



Barrow upon Soar Parish Council

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4th January 2022

Parish Council Members are hereby summoned to join a meeting of the Full Parish Council to be held on 11th January 2022 commencing at **7:00pm**
The Meeting will be held at The Methodist Church, North Street

This meeting will be preceded by Public Participation

Alice Gardam

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Clerk & RFO

PLEASE SWITCH OFF YOUR MOBILE PHONE FOR THE DURATION OF THE MEETING

AGENDA

1. TO RECEIVE APOLOGIES

2. DECLARATIONS OF INTEREST – Councillors to declare interests relevant to agenda items

3. TO CONFIRM AND SIGN OFF MINUTES OF THE MEETING HELD ON 7th DECEMBER 2021

4. FINANCIAL MATTERS – December Financial Papers circulated via email

- a. To receive for approval and to sign off
 - i. Nett position by Cost Centre and Code report
 - ii. Bank Reconciliation
- b. Schedule of Receipts and Payments to date
- c. To consider/approve the following costs:
 - i. Installation of Jerusalem Island tap

5. TO UPDATE ON LCC HIGHWAYS FUND

6. TO RECEIVE AND APPROVE MINUTES FROM THE FOLLOWING COMMITTEE MEETINGS:

Planning Committee – 2nd December

Cemetery Committee – 14th December

- i. to award delegated powers to the committee to appoint the preferred contractor

7. POLICY AND FINANCE MEETING – 10TH JANUARY

- i. to approve and sign the 2022 - 23 budget and precept application

8. TO RECEIVE A REPORT FROM THE COUNTY AND BOROUGH COUNCIL

9. TO DISCUSS CORRESPONDENCE

- i. Memorial Bench Application

10. TO CONFIRM PLANS FOR THE QUEEN'S PLATINUM JUBILEE

11. TO REPORT ON ATTENDANCE AT EXTERNAL MEETINGS

12. DATE OF NEXT MEETING – 1st February 2022

13. CLOSE OF MEETING

Papers issued as follows:

Cllr Beckett – post	Cllr S Forrest – post	Cllr EJ Rodgers - email
Cllr Billson - email	Cllr Goater – post	Cllr J Rodgers - email
Cllr C Cox - email	Cllr Gudger – post	Cllr S Sharpe – email
Cllr E Ellingworth – email	Cllr A Kingham - email	
Cllr S Ellingworth – email	Cllr L Kingham – post	
Cllr C Forrest – email	Cllr Ranson - post	