

Sharnbrook Parish Council

Dear Resident

You are invited to attend the Annual meeting of Sharnbrook Parish Council on Tuesday 9th May 2023, at 7.45pm in the Methodist Church, Park Lane, Sharnbrook.

**Signed Mrs Helen Glanville,
Clerk to Sharnbrook Parish Council, 33 Mill Road.
Tel. 07988 638054, email clerk@sharnbrook-pc.gov.uk**

Dated: 2nd May 2023

AGENDA

- 1** To elect a chairman.
- 2** To consider applicants for co-option.
- 3** To receive apologies for absence.
- 4** To receive any Disclosure of Personal or Pecuniary Interest by Councillors.
- 5** To approve the minutes of the previous meeting of the Parish Council.
- 6** To approve the minutes of the Annual Parish Meeting held on 19th April 2023.
- 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 appoint members to the various Committees:
 - Planning
 - Amenities
 - Finance and General Purposes Committee.
- 10** To consider the appointment of a representative to the Village Hall Committee.
- 11** To consider the appointment of a representative to the Sharnbrook Playing Fields Association.
- 12** To confirm the policies of the Parish Council
 - 12.1** Standing Orders
 - 12.2** Financial Regulations
 - 12.3** Code of Conduct
 - 12.4** Social Media Policy
 - 12.5** Meeting Attendance Policy
 - 12.6** Health and Safety Policy
 - 12.7** Freedom of Information Publication Scheme
 - 12.8** Credit Card Policy
 - 12.9** Equal Opportunities Policy
 - 12.10** Grant Policy
 - 12.11** Data Protection Policy
- 13** To confirm that this Council resolves that it is still eligible to adopt the General Power of Competence and confirms its eligibility by having more than two thirds of its members duly elected, and by having a qualified Clerk under the regulations.
- 14** Financial Matters
 - 14.1** To consider a request from the Mill Theatre for reconsideration of an earlier grant approval for a related but different project (repairing rather than renovating the car park).
 - 14.2** To approve the schedule of payments and monthly payments. *
- 15** To receive any reports from the following committees, considering resolutions:
 - 15.1** Planning.
 - 15.1.1** To consider the appointment of a planning consultant to review the revised planning application for Site 901, Hill Farm with associated costs.

- 15.2** Amenities Committee.
 - 15.2.1** To agree to extend the electricity contract with SSE. *
 - 15.2.2** To confirm the purchase and installation of a new bearing for the hanging roundabout.
- 15.3** Finance and General Purposes Committee.
 - 15.3.1** To consider the insurance premium and confirm acceptance for 2023-24 (2nd year of 3 year agreement).
- 16** Update and actions from the Traffic Safety Group (TSG).
- 17** To hear from the representative of the Village Hall.
- 18** To hear from the representative of the SPFA.
- 19** Crime report.
- 20** Correspondence received for discussion.
- 21** Ward Councillor Report
- 22** Councillors' Reports.
- 23** Clerk's Report.
- 24** To consider, at the Chairman's Discretion, matters requiring urgent attention. For information only.
- 25** Date of next Meeting of the Parish Council – 13th June 2023.

* Documents can be found here

<https://drive.google.com/drive/folders/1eH7udRfPOLYIG3zUsL22y3v0WUVslH-m>

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