

Sharnbrook Parish Council

Dear Resident

You are invited to attend a meeting of Sharnbrook Parish Council on Tuesday 9th July 2024, 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: 3rd July 2024

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 11th June 2024.
- 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** To consider the appointment of a representative to the Sharnbrook Playing Fields Association.
- 6** To consider amendments and approve policies of the Parish Council:
 - 6.1** Financial Regulations
 - 6.2** Disciplinary Policy
 - 6.3** Grant Policy
- 7** Financial Matters
 - 7.1** To consider a grant to Country Days.
 - 7.2** To consider a grant to the Christmas Fayre (Road Closure Fund).
 - 7.3** To consider a grant to the Villager Minibus.
 - 7.4** To approve the schedule of payments
- 8.** To receive any reports from the following committees, considering resolutions:
 - 8.1** Planning.
 - 8.2** Amenities Committee.
 - 8.2.1** To receive a report regarding the S106 monies from The Oaks.
 - 8.2.2** To consider a report and quotations to replace surfacing under various equipment at the Stileman Way play area.
 - 8.2.3** Allotments.
 - 8.3** Finance and General Purposes Committee.
 - 8.3.1** To consider paying basic salaries and wages by standing order.
 - 8.3.2** To accept the Clerk's resignation and agree to place an advertisement as soon as possible.
 - 8.3.3** To agree to place an advertisement for a Handyman as soon as possible.
- 9** To receive a report from Cllr Kilcoyne on Green Issues.
- 10** To consider any updates or actions required on the Hill Farm development.
- 11** To consider the Actions Spreadsheet and review any actions required.
- 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 – 10th September 2024.

Selflessness, Integrity, Objectivity, Accountability, Openness, Honesty and Leadership.