

BARWELL PARISH COUNCIL  
ANNUAL PARISH COUNCIL MEETING

16 MAY 2019, AT 8.00 PM.

HELD AT THE COUNCIL OFFICE, HIGH STREET, BARWELL.

Present: Cllrs P Stead-Davis (Chairman), Mr M Gould, Mrs P Gould, Mrs bD Vernon, Mrs P Kirby, Mr J Hood, Mr J Holyland, Mr M Hulbert, Mr A Baines and Ms M Nash

Clerk: Mrs D Deighton  
Deputy Clerk: Mrs S Williams

01/19      ELECTION OF CHAIRMAN

RESOLVED that Cllr P Stead-Davis be elected Chairman for the 2019/20 Municipal Year

02/19      CHAIRMANS DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman declared his acceptance of office

03/19      ELECTION OF VICE CHAIRMAN

RESOLVED that Cllr Mr M Gould be elected Vice-Chairman for the 2019/20 Municipal year

04/19      APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr Mr R Roberts and Mrs H Smith

05/19      DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

No declarations were declared at this stage.

06/19      DISPENSATION OF DISCLOSABLE PECUNIARY INTERESTS

07/19      PUBLIC PARTICIPATION

08/19      MINUTES

RESOLVED that the Minutes of the meeting held on the 4<sup>th</sup> April 2019 be approved and signed by the Chairman

09/19            GENERAL POWER OF COMPETENCE

RESOLVED that from the 16<sup>th</sup> 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.

10/19            COMMITTEE APPOINTMENT

Members appointed as follows:-

i.    Planning & Highways Committee

Cllr Mr M Hulbert  
Cllr Mr J Hood  
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

iii.   Cemetery & Parks

Cllr P Stead-Davis  
Cllr Mrs P Kirby  
Cllr Mr M Gould  
Cllr Mr R Roberts  
Cllr Mr J Hood  
Cllr Mrs P Gould  
Cllr Mrs H Smith

iv.   Staffing Committee

Cllr Mr M Gould  
Cllr Mrs P Gould  
Cllr Mr R Roberts  
Cllr Mrs D Vernon

v. Events

Cllr Mr M Hulbert  
Cllr Mrs P Kirby  
Cllr Mrs H Smith

12/19

REPRESENTATIVES OF THE COUNCIL ON OUTSIDE BODIES

- a. Vacancy on Older Voices Forum  
Agreed Cllr M Gould would attend
  
- b. Leicestershire & Rutland Association of Local Councils (LRALC) AGM  
Agreed Cllr P Stead Davis would attend

13/19

CLERKS REPORT

Proposal of generic Barwell Parish Council emails for all Councillors was discussed and referred to Finance

14/19

CHEQUE SIGNATORIES

RESOLVED that Cllrs P Stead-Davis and P Gould be added as signatories and that Cllrs R Roberts and H Smith remain as signatories

15/19

PUBLIC SECTOR DEPOSIT FUND SIGNATORIES

RESOLVED that Cllrs P Stead-Davis and P Gould be added as signatories and that Cllrs R Roberts remain as signatory

16/19

OFFICE KEY HOLDER

RESOLVED that Cllrs P Stead-Davis and M Gould are added as key holders plus Chairman of Staffing once appointed. Plus Clerk and Deputy Clerk.

17/19

ALARM OUT OF HOURS CONTACTS

RESOLVED Cllr P Stead-Davis appointed as Out of Hour Alarm Contact

18/19

DATE OF NEXT MEETING

Thursday 6<sup>th</sup> June 2019

(The meeting closed at 8.55pm.)

Chairman's Signature.....