

BARWELL PARISH COUNCIL  
PARISH COUNCIL MEETING  
THURSDAY 5<sup>TH</sup> MAY 2022, AT 7.00 PM.  
HELD AT JUBILEE HALL, BYRON CLOSE, BARWELL LE9 8AF

Present: Cllr Mr M Gould (Chairman), Mr P Gould, Mr M Hulbert, Mr M Simmons, Mrs H Smith, Mr Andrew Bolwerk-Baines, Mrs P Kirby and Miss M Nash

Also Present: Clerk: Mrs D Deighton  
Assistant Clerk: Mrs S Williams

MOP: 2

1/2022 ELECTION OF CHAIRMAN

RESOLVED that Cllr Mr M Gould be elected Chairman for the 2022/23 Municipal Year

2/2022 CHAIRMAN DECLARATION OF ACCEPTANCE OF OFFICE

Chairman declared his Acceptance of Office

3/2022 ELECTION OF VICE CHAIRMAN

RESOLVED that Cllr Mr M Hulbert be elected Vice Chairman for the 2022/23 Municipal Year

4/2022 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllrs Mr R Roberts, Mrs D Vernon and Mr J Hood

5/2022 DECLARATIONS AND DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None

6/2022 PUBLIC PARTICIPATION

7/2022 MINUTES

It was RESOLVED that the Minutes of the meeting held on the 3<sup>rd</sup> March 2022 be approved and signed by the Chairman

8/2022 REVIEW OF TERMS OF REFERENCE FOR COMMITTEES

It was RESOLVED to increase the number of members on the Parish Events Committee to 5

9/2022 COMMITTEE APPOINTMENTS

Members appointed as follows:-

i. Planning & Highways Committee

Cllr Mr M Simmons  
Cllr Mr M Gould  
Cllr Mrs P Gould  
Cllr Mr A Baines  
Cllr Mr R Roberts  
Cllr Mrs M Nash

ii. Finance and General Purpose

Cllr P Stead-Davis  
Cllr Mr M Gould  
Cllr Mrs P Gould  
Cllr Mr R Roberts  
Cllr Mrs H Smith  
Cllr Mr M Simmons

iii. Cemetery & Parks

Cllr P Stead-Davis  
Cllr Mrs P Kirby  
Cllr Mr M Gould  
Cllr Mr M Simmons  
Cllr Mrs D Vernon  
Cllr Mrs P Gould

iv. Staffing Committee

Cllr P Stead-Davis

Cllr Mrs P Gould  
Cllr Mr R Roberts  
Cllr Mrs H Smith

v. Events

Cllr Mr M Hulbert  
Cllr Mrs P Kirby  
Cllr Ms M Nash  
Cllr P Stead-Davis

vi. Voluntary Sector Working Party

Cllr Mr M Hulbert  
Cllr P Stead-Davis  
Cllr Mrs D Vernon

vii. Climate Change Working Party

Cllr M Hulbert  
Cllr Mrs H Smith  
Cllrs Mrs D Vernon

viii. Remembrance Sunday Working Party

Cllr Mr M Hulbert  
Cllr Ms M Nash  
Cllr Mrs H Smith

10/2022

REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES

a. Vacancy on Older Voices Forum

Cllr Mr M Hulbert

b. Leicestershire & Rutland Association of Local Councils (LRALC) AGM

Cllr Mr M Gould

c. Rural Conference

Cllr M Gould  
Cllr Mr M Hulbert  
Cllr P Stead-Davis

11/2022 REVIEW OF STANDING ORDERS

Members RESOLVED to after considering the protocol that had been presented that a paragraph regarding apologies to be added to the Standing Orders and the Clerk to seek such wording to be approved at the next meeting.

12/2022 REVIEW OF FINANCIAL REGULATIONS

Members RESOLVED to accept Financial Regulations with no amendments considered

13/2022 ADOPTION OF PROTOCOL ON COUNCILLOR/OFFICER RELATIONS

Members RESOLVED to adopt Protocol on Councillor/Officer relations

14/2022 VOLUNTARY LED LIBRARY

Members agreed in principal to the consideration of a Voluntary Led Library at Dovecote Way

15/2022 FUNDING FOR FUSION ACADEMY

Members deferred to Finance & General Purposes Committee for consideration of a donation

16/2022 CLERK'S REPORT

Clerk informed the members of the following:

- Meeting with Heath Lane Academy regarding projects to tackle ASB – deferred to Cemetery, Parks & Recreation Committee
- Update on Top Range Motors S279
- Thank you letter received from Barwell Carnival read out
- Advertisement for a Grounds Operative has been posted
- Trees or Planters can be considered for Wensleydale Avenue Green Space with LCC Highways Grant liaising with Cllr Ross Hills
- Barwell Bloomers selling plants on Top Town over next couple of weeks
- Youth Workers report was read out. Currently recruiting replacements

- Parish Office Window improvements have been approved by the Conservation Officer HBBC
- Obtaining quotations for the repair of a leak in the Public Toilets to be deferred to Finance and General Purposes Committee

17/2022 DATE OF NEXT MEETING

9<sup>th</sup> June 2022

(The meeting closed at 8:13pm.)

Chairman's Signature.....