



**To: All 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)

13 July 2023

Dear Councillors

I hereby summon you to attend an **Extraordinary Meeting of Whitwick Parish Council** to be held at **7.00pm on Thursday, 20 July 2023** for the purpose of transacting the following items of business only.

Members of the public are welcome to attend but there will be no scheduled public question and answer session scheduled on the agenda for this meeting.

Yours faithfully

Councillor Sue Colledge  
Chair

## AGENDA

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<b>3310</b>	<b>APOLOGIES FOR ABSENCE</b>
<b>3311</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>3312</b>	<b>LAND &amp; PROPERTY</b>
	a) Consider quote received to repair to sprinklers on bowls green at Whitwick Park.
	b) Quantity of 'A' and 'B' padlocks to be ordered.
<b>3313</b>	<b>PLANNING – COMMENTS REQUIRED</b>
	a) REF: 23/00763/FUL 146 Hermitage Road – Demolition of the existing dwelling and erection of two dwellings with associated infrastructure. Comments due by 28 <sup>th</sup> July.
	b) REF: 22/01366/OUT 86 Leicester Road – Erection of five no. three bedroom dwellings (Outline – access and layout included). Due to be considered the Planning Committee scheduled for 20 <sup>th</sup> July. Extension requested.
	c) REF: 23/00634/FUL – St Catherine Villa, Oaks Road – Demolition of existing dwelling and erection of replacement dwelling and associated works – (Deadline 12 July) Deadline extended to 21 <sup>st</sup> July 2023
<b>3314</b>	<b>OFFICE STAFF ASSISTANCE</b>
	Members to consider what measures can be applied to assist with office caseload.
<b>3315</b>	<b>FINANCIAL MATTERS</b>
	a) Authorise payment of staff wages – month 4 July 2023
	b) Authorise payment of June invoices
<b>3316</b>	<b>DATE OF NEXT MEETING</b>
	Thursday 21st September 2023 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.