

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 Council Office, 10 High Street, Barwell on Thursday 16th May 2019 at 8.00pm

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 9th May 2019

AGENDA

1. **Election of Chairman**

To elect a Chairman of the Council for the 2019/20 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 2019/20 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.

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 April 2019 as a true record.

9. **General Power of Competence**

Members of the Press and Public Most Welcome

To consider that from the 16th May 2019, until the next relevant Annual Meeting of the Council, having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, to continue to adopt the General power of Competence.

10. **Generic Emails for Councillors**

To consider Generic Emails for Councillors.

11. **Committee Appointments**

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

- a. Planning & Highways Committee – 5 Members
- b. Cemetery, Parks & Recreation Committee – 8 Members
- c. Parish Council Events Committee – 3 Members
- d. Finance & General Purpose Committee – 5 Members (These Members will become banking signatories plus the Clerk and Deputy Clerk)
- e. Staffing Committee – 5 Members (Not Chairman)

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

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

- a. 1 Vacancy on the Older Voices Forum
- b. Leicestershire and Rutland Association of Local Councils (LRALC) AGM

13. **Clerks Report**

To receive a report from the Clerk

14. **Cheque Signatories**

To confirm the list of Cheque Signatories

15. **Public Sector Deposit Fund Signatories**

To confirm the list of PSDF Signatories.

16. **Office Key Holders**

To confirm office key holders

Chairman	Clerk
Vice Chairman	Deputy Clerk
Chairman of Staffing	

17. **Alarm Out of Hours Contacts**

To confirm the list of Out of Hours Alarm Contacts

18. **Date of Next Meeting**

Thursday 6th June 2019

Members of the Press and Public Most Welcome