

Barwell Parish Council

www.barwell-pc.org.uk

I hereby give notice that the **Meeting** of the **Barwell Parish Council** will be held at the Council Office,
10 High Street, Barwell on **Thursday 5th September 2019 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.

**Please note that NO members of the public are allowed to speak during the
meeting except during the public participation.**

Mrs D Deighton
Clerk to the Council

29th August 2019

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)

*Members of the Press and Public Most Welcome
Mobile Phones must be switched off*

6. **Minutes**

To consider the minutes of the meeting held on the 4th July 2019 and the extraordinary meeting held on 5th August 2019 as a true record

7. **Clerk's Report**

To receive a report from the Clerk

8. **Application to carry out work on TPO tree on Saffron Meadow**

To consider request for work to be carried out on the TPO tree on Saffron Meadow

9. **Correspondence regarding TPO tree on Elwell Avenue**

To note correspondence regarding TPO tree on Elwell Avenue

10. **Additional member for Parish Events Committee**

To agree additional member for Parish Events Committee

11. **Cemetery Car Park Lease Renewal**

To agree and sign Cemetery Car Park Lease Renewal

12. **Additional Member for Cemetery Alarm Call Out**

To consider recommendation of the Staffing Committee for an additional member for Cemetery Alarm Call Out

13. **Replacement Transit Tipper Van Lease Quotations**

To consider and agree replacement Transit Tipper Van Lease Quotations

14. **Poll for Councillors Surgeries**

To consider a Poll for Councillors Surgeries

15. **Protocol of Parish Events**

To note protocol of Parish Events

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16. **Christmas Shutdown 2019**

To agree Christmas Shutdown 2019

17. **Review Policy Documents**

To review the following Policy documents

- a. Equality and Diversity Policy
- b. Lone Workers Policy

18. **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

19. **Committee Minutes**

To receive the minutes from the Planning and Highways Committee 3rd June 2019

To receive the minutes from the Planning and Highways Committee 8th July 2019

To receive the minutes from the Planning and Highways Committee 22nd July 2019

To receive the minutes from the Finance and General Purpose Committee 13th June 2019

To receive the minutes from the Finance and General Purpose Committee 11th July 2019

To receive the minutes from the Cemetery, Parks and Recreation Committee 30th May 2019

To receive the minutes from the Parish Events Committee 24th June 2019

To receive the minutes from the Staffing Committee 12th December 2018

20. **Date of Next Meeting**

3rd October 2019

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