

Sharnbrook Parish Council

Dear Member

You are hereby invited to attend the Annual Meeting of the Parish Council on Tuesday 27th July 2021, at 7.45pm in the Village Hall, Lodge Road.

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

Dated: 22nd July 2021

AGENDA

- 1 To receive apologies for absence.
- 2 To receive any Disclosure of Personal or Pecuniary Interest by Councillors.
- 3 To approve the minutes of the annual meeting held on 4th May 2021.
- 4 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.
- 5 Financial Matters
 - 5.1 To approve the schedule of payments and monthly payments paid in June and July. *
 - 5.2 To consider contributing up to £1500 towards the painting of a loading bay on the High Street.*
- 6 To receive any reports from the following committees and consider resolutions:
 - 6.1 Planning.
 - 6.1.1 To consider a response to the Local Plan 2040 Consultation.
 - 6.2 Amenities Committee.
 - 6.2.1 To consider whether to accept the Grant offered by the Police regarding a possible cycle lane on Odell Road and if so to form a Working Group to manage this project.
 - 6.2.2 To consider the options for surfacing at Stileman Way Play Area and agree a contractor.*
 - 6.2.3 To consider and approve a new bus shelter for Templars Way.*
 - 6.3 Finance and General Purposes Committee.
 - 6.3.1 To receive the quarterly bank reconciliation.
 - 6.3.2 To consider the budget.
 - 6.3.3 To receive the quarterly investment figures.
 - 6.3.4 To approve the internal controls as agreed at the F&GP committee meeting on 22nd July 2021.
 - 6.3.5 To receive the Internal Auditor's Report for the year 2020/21.
- 7 Update and actions from the Neighbourhood Plan Steering Group.
 - 7.1 To consider a request from the promoters of Site 901 regarding potential traffic calming.
- 8 Update and actions from the Traffic Safety Group.
- 9 To hear from the representative of the Village Hall.
- 10 To hear from the representative of the SPFA.
- 11 Crime report.
- 12 Correspondence received for discussion.
- 13 Ward Councillor Report
- 14 Councillors' Reports.
- 15 Clerk's Report.
- 16 To consider, at the Chairman's Discretion, matters requiring urgent attention. For information only.
- 17 Date of next Meeting of the Parish Council –

* Documents can be found here

<https://drive.google.com/drive/folders/1GMHZZBaC90R2oH1ItUQgmXsRw7NZQXkR>

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