

Barwell Parish Council

www.barwell-pc.org.uk

I hereby give notice that the **Parish Council Meeting** of the **Barwell Parish Council** will be held at the **Parish Office, 10 High Street, Barwell** on **Thursday 1st February 2024 at 7.00pm**

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 25th January 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 4th January 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)

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8. **Clerk's Report**
To receive a report from the Clerk.
9. **War Memorial Repairs**
To receive update
10. **Policies & Procedures Review**
To review and adopt the following Policies:
 - Training and Development Policy
 - Menopause Policy
11. **Website**
To consider future of the Website by signing up with Cuttlefish or considering another provider
12. **Substitute Member for Parish Events and Planning & Highways Committees**
To agree substitute member for Parish Events & Planning & Highways Committees
13. **Recommendation from Climate Working Party**
To consider recommendation from Climate Working Party to hold a Wildlife Day
14. **Recommendation from Climate Working Party**
To consider recommendation from Climate Working Party to campaign against pollution in River Tweed
15. **Reports from Committees**
To receive Reports from Committees
 - a. Planning & Highways
 - b. Finance & General Purpose
 - c. Cemetery, Parks & Recreation
 - d. Parish Events
 - e. Staffing
16. **Reports from Working Parties**
To receive Reports from Working Parties
 - a. Climate Change
 - b. Voluntary Sector
 - c. Remembrance Sunday
17. **Reports from Outside Bodies**
To receive Reports from Outside Bodies

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18. **Committee Minutes**

- a. To receive the minutes from the Planning & Highways Committee 7 December 2023
- b. To receive the minutes from the Finance & General Purpose Committee 14 December 2023
- c. To receive the minutes from the Cemetery, Parks & Rec Committee 14th December 2023
- d. To receive the minutes from the Parish Events Committee 5th December 2023

19. **Date of next meeting**

7th March 2024