

Barwell Parish Council

www.barwell-pc.org.uk

I hereby give notice that the **Annual Parish Council Meeting** of the **Barwell Parish Council** will be held at the Parish Office, 10 High Street, Barwell LE9 8DQ on Thursday 6th June 2024 at 6:30pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

Mrs D Deighton
Clerk to the Council

Dated 30th May 2024

All Mobile Devices should be switched off or on silent if used to read agenda
Members should raise their hand, through the Chair, to speak

AGENDA

1. Apologies for Absence

To receive any apologies for absence.

2. Declarations of Pecuniary Interests

To receive any declaration of pecuniary interest from Members to any matter pertaining to the agenda.

3. Dispensations of Disclosable Pecuniary Interest

To receive and approve requests for dispensations from members on matters in which they have a disclosable pecuniary interest

4. Public Participation

To allow members of the public to ask any questions. (Maximum time of 15 minutes)

5. Minutes

To consider the minutes of the meeting held on the 9th May 2024 as a true record.

6. County Councillors Report

To receive a report from the County Councillor(s)

7. Borough Councillors Report

To receive a report from the Borough Councillor(s)

8. Clerks Report

To receive a report from the Clerk

9. Internal Auditor Report for year 2023/24

To receive Internal Auditor Report for year 2023/24

10. Annual Governance Statement for the year ending 2023/24

To agree and sign the annual governance statement

Members of the Press and Public Most Welcome

11. Accounting Statement for the year ending 2023/24

To agree and sign the accounting annual statement

12. Financial Regulations

To approve the revised Financial Regulations 2024

13. Village Clock

To consider the purchase of a replacement village clock

14. Reports from Committees

To receive Reports from Committees

Planning & Highways

Finance & General Purpose

Cemetery, Parks & Recreation

Parish Events

Staffing

15. Reports from Working Parties

To receive Reports from Working Parties

Climate Change

Voluntary Sector

Remembrance Sunday

16. Reports from Outside Bodies

To receive Reports from Outside Bodies

17. Committee Minutes

To receive Committee Minutes as follows:

Planning & Highways 12th February, 7th March, 4th April and 18th April

Finance and General Purposes 8th February, 14th March, 11th April

Cemetery, Parks & Recreation 8th February, 14th March, 11th April

Parish Events 15th February, 16th April

18. Date of Next Meeting

Thursday 4th July 2024 to consider rescheduling the meeting due to General Election