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*Restrictions apply on capacity in the building for public seating*

19<sup>th</sup> January 2024

**To: The Members of Whitwick Parish Council**

(Cllrs A Barker, A Briers, P Casson, S Colledge, L Collins, T Gillard, A Greenwood, P Moulton, A Roach, R Woodward, M Wyatt)

Dear Councillors

I hereby summon you to attend an **Extraordinary Meeting of Whitwick Parish Council** to be held at **6.30pm** on **Thursday 25<sup>th</sup> January 2024** for the purpose of transacting the following items of business only.

Yours faithfully

Councillor Sue Colledge  
Chair

**AGENDA**

<b>AGENDA</b>	
<b>3445</b>	<b>APOLOGIES FOR ABSENCE</b>
	<i>Members instructions are required</i>
<b>3446</b>	<b>DECLARATIONS OF INTEREST</b>
	To receive declarations of interest 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 'registerable 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).
<b>3447</b>	<b>MINUTES</b>
	Signing the minutes of <b>16<sup>th</sup> November 2023, 14<sup>th</sup> December 2023 and 21<sup>st</sup> December 2023</b> has been deferred on this occasion.

	<b>Members to note</b>
<b>3448</b>	<b>PUBLIC QUESTION AND ANSWER SESSION</b>
<b>3449</b>	<b>EXCLUSION OF PUBLIC &amp; PRESS</b>
	Members to consider, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, whether the public and press is excluded from parts of the meeting below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.
<b>3450</b>	<b>RECRUITMENT &amp; STAFFING</b>
	Update to be provided.
	<b><i>Members instructions are required</i></b>
<b>3451</b>	<b>BUDGET &amp; PRECEPT</b>
	Item for discussion.
	<b><i>Members instructions are required</i></b>
<b>3452</b>	<b>DRAFT LOCAL PLAN</b>
	Item for discussion.
<b>3453</b>	<b>USE OF PARK HALL BY POLICE &amp; CRIME COMMISSIONER ELECTIONS</b>
	Request by Police and Crime Commissioner to use Park Hall for elections on Thursday 2 <sup>nd</sup> May 2024.
	<b><i>Members instructions are required</i></b>
<b>3454</b>	<b>FINANCIAL MATTERS</b>
	<b>a)</b> Authorise payment of staff wages – month 10, January 2024
	<b>b)</b> Authorise payment of January invoices
<b>3455</b>	<b>PLANNING &amp; LICENSING MATTERS</b>
	a) Applications – The Council had been <b>consulted by NWLDC</b> on the following applications:

	<p><b>REF: 23/01613/FUL – 11 Carterdale, Whitwick – Extension to entrance hall and formation of a level access – Deadline date 29<sup>th</sup> December – Deadline extended to 19<sup>th</sup> January 2024</b></p> <p><b>REF: 23/01619/FUL – 149 Loughborough Road, Whitwick – Erection of four no. single storey swellings and alterations to vehicular access – Deadline date 29<sup>th</sup> December - Deadline extension applied for</b></p> <p><b>REF: 23/01708/LBC – Whitwick Day Nursery, Market Place, Whitwick- internal alterations and installation of mechanical extract fans – Deadline 31<sup>st</sup> January</b></p>
	b) Decisions by <b>NWLDC who had now approved</b> the following applications:
	<p><b>REF: 23/01400/FUL – 35 Tressall Road, Whitwick - Erection of single-storey front and side extensions to provide for a porch, canopy and carport, changes to openings and insertion of new openings, external alterations to provide for a level access to the rear garden, new boundary wall and additional car parking to the site frontage – Deadline 15<sup>th</sup> November – Deadline extension applied for (Deadline agreed 17<sup>th</sup> November)- Permitted 13<sup>th</sup> December 2023</b></p> <p><b>REF: 23/01443/FUL – 353 Hall Lane – Removal of existing rear projection and erection of a new single-storey rear extension – Permitted 19<sup>th</sup> December 2023</b></p> <p><b>REF: 23/01411/FUL – 49 Tressall Road – Demolition of detached garage and erection of a single-storey side and rear extension, new front porch and rendering of the main dwellinghouse – Permitted 19<sup>th</sup> December 2023</b></p>
	c) Decisions by <b>NWLDC who had now refused</b> the following application:
	<p><b>REF: APP/G2435/W/23/3328502 – 7 Grove Road, Whitwick</b>  The appeal is made under section 78 of the Town and Country Planning Act 1990 against a refusal to grant outline planning permission.</p> <ul style="list-style-type: none"> <li>• The appeal is made by Robert Cross against the decision of North West Leicestershire District Council.</li> <li>• The application Ref 22/01222/OUT, dated 20 July 2022, was refused by notice dated 27 February 2023.</li> <li>• The development proposed is the development of 7 Grove Road, Whitwick for bungalows, retaining the existing house.</li> </ul> <p><b>Decision:</b>  <b>1. The appeal is dismissed -2<sup>nd</sup> January 2024</b></p>
<b>3456</b>	<b>PROPERTY MANAGEMENT &amp; GENERAL PURPOSES COMMITTEE VACANCY</b>
	Currently 1 Member vacancy on the committee.

	<b><i>Members instructions are required</i></b>
<b>3457</b>	<b>STAFFING COMMITTEE - VACANCIES</b>
	Currently 2 Member vacancies on the committee. Chair to be elected at the next Staffing Committee Meeting once quorum has been achieved.
	<b><i>Members instructions are required</i></b>
	<b>DATE OF NEXT MEETING</b>
	Thursday 15 <sup>th</sup> February 2024 at 7.00 pm

### PARISH COUNCIL MEETING

**N.B. THIS IS A PUBLIC MEETING AND THERE IS A STATUTORY RIGHT FOR ANYONE TO RECORD IT. There is information available to members of the public that explain the regulations that apply to this meeting.** Public participation is limited to the item for Public Questions only.

Standing Order 5.8 states: Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted.” The Council asks to be notified prior to the start of the meeting so that councillors and members of the public are aware. Please note the Chairman has the right to ask the recording be stopped if the Chairman reasonably believed that the meeting is being disrupted because of the recording, if the recording is preventing the public participating or is inhibiting community involvement or if the meeting moves into confidential session. If you object to being recorded, please notify the Chairman or Parish Manager. We will endeavour to ensure that your objections are respected. However, we are not able to guarantee this. This is a public meeting and there is a statutory right for anyone to record it. Anyone at the meeting may use Twitter, Facebook or similar social media provided that the Chairman does not consider their actions are disrupting the proceedings of the meeting.