

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 **Jubilee Hall, Byron Close, Barwell** on Thursday 5th May 2022 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 28th April 2022

AGENDA

1. **Election of Chairman**

To elect a Chairman of the Council for the 2022/23 Council Year.

2. **Chairman Declaration of Acceptance of Office**

To receive the Chairman's Declaration of Acceptance of Office

3. **Election of Vice Chairman**

To elect a Vice Chairman of the Council for the 2022/23 Council Year.

4. **Apologies for Absence**

To receive any apologies for absence.

5. **Declarations of Pecuniary Interests**

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

6. **Dispensations of Disclosable Pecuniary Interest**

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

Members of the Press and Public Most Welcome

7. **Public Participation**

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

8. **Minutes**

To consider the minutes of the meeting held on the 3rd March 2022 as a true record.

9. **Review of Terms of Reference for Committees**

To review Terms of Reference for Committees

10. **Removal of Advertising Board on Bus Shelter adjacent to Public Toilets**

To consider the removal of Advertising Board on Bus Shelter adjacent to Public Toilets

11. **Committee Appointments**

To consider the appointment of Members onto the following Committees:-

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

12. **Working Parties Appointments**

- a. Climate Change
- b. Voluntary Sector
- c. Remembrance Sunday

13. **Representatives of the Council on Outside Bodies**

To consider the appointment of Members to represent the Council on the following outside bodies:-

- a. Representative on the Older Voices Forum
- b. Leicestershire and Rutland Association of Local Councils (LRALC) AGM
- c. Rural Conference

14. **Review of Standing Orders to include 6 month rule proposal**

To review Standing Orders to include 6 month rule proposal

15. **Review of Financial Regulations**

To review Financial Regulations

16. **Adoption of Protocol on Councillor/Officer Relations**

To consider Adoption of Protocol on Councillor/Officer Relations

17. **Voluntary Led Library**

To consider to proceed with negotiations with AFC Barwell Football club to use the Sport Pavilion and other parties regarding the reintroduction of a library in Barwell

17. **Funding for Fusion Academy**

To consider funding for Fusion Academy

18. **Clerks Report**

To receive a report from the Clerk

19. **Date of Next Meeting**

9th June 2022