

BARWELL PARISH COUNCIL
ANNUAL PARISH COUNCIL MEETING
20 MAY 2021, AT 7.00 PM.
HELD AT JUBILEE HALL, BYRON CLOSE, BARWELL LE9 8AF

Present: Cllr Mr M Gould (Chairman), P Stead-Davis, Mrs P Gould, Mrs P Kirby, Ms M Nash, Mrs D Vernon, Mrs H Smith, Mr R Roberts, Mr M Simmons, Mr A Bolwerk Baines and Mr M Hulbert

Also Present: Clerk: Mrs D Deighton
Assistant Clerk: Mrs S Williams

MOP: One

1/2021 ELECT A CHAIRMAN

RESOLVED that Cllr Mr M Gould be elected Chairman for the 2021/22 Municipal Year

2/2021 CHAIRMAN DECLARATION OF ACCEPTANCE OF OFFICE

Chairman declared his Acceptance of Office

3/2021 ELECT A VICE CHAIRMAN

RESOLVED that Cllr Mr M Hulbert be elected Vice Chairman for the 2021/22 Municipal Year

4/2021 APOLOGIES FOR ABSENCE

None

5/2021 DECLARATIONS AND DISPENSATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None

6/2021 PUBLIC PARTICIPATION

No comments

7/2021 MINUTES

It was RESOLVED that the Minutes of the meeting held on the 4th March 2021 be approved and signed by the Chairman

8/2021 REVIEW OF TERMS OF REFERENCE FOR COMMITTEES

Members RESOLVED to increase the numbers for Finance and General Purposes Committee from 5 to 6

9/2021 COMMITTEE APPOINTMENTS

Members appointed as follows:-

i. Planning & Highways Committee

Cllr Mr M Simmons
Cllr Mr M Gould
Cllr Mrs P Gould
Cllr Mr A Baines
Cllr Mr R Roberts
Cllr Mrs M Nash

ii. Finance and General Purpose

Cllr P Stead-Davis
Cllr Mr M Gould
Cllr Mrs P Gould
Cllr Mr R Roberts
Cllr Mrs H Smith
Cllr Mr M Simmons

iii. Cemetery & Parks

Cllr P Stead-Davis
Cllr Mrs P Kirby
Cllr Mr M Gould
Cllr Mr M Simmons
Cllr Mrs D Vernon

Cllr Mrs P Gould

iv. Staffing Committee

Cllr P Stead-Davis
Cllr Mrs P Gould
Cllr Mr R Roberts
Cllr Mrs H Smith

v. Events

Cllr Mr M Hulbert
Cllr Mrs P Kirby
Cllr Ms M Nash
Cllr P Stead-Davis

- 12/19 REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES
- a. Vacancy on Older Voices Forum
Agreed Cllr Mr M Hulbert would attend
- b. Leicestershire & Rutland Association of Local Councils (LRALC) AGM
Agreed Cllr M Gould would attend
- 10/2021 REVIEW OF STANDING ORDERS
Members RESOLVED to accept Standing Orders
- 11/2021 REVIEW OF FINANCIAL REGULATIONS
Members RESOLVED to accept Financial Regulations
- 12/2021 REVIEW OF CODE OF CONDUCT
Deferred to next Full Council meeting
- 13/2021 REVIEW RISK MANAGEMENT POLICY
Members RESOLVED to accept Risk Management Policy

14/2021 REVIEW OF BARWELL PARISH COUNCIL'S TREE POLICY

Members RESOLVED to accept Barwell Parish Council's Tree Policy

15/2021 CLERK'S REPORT

The Clerk informed the members of the following: -

- Tree Survey has now been completed and will be discussed at the next Cemetery, Parks and Recreation Committee
- Dirt Track (BMX) has been part completed still awaiting grass seeds to be lay before it can be signed off
- Unauthorised memorabilia in Barwell Cemetery have caused an article in the Hinckley Times but the rules are clear to everyone and letter were sent to the addresses held on file. No complaint has been received to the Parish Office
- Tree Planting has been completed 450 planted in Barwell (Tip) Park with the help of Barwell and Earl Shilton Lions Volunteers and Andre Wheeler
- Wildflower seeds have been sowed in Barwell Park
- Wildflower Verge at the entrance of Barwell Park is developing nicely and will be inspected by Naturespot in June 2021
- Kirkby Recreation Ground has had some plant installed around the seating area
- 800th Anniversary of St Marys Church has been marked with an Oak Tree planted outside the Church
- Public Toilets criminal damage is to be referred to the legal team
- Councillor training dates

16/2021 DATE OF NEXT MEETING

Members RESOLVED to defer any further meetings until after 21st June 2021

(The meeting closed at 7:31pm.)

Chairman's Signature.....