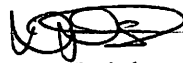


Barwell Parish Council

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** on **Thursday 4th January 2024 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 21st December 2023

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. **Declarations of Pecuniary Interests**
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 2nd November 2023 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)

Members of the Press and Public Most Welcome

8. **Clerk's Report**
To receive a report from the Clerk.
9. **War Memorial Repairs**
To receive update
10. **Traffic Enforcement Officers**
To consider enlisting Traffic Enforcement Officers
11. **National Rail Freight Terminal**
To receive update
12. **PCIF Application**
To agree and sign PCIF application
13. **Budget and Precept Recommendation for 2024/25**
To consider Budget and Precept Recommendation for 2024/25 from Finance & General Purpose Committee
14. **Quarterly Budget**
To note Quarterly Budget
15. **Reports from Committees**
To receive Reports from Committees
 - a. Planning & Highways
 - b. Finance & General Purpose
 - c. Cemetery, Parks & Recreation
 - d. Parish Events
 - e. Staffing
16. **Reports from Working Parties**
To receive Reports from Working Parties
 - a. Climate Change
 - b. Voluntary Sector
 - c. Remembrance Sunday
17. **Reports from Outside Bodies**
To receive Reports from Outside Bodies
18. **Committee Minutes**
 - a. To receive the minutes from the Planning & Highways Committee 5th October 2023

Members of the Press and Public Most Welcome

- b. To receive the minutes from the Planning & Highways Committee 2nd November 2023
- c. To receive the minutes from the Finance and General Purpose Committee 12th October 2023
- d. To receive the minutes from the Finance and General Purpose Committee 9th November 2023
- e. To receive the minutes from the Cemetery, Parks & Recreation Committee 12 October 2023
- f. To receive the minutes from the Cemetery, Parks & Recreation Committee 9th November 2023
- g. 2023
- h. To receive the minutes from the Parish Events Committee 14th September 2023
- i. To receive the minutes from the Parish Events Committee 7th November 2023
- j. To receive the minutes from the Staffing Committee 24th April 2023

In view of the confidential nature of the following items, a formal resolution will be considered to exclude the press and public from the meeting pursuant to the Public Bodies (Admissions to Meetings) Act, 1960

- 19. **Clerk's Appraisal**
To receive and agree for Chairman to sign the Clerk's Appraisal

- 20. **Date of next meeting**
1st February 2024