



Sandymoor Parish Council

**A Parish Council Meeting
is to be held on Thursday 20th January 7pm**

To: Members of the Parish Council

You are summoned to the meeting of Sandymoor Parish Council to be held at Sandymoor Ormiston Academy, Wharford Lane, Sandymoor on Thursday 20th January 2022 at 7pm for the purposes of transacting the business set out in the agenda below.

This is a meeting of the Parish Council held in public.

Strict Covid 19 safety measures will be in place including masks to be always worn indoors, 2m social distancing, everyone is asked to use hand sanitation station upon entry and register for NHS Track and Trace.

If you wish to ask a question in person or by the Chair, you must advise the Chair before Tuesday 18th January 2022 10am. These questions are limited to 3 minutes per resident, due to time constraints, if you have not requested to speak you might not get the opportunity to do so.

**TO CONTACT THE CHAIR, PLEASE EMAIL
steve@sandymoorparishcouncil.gov.uk**

Signed by Chair

S. Mahon Chair Sandymoor Parish Council



Sandymoor Parish Council

AGENDA

Part A

1. **Absence-** To Note the absence of any Parish Councillors
2. Appointment of a Clerk to take minutes.
3. **Declarations of Members' Interest of a Pecuniary or Non-Pecuniary Nature.**
4. **Sandymoor Police Report (PCSO)**
5. **To confirm and sign as a true record the minutes of the previously held Parish Council meeting in December 2021.**
6. **Planning applications** Comments on Redrow planning application **21/00714/OUTEIA REDROW & Metrohm UK 21/00316/FUL Manor Park**
7. **Public questions:** Any questions to be asked of the Parish Council, if these have not been sent to the clerk in advance, there may not be enough time to hear all questions during the meeting.
8. **Motion** - To agree the formation of a recruitment panel to fill the Clerk vacancy with delegated powers to complete the process & agree appointment of a Locum Clerk.
9. **Motion** - To agree the engagement of accountants to support Parish Council finances by supply support during the interim period.
10. **Authorise payments**
To agree the payments to be made this month.

11. Parish Council Finance report dated 11th January 2022

Current Bank Balance

£60,494.94 Precept (Residents' contribution to Sandymoor Parish Council received via HBC annually in April)

£14,407.29 is Public open Space (POS) (dividend Money from Homes England to maintain land gifted to SPC in 2014)

£76,934.23 TOTAL

£2032 Playing field income received that will go into the playing field Sink fund.

POS Dowry £655,000 This is in CCLA (Church, Charities & Local Authorities) investment firm from which a dividend is received quarterly.

Sink fund £44,000 the money from Sandymoor Parish Council and Sandymoor School building up fund to replace facilities when needed. Money in separate fund with CCLA

12. Jubilee- Woodland trust update and next actions to be agreed

13. Any Other Business

PART B

There is a part B

To discuss contractual terms and any other matters relating to new Clerk / Clerk RFO vacancy.

Signed by Chair

S. Mahon Chair Sandymoor Parish Council