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 20th May 2021 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.

This meeting has been fully risk assessed and rules of social distancing, wearing of face masks and hand sanitising must be adhered too.

Mrs D Deighton
Clerk to the Council

Dated 13th May 2021

<u>AGENDA</u>

1. Election of Chairman

To elect a Chairman of the Council for the 2021/22 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 2021/22 Council Year.

4. Apologies for Absence

To receive any apologies for absence.

5. <u>Declarations of Pecuniary Interests</u>

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

6. <u>Dispensations of Disclosable Pecuniary Interest</u>

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

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 4th March 2021 as a true record.

9. Review of Terms of Reference for Committees

To review Terms of Reference for Committees

10. 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

11. 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

11. Review of Standing Orders

To review Standing Orders

12. Review of Financial Regulations

To review Financial Regulations

13. Review of Code of Conduct

To review Code of Conduct

14. Review Risk Management Policy

To review Risk Management Policy

15. Review Barwell Parish Council's Tree Policy

To review Barwell Parish Council's Tree Policy

16. Clerks Report

To receive a report from the Clerk

17. Date of Next Meeting

To agree to defer Face to Face Meetings until after 21st June as advised by LRALC and NALC