

Barwell Parish Council

www.barwell-pc.org.uk

I hereby give notice that the **Meeting** of the **Barwell Parish Council** will be held at the Council Office, 10 High Street, Barwell on **Thursday 3rd October 2019 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.

Please note that NO members of the public are allowed to speak during the meeting except during the public participation.

Mrs D Deighton
Clerk to the Council

26th September 2019

AGENDA

THERE WILL A CHEQUE PRESENTATION TO BARWELL KNUTTY KNITTERS BEFORE THE MEETING COMMENCES

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Declarations and Dispensations of Disclosable Pecuniary Interests**

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

3. **Public Participation**

To allow members of the public to ask any questions.

4. **County Councillors Report**

To receive a report from the County Councillor(s)

5. **Borough Councillors Report**

To receive a report from the Borough Councillor(s)

6. **Minutes**

To consider the minutes of the meeting held on the 5th September 2019 as a true record.

*Members of the Press and Public Most Welcome
Mobile Phones must be switched off*

7. **Clerk's Report**

To receive a report from the Clerk.

8. **Quarterly Budget Review**

To note quarterly Budget Review

9. **Annual Return for the Financial Year Ending 31 March 2019**

To note the External Auditors Report

10. **Grant application from Barwell Bloomers**

To consider grant application from Barwell Bloomers

11. **Request From Barwell Bloomers**

To consider the following requests

- a) Daffodils on Green Space on Galloway Close/Fairacre Road
- b) Bog Garden in flower bed outside Public Toilets

12. **Climate Change Emergency**

To consider adopting a Climate Change Emergency Policy

13. **Neighbourhood Plan**

To consider a Neighbourhood Plan

14. **Working Party for New Cemetery**

To agree a Working Party for New Cemetery

15. **Review Policy Documents**

To review the following Policy documents

- a. Code of Conduct
- b. Disciplinary and Grievance Procedure
- c. Complaints Procedure

16. **Committee Reports**

To receive reports from the following Committees: -

- a. Planning & Highways Committee
- b. Cemetery, Parks & Recreation Committee
- c. Parish Council Events Committee
- d. Finance & General Purpose Committee

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- e. Staffing Committee
- f. To receive reports from Representatives of outside Bodies – for information only

17. **Committee Minutes**

To receive the minutes from the Planning and Highways Committee 18th August 2019

To receive the minutes from the Finance and General Purpose Committee 8th August 2019

To receive the minutes from the Cemetery, Parks and Recreation Committee 18th July 2019

To receive the minutes from the Parish Events Committee 14th August 2019

To receive the minutes from the Staffing Committee 17th July 2019

18. **Date of Next Meeting**

7th November 2019