

Sandy Town Council

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

You are hereby summoned to attend a special meeting of Sandy Town Council to be held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Monday 17th July 2023 commencing at 6.45pm for the purpose of transacting the items of business below.



Nicola Sewell
Town Clerk
10 Cambridge Road
Sandy
SG19 1JE
01767 681491
Date 12th July 2023

A G E N D A

1 Apologies for Absence

To receive any apologies for absence.

2 Declarations of interest and requests for dispensations

Under the Localism Act 2011 members of Council are not required to make oral declarations of interest at meetings but may not participate in discussion or voting on any items of business in which they have a Declarable Pecuniary Interest (DPI) and under Sandy Town Council's Standing Orders must leave the room for the duration of all discussion on such items. (All members' register of interests are available on the Sandy Town Council website or on application to the Clerk.)

*This item is included on the agenda to enable members to declare new DPIs and also **those who wish to do so** may draw attention to their stated DPIs and also any non-declarable personal interests which they have declared under Sandy Town Council's adopted Code of Conduct, and which may be relevant to items on the agenda.*

- i) Disclosable Pecuniary Interests*
- ii) Non Pecuniary Interests*
- iii) Dispensations*

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3 Public Participation Session

To receive questions and representations from members of the public.

4 Minutes of previous Town Council meetings

To consider the Minutes of the meeting of Sandy Town Council held at 7.30pm on Monday 26th June 2023 and to approve them as a correct record of proceedings.

5 Appointment of Members to Serve on Committees

- i) To appoint Co-Opted Members to serve on the Development Scrutiny Committee to fill two vacancies.
- ii) To appoint Co-Opted Members to serve on the Community Services and Environment Committee to fill two vacancies.
- iii) To appoint Co-Opted Members to serve on the Policy, Finance and Resources Committee to fill two vacancies.
- iv) To appoint a Co-Opted Member to serve on the Human Resources Committee to fill one vacancy.
- v) To review the appointment of Members to serve on the Grievance and Complaints Committee agreed at Full Council on 22nd May 2023, following the submission of a formal complaint and the possible conflict of interest with existing members and to appoint Members to serve on the Committee. (5 seats to fill).

6 Election of Committee Chairman

- i) To elect the Chairman of the Grievance and Complaints committee if membership of the Committee changes from that provisionally agreed at Full Council on 22nd May 2023. (see item 5v above).

7 Working Groups

To agree membership of Co-opted Members on the following working groups;

- i. Beeston Working Group
- ii. Cemetery Working Group
- iii. Environment Plan Working Group
- iv. Events Working Group
- v. Jenkins Pavilion Development Working Group
- vi. Neighbourhood Plan Steering Group
- vii. Car Park Working Group

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viii. Riddy and Pinnacle Working Group

8 Chairmans Items

9 Date of next meeting:
7th August 2023