commission for England is currently consulting on “How many councillors for North West Leicestershire?” During this phase of the

review, they are asking local people and organisations how many councillors they believe should serve North West Leicestershire District Council in the future. The consultation is taking place until 18 February 2012.

NWLDC currently has 38 councillors. The Commission is asking local people whether they agree that the council should continue to be represented by 38 councillors. Anyone who does not agree with retaining the present number is invited to submit alternative proposals.

Once the Commission has taken a view on the number of councillors to represent North West Leicestershire, they will redraw ward boundaries across the district and ask for views during that process.

8. COMMUNITY QUESTIONNAIRE WORKSHOP

Councillors Barker, Colledge, Howe, Straw, Weaver and Woodward together with the Clerk and Assistant Clerk attended a Workshop session with Jo Ling of the Rural Community Council held on 10 January 2013.

The workshop followed up the discussions at the previous session to agree and finalise format and content for the community questionnaire survey to be included as the centrespread in the Spring edition of Closeknit community magazine.

9. APPLICATION FOR GRANT: PRIDE

To consider an application for financial assistance from the PRIDE (copy letter attached). Any grant would need to be made under Section 137 of the Local Government Act 1972.

10. STAFFING MATTERS

(a) Expenses for Clerks Who Work From Home

To consider a report on recent advice from NALC and SLCC (copy attached)

(b) Change To The Tax And NI Operation - Real Time Information

To consider a report on changes being implemented by HMRC (copy attached)

10. FINANCIAL STATEMENT TO 31 DECEMBER 2012

To receive a Bank Reconciliation Statement for the third quarter to 31 December 2012 (copy attached). To note that the Receipts and Payments Summary has been scrutinised and approved by the Chairman in accordance with the Council's internal financial control procedures.

11. BUDGET AND PRECEPT 2013/14

To consider the report of the Clerk (copy attached)

Next meeting: The next meeting is scheduled for Thursday, 14 March 2013