

Barwell Parish Council

www.barwell-pc.org.uk

I hereby give notice that the **Meeting** of the **Barwell Parish Council** will be held Virtually via MS Teams on **Thursday 4th June 2020 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

28th May 2020

AGENDA

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Declarations and Dispensations of Disclosable Pecuniary Interests**

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

3. **Public Participation**

To allow members of the public to ask any questions.

4. **County Councillors Report**

To receive a report from the County Councillor(s)

5. **Borough Councillors Report**

To receive a report from the Borough Councillor(s)

6. **Minutes**

To consider the minutes of the meeting held on the 14th May 2020 as a true record.

(1) Members of the Public are welcome to join the meeting by emailing their email address to info@barwell-pc.org.uk and an invite will be sent out or you can dial in dial Leicester 0116 218 4338 and the conference ID 939 234 943#

7. **Clerk's Report**

To receive a report from the Clerk.

8. **Internal Auditor Report for year 2019/20**

To receive Internal Auditor Report for year 2019/20

9. **Annual Governance Statement for the year ending 2019/20**

To agree and sign the annual governance statement

10. **Accounting Statement for the year ending 2019/20**

To agree and sign the accounting annual statement

11. **Financial Regulations Review**

To review the Financial Regulations

12. **Review of Trees in Barwell Park and Cemetery**

To review the trees in Barwell Park and Cemetery

13. **Committee Reports**

To receive reports from 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
- f. To receive reports from Representatives of outside Bodies – for information only

14. **Committee Minutes**

To receive the minutes from the Planning and Highways Committee 20th April 2020

To receive the minutes from the Finance and General Purpose Committee 9th April 2020

To receive the minutes from the Parish Events Committee 9th March 2020

In view of the confidential nature of the following item, 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

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15. **Conditional Contract for New Cemetery**

To consider Conditional Contract for New Cemetery

16. **Date of Next Meeting**

2nd July 2020

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