# **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 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. <u>Declarations of Pecuniary Interests</u>

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 9<sup>th</sup> 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 12<sup>th</sup> February, 7<sup>th</sup> March, 4<sup>th</sup> April and 18<sup>th</sup> April Finance and General Purposes 8<sup>th</sup> February, 14<sup>th</sup> March, 11<sup>th</sup> April Cemetery, Parks & Recreation 8<sup>th</sup> February, 14<sup>th</sup> March, 11<sup>th</sup> April Parish Events 15<sup>th</sup> February, 16<sup>th</sup> April

#### 18. <u>Date of Next Meeting</u>

Thursday 4<sup>th</sup> July 2024 to consider rescheduling the meeting due to General Election