

Sharnbrook Parish Council

Dear Resident

You are hereby invited to attend the Annual Meeting of the Parish Council on Tuesday 4th May 2021, at 7.45pm via Zoom. Log in details as follows:-

<https://us02web.zoom.us/j/664003090?pwd=cEo3aTdkejg0N0t4YzJSSFZaelM1Zz09>

Meeting ID: 664 003 090 Password: 218183.

If you wish to attend by phone please use the following numbers: 0131 460 1196 0203 051 2874
0203 481 5237 0203 481 5240 0203 901 7895 You will be charged at your normal operator rate.

Signed Mrs Helen Glanville,
Clerk to Sharnbrook Parish Council, 33 Mill Road.
Tel. 782827, email clerk@sharnbrook-pc.gov.uk

Dated: 27th April 2021

AGENDA

- 1 To elect a Chairman.
- 2 To receive apologies for absence.
- 3 To receive any Disclosure of Personal or Pecuniary Interest by Councillors.
- 4 To approve the minutes of the meeting held on 9th March 2021.
- 5 To co-opt to the Council to fill the casual vacancy.
- 6 To confirm all decisions taken during the April meeting in the light of the lack of 3 clear days' notice due to the death of HRH Prince Philip, Duke of Edinburgh.
- 7 To hear from any members of the public, maximum of 5 minutes. Please advise the Clerk prior to the meeting if you wish to speak.
- 8 To elect a vice Chairman
- 9 To consider appointments to various committees
 - 9.1 Planning Committee
 - 9.2 Amenities Committee
 - 9.3 Finance and General Purposes Committee
- 10 To consider the appointment of the representative of the Village Hall.
- 11 To consider the appointment of the representative of the SPFA.
- 12 Financial Matters
 - 12.1 To receive the schedule of payments and agree monthly payments for April. *
 - 12.2 To approve the revised insurance quotation received from Came & Company.
 - 12.3 To consider a repeat grant to Oakley Rural Day Centre *
- 13 To receive any reports from the following committees and consider resolutions:
 - 13.1 Planning.
 - 13.2 Amenities Committee.
 - 13.2.1 To consider the addition of a street light between PC1 and PC2, Odell Road.
 - 13.3 Finance and General Purposes Committee.
- 14 To confirm the policies of the Parish Council

- 14.1 Standing Orders
- 14.2 Financial Regulations
- 14.3 Code of Conduct
- 14.4 Social Media Policy
- 14.5 Meeting Attendance Policy
- 14.6 Health and Safety Policy
- 14.7 Freedom of Information Publication Scheme
- 14.8 Credit Card Policy
- 14.9 Equal Opportunities Policy
- 14.10 Grant Policy
- 14.11 Data Protection Policy
- 15 To consider the request from the Army Cadets to use Castle Close for their training.
- 16 To consider an available grant from the OPCC and VERU to improve shared community environments for young people.
- 17 To present the Skelton Cup.
- 18 Update and actions from the Neighbourhood Plan Steering Group.
- 19 Update and actions from the Traffic Safety Group.
- 20 To hear from the representative of the Village Hall.
- 21 To hear from the representative of the SPFA.
- 22 Crime report.
- 23 Correspondence received for discussion.
- 24 Ward Councillor Report
- 25 Councillors' Reports.
- 26 Clerk's Report.
 - 26.1 To consider the granting of delegated powers to the Clerk in the case that virtual meetings are no longer allowed, and to cancel meetings until September. *
- 27 To consider, at the Chairman's Discretion, matters requiring urgent attention. For information only.
- 28 Date of next Meeting of the Parish Council – to be agreed.

* Documents can be found here

<https://drive.google.com/drive/folders/18zowecp7fWWLhYaKXvglg7XgFQuL6lIG>

(If this link does not work, copy and paste into your browser.)