

Sharnbrook Parish Council

Dear Resident

You are invited to attend the Sharnbrook Parish Council meeting on Tuesday 13th June 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: 8th June 2023

AGENDA

- 1** To receive apologies for absence.
- 2** To consider applicants for co-option.
- 3** To receive any Disclosure of Personal or Pecuniary Interest by Councillors.
- 4** To approve the minutes of the previous meeting of the Parish Council.
- 5** To approve the minutes of the Annual Parish Meeting held on 19th April 2023.
- 6** 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.
- 7** To elect a Vice Chairman.
- 8** To consider the appointment of a representative to the Village Hall Committee.
- 9** To confirm the policies of the Parish Council
 - 9.1** Standing Orders
 - 9.2** Financial Regulations
 - 9.3** Code of Conduct
 - 9.4** Social Media Policy
 - 9.5** Meeting Attendance Policy
 - 9.6** Health and Safety Policy
 - 9.7** Freedom of Information Publication Scheme
 - 9.8** Credit Card Policy
 - 9.9** Equal Opportunities Policy
 - 9.10** Grant Policy
 - 9.11** Data Protection Policy
- 10** Financial Matters
 - 10.1** To receive the Internal Auditor's Report
 - 10.2** To approve the Annual Governance and Accountability Return including agreeing the Accounting Statement. *
 - 10.3** 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).
 - 10.4** To approve the schedule of payments and monthly payments. *
- 11** To receive any reports from the following committees, considering resolutions:
 - 11.1** Planning.
 - 11.1.1** To consider a response to the Riseley Neighbourhood Plan.
 - 11.2** Amenities Committee.
 - 11.2.1** To agree to extend the electricity contract with SSE. *
 - 11.2.2** To confirm the removal of the seats from the roundabout and installation as separate seating.
 - 11.3** Finance and General Purposes Committee.
- 12** Update and actions from the Traffic Safety Group (TSG).
- 13** To hear from the representative of the Village Hall.

- 14** To hear from the representative of the SPFA.
- 15** Crime report.
- 16** Correspondence received for discussion.
- 17** Ward Councillor Report
- 18** Councillors' Reports.
- 19** Clerk's Report.
- 20** To consider, at the Chairman's Discretion, matters requiring urgent attention. For information only.
- 21** Date of next Meeting of the Parish Council – 11th July 2023.

* Documents can be found here

<https://drive.google.com/drive/folders/13YooaOxo4dWH6cLW7qOuke9cNNGFXsbQ>

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