


BARROWBY PARISH COUNCIL

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Dear Councillor

I hereby give you notice that the next meeting of Barrowby Parish Council will be at the **Reading Room on Monday 9th January at 7.00pm**. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Public Forum: The Parish Council meeting will be preceded by a public forum commencing at 6.45pm, for which Councillors are asked to be present. Members of the public may ask questions or make short statements to the Council, and District and County Councillors and the Police may also make reports. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.

Signed:  Clerk to the Council. Date: Wednesday 4th January 2023

1. **WELCOME REMARKS BY THE CHAIRMAN.**
2. **APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN.**
3. **TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011.**
 - 3.1 To receive declarations of Members' interests in relation to agenda items.
 - 3.2 To consider requests for dispensations from Members.
4. **APPROVAL OF MINUTES.**
 - 4.1 To resolve to approve the Clerk's minutes of the Parish Council Meeting held on 12th December.
5. **CLERKS REPORT**
 - 5.1 To note the contents of the Clerk's Report with regards to actions from previous minutes.
6. **PLANNING.**
 - 6.1 To note the decision made on S22/1843, S22/2022, S22/2053 and S22/2173.
 - 6.2 To receive feedback from the public consultation with Allison Homes and Marrons Planning.
7. **REPORTS.**
 - 7.1 **Reading Room**
 - 7.1.1 No report.
 - 7.2 **Pavilion Committee**
 - 7.2.1 To note the next meeting of the Pavilion Committee will be on 31st January 2023.
 - 7.3 **Play Areas**
 - 7.3.1 To receive an update regarding the current state of repairs following a meeting with a potentially new maintenance contractor.
 - 7.4 **Burial Ground**
 - 7.4.1 To resolve to approve the reviewed charges for the Burial Ground as approved by the Burial Ground Committee.
 - 7.5 **Allotments**
 - 7.5.1 No report.
 - 7.5.2 To appoint a Parish Council representative to the Allotment Committee.
 - 7.6 **Health & Safety**
 - 7.6.1 To receive a note of the results of recent play area checks.
 - 7.7 **Community Areas**
 - 7.7.1 To receive an update on a replacement cabinet for the damaged defibrillator formally located

at Westry Corner.

- 7.7.2 To consider the results of the recent community consultation exercise and resolve to approve:
 - i) a draft article for the Barrowby News
 - ii) a draft letter to potential volunteers
 - iii) a draft letter to local businesses seeking sponsorship.
- 7.7.3 To resolve to approve the planting of the flower beds and hanging baskets once per annum.
- 7.7.4 To establish a working party to examine the possibility of planting some flowerbeds with herbaceous perennials or mothballing some flower beds with a view to reporting back to Parish Council in February.

7.8 Pony Paddock

- 7.8.1 No report.

8. CORRESPONDENCE.

- 8.1 To note all general correspondence circulated for information since the December meeting.

9. NEIGHBOURHOOD PLAN.

- 9.1 To receive an update.

10. PRIORITIES FOR PARISH COUNCIL IN 2023

- 10.1 To consider and agree priorities for Parish Council actions in 2023.

11. FINANCE.

- 11.1 To resolve to approve the December 2022 bank reconciliation.
- 11.2 To note the 2022/23 allocated budget and actual expenditure to date.
- 11.3 To note income for December 2022 as outlined in the Receipts List.
- 11.4 To resolve to approve expenditure as outlined in the Payments List for January 2023.
- 11.5 To resolve to approve the 2023/24 Budget as recommended by the Finance Committee.
- 11.6 To resolve to approve the payment of a Section 137 grant to Barrowby Open Door to support the Christmas Children's party.

12. CIVILITY AND RESPECT PLEDGE

- 12.1 To resolve to approve a new Dignity at Work Policy.
- 12.2 To agree to the statements and sign up to the Civility and Respect Pledge.

13. EV CHARGING POINTS

- 13.1 To discuss the possibility and practicality of having public EV charging points installed in the village.

14. RBL SITE

- 14.1 To resolve to move into closed session in accordance with the Public Bodies Act 1960, due to the confidential nature of matters to be discussed.
- 14.2 To receive an update on the response from the local RBL regarding a recent meeting with Roger Taylor Solicitor.
- 14.3 To move back into open session.

15. FEEDBACK ON CHRISTMAS INITIATIVES

- 15.1 To receive feedback on Christmas initiatives.

16. COMMUNITY CHAMPIONS

- 16.1 To agree to seek the support of the Co-op becoming Community Champions for the village from 1st April to 30th June 2023.

17. DATE OF NEXT MEETING.

- 17.1 Monday 13th February 2023 at 6.45pm at the **Reading Room.**