



*DRAFT MINUTES - These minutes are draft only, until approved by the next meeting of the Parish Council.

Property Management and General Purposes Meeting

3rd July 2025 7pm

Meeting Date: 3rd July 2025

Meeting Location: Whitwick Park Hall, Whitwick Park, North Street, Whitwick, Coalville, Leics LE67 5HB

Meeting Start Time: 7:02 PM

Councillors Present:

- Cllr Anthony Barker (Chair), Cllr Audrey Barker, Cllr Andy Roach, Cllr Ray Woodward.

Officers Present:

- Hollie Seager, Deputy Clerk

Public Attendees:

- 2 members of the public
- Jackie McNeice (non-council PMGP member)

25-234 APOLOGIES

Cllr P Moulton – County Bowls Match

Cllr P Casson – Work commitments

On the motion of Cllr A Barker, seconded by Cllr R Woodward.

RESOLVED: councillors accepted the apologies.

25-235 DECLARATIONS OF INTEREST

Cllr Anthony Barker

Cllr Anthony Barker declared a **registerable interest** in

- all matters relating to North West Leicestershire District Council as a District Councillor
- a registerable interest as a Director of Holly Hayes Woods
- a registerable interest as a member of Whitwick Historical Society

Cllr Audrey Barker

Cllr Audrey Barker declared a **registerable interest**

- as a member of Whitwick Historical Group

Cllr A Roach

Cllr Roach had nothing to declare.

Cllr R Woodward

Cllr Woodward declared a **registerable interest** as

- a Director of Holly Hayes Woods
- a member of Whitwick Historical Group
- in the Quarry Liaison Group

25-236 PUBLIC PARTICIPATION SESSION

No comments from members of the public.

25-237 MINUTES – APPENDIX A

Minutes of Property Maintenance and General Purposes Committee meeting held on Thursday 5th June 2025.

On the motion of Cllr R Woodward, seconded by Cllr Anthony Barker. All in favour.

The council RESOLVED that the minutes of the meeting of the Property and General Purposes committee held on Thursday 5th June 2025 be confirmed as a true record and signed by the Chair.

25-238 CHAIRS REPORT

No report from the Chair.

25-239 PLANT SCAPE PLANTERS – APPENDIX B

To adopt the planting scheme for 2026 in appendix B.

On the motion of Cllr R Woodward, seconded by Cllr A Roach. Carried

RESOLVED: The council resolved to adopt the 2026 planting scheme for the village.

25-240 ENCROACHMENTS OF PARISH LAND

The chair informed the members and committee that after reviewing the land map and TR1 register and plans for the land transferred over to us from NWLDC, the land is actually not owned by Whitwick Parish Council and therefore no further action will be taken.

25-241 PARISH WARDEN REPORTS – APPENDIX C

Received and noted by members.

25-242 PLAYGROUND INSPECTIONS UPDATE – APPENDIX D

Received and noted by members.

25-243 NOTICEBOARDS – APPENDIX E

For the village to display posters and events on NOT meeting notices/legal notices.

3 notice boards to be erected on our land.

On the motion of Cllr Anthony Barker, Seconded by Cllr R Woodward. Cllr A Roach abstained. Carried.

RESOLVED: the council resolved to order 3 notice boards and erect them in the following locations: Hermitage Road, Parsonwood Hill playing field, Bridle Road.

25-244 LAND MATTERS UPDATE – King George's Field

N.B. When acting as a charity trustee, it must always put the interest of the charity before the interests of the Parish Council

WHITWICK PARK

To note and approve action on the following items:

- a) Repair and repaint of rocking horse
- b) Painting of red, yellow and green equipment at Whitwick Park

Under the terms of reference for the property management and general purposes committee, the Chair can authorise any repairs/maintenance up to the value of £5000.

The Deputy Clerk will obtain quotes for the repair work, and the members agreed to get the work started under the authorisation of the Chair. Deputy Clerk will send round the information to all members when it is available for them to view.

On the motion of Cllr A Roach, Seconded by Cllr R Woodward. Carried.

RESOLVED: members resolved to accept and proceed with the paint work repairs to the rocking horse and red, yellow and green equipment at Whitwick Park.

25-245 PROJECTS UPDATE – APPENDIX F

Deputy Clerk read her report to the members and committee.
No comments made on the report.

25-246 DATE OF NEXT MEETING

Meeting dates scheduled for Thursday 4th Sept 2025 at 7pm and Thurs 2nd Oct at 7pm were confirmed for the next PMGP meetings.

25-247 FUTURE AGENDA ITEMS

Members noted that all future agenda items should be raised with the Deputy Clerk for consideration.

The Chair thanked members for attending.

Meeting Closed: 7.39pm

Chairman’s Signature:

Chairman Name:

Date Signed: