

Sharnbrook Parish Council

Dear Resident

You are hereby invited to attend the Annual Meeting of Sharnbrook Parish Council on Tuesday 14th June 2022, at 7.45pm in the Methodist Church, Park Lane, Sharnbrook.

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

Dated: 8th June 2022

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 meeting of the Parish Council held on 10th May 2022, and the minutes of the Extraordinary meeting of the Parish Council on 18th May 2022.
- 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 receive the Internal Auditor's Report
 - 5.2 To approve the Annual Governance and Accountability Return including agreeing the Accounting Statement. *
 - 5.3 To approve the grant of £200 to the Good Neighbours group for the provision of a Jubilee lunch for residents (retrospective).
 - 5.4 To consider an application for funding to create an art installation for Remembrance Sunday.*
 - 5.5 To approve the schedule of payments and monthly payments. *
- 6 To receive any reports from the following committees and consider resolutions:
 - 6.1 Planning.
 - 6.1.1 To ratify the appointment of APC and Tulum as planning consultants in respect of the outline planning application reference 22/01037/OUT at Hill Farm, Mill Road.
 - 6.2 Amenities Committee.
 - 6.3 Finance and General Purposes Committee.
- 7 To approve the updated Standing Orders as circulated.
- 8 Update and actions from the Traffic Safety Group.
 - 8.1 To consider the questions put forward for the Traffic Safety Survey. *
 - 8.2 To consider the purchase of an annual Survey Monkey licence to produce a survey for the Parish.
- 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 – 12th July 2022.

* Documents can be found here

<https://drive.google.com/drive/folders/1koE984dV7Z7yB5PeB02Za6IZihfAVd75>

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