

Sandy Town Council

Minutes of the meeting of an Extra Ordinary meeting of Sandy Town Council held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Monday 17th July 2023 at 6.45pm

Present: Cllrs P N Aldis, S Baker, J Hewitt (Chair), R Lacey, A Lock, R Lock, C Osborne, M Pettitt, M Scott, P Sharman, S Sutton and N Thompson.

Absent: Cllrs B Blackley and A Effiong

In attendance: Mrs N Sewell (Clerk)

	Action
<p>1 Apologies for Absence (59-2023/2024) Apologies for absence had been received from Cllr A Effiong.</p>	
<p>2 Declaration of Interest and requests for dispensations (60-2023/2024) i) <i>Disclosable Pecuniary Interests</i> - None ii) <i>Non-Pecuniary Interests</i> – None iii) <i>Dispensations</i> – None</p>	
<p>3 Public Participation Session (61-2023/2024) No members of the public were present.</p>	
<p>4 Minutes of previous Town Council Meetings (62-2023/2024) Received the minutes of the meeting of Sandy Town Council held on Monday 26th June 2023 and RESOLVED to approve them as a correct record of proceedings.</p>	
<p>5 Appointment of Members to Serve Committee (63-2023/2024) i) Cllrs Baker and Blackley were appointed to sit on the Development Scrutiny Committee (1 vacancy remains). ii) Cllrs Blackley and Effiong were appointed to fill the two vacancies on the Community, Services & Environment Committee. iii) Cllrs Baker and Effiong were appointed to fill the two vacancies on the Policy, Finance and Resources Committee. iv) It was noted that an error on the Agenda showed a vacancy on the HR Committee, when there wasn't one. v) Following a review of the appointment to the Grievance and Complaints Committee made at the Annual Town Council meeting on 22nd May 2023 the Members selected to fill the 5 seats available were; Cllrs Hewitt, A Lock, R Lock, Lacey and Scott. It was deemed appropriate for Cllr Pettitt to stand down</p>	Town Clerk

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from the committee due to a conflict of interest with a grievance that the committee would be asked to consider.

6 Election of Committee Chair (64-2023/2024)

- i) It was proposed and seconded and **RESOLVED** that Cllr Lacey be elected Chair of the Grievance and Complaints Committee.

7 Working Groups (65-2023/2024)

It was noted that Co-opted Members had already agreed to join the following working groups:

- i) Beeston Working Group – Cllr Blackley
- ii) Cemetery Working Group – Cllr Baker

Cllr Baker was also added as a member to the Events Working Group.

The Chair decided that further appointments to Working Groups should take place when all Co-opted Members were present and this item was deferred to a future meeting.

Following a request from Cllr Sutton it was **RESOLVED** that the Environment Plan Working Group be disbanded as the Environmental Plan and its actions were now being taken forward through the CS&E Committee.

8 Chairman's Items (66-2023/2024)

There were none

9 Date of next meeting (67-2023/2024)

7th August 2023

The meeting closed at 19.19