**COUNCIL MEETING AGENDA**

**The next meeting of the Parish Council will be on Wednesday 17th May 2023, in the Silsoe Village Hall.**

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| **No** | **Item** | **Purpose** | **Paper** | **Lead** | **Time** |
| 1 | Acceptance of Office by Councillors and Declaration of interests | Governance |  | TM | 19.30 |
| 2 | Election of a Chair and Vice-Chair. |  |  |  |  |
| 3 | Agree the Minutes of the meeting held on 12th April 2023. |  |  |  |  |
| 4 | Apologies for absence and declarations of Interest. | Governance |  | TM | 19.40 |
| 5 | Public Participation. |  |  |  | 19.45 |
| 6 | Clophill roundabout representative to provide an update on the current works. |  |  | Contractor | 20.05 |
| 6 | Report by CBC Ward Councillors. |  |  | AG | 20.20 |
| 7 | Financial   * Financial Estimates/Statement * Agree payments. * Audit * Agree Risk Assessment. * Agree assets list. * Internal auditor’s report. * Agree AGAR in preparation for the External auditor. * Agree Exercise of public rights dates as 5th June till 14th July * S101 Local Government Act 1972 permits the Councillors to delegate the power of decision making to two members of the Council, usually the Clerk/responsible Finance Officer and one other. Cllr to agree this power. | Receive | √ | PK | 20.35 |
| 8 | Review of Polices & Procedures   * Standing Orders and Code of conduct * Councillor co-option * Complaints Procedure * Equality and diversity * Financial regulations * Death of a National figure * Privacy Notice   Adopt new policies:   * Habitual/vexatious complaints * Social Media * Freedom of information * Emergency Plan | Receive |  | TM | 20.45 |
| 8 | Roles and Responsibilities:  To discuss/agree responsibilities for the next year.   * Annual Plan. * Projects for the next financial year. | Receive |  | TM | 20.55 |
| 8 | Planning applications:   * CB/23/01243/FULL 1 Old Silsoe Rd, Clophill, single storey rear extension. * CB/23/01006/FULL Unit 7 New Inn Farm, Silsoe. Change of use from Class B2 showroom to class E(d) indoor gym. * Wrest Park land. | Receive &  Approve | √ | PO | 21.05 |
| 9 | Projects/Ongoing issues:   * Bloor Homes. * Miller Homes. * Coronation - mugs for Scouts/ Decorations * Potholes - Ampthill Rd. * Funday 1st July 2023. | Receive &  Approve | √ | All | 21.15 |
| 10 | Consultations & Correspondence | Receive |  | IJK | 21.30 |
| 11 | Any Other Business | Approve |  | TM | 21.35 |
| 12 | Next Meeting Wednesday 14th June 2023 |  |  |  | 21.40 |

T Medley

Clerk to Silsoe Parish Council