



# Sandymoor Parish Council

## AGENDA

### Part A

1. **Apologies for Absence** - To note apologies for absence of any Parish Councillors
2. **Declarations of Members' Interest of a Pecuniary or Non-Pecuniary Nature.**
3. **Welcome** to new councillors co-opted on 15<sup>th</sup> June
4. **Sandymoor Police Report (PCSO)**
5. **Minutes.** To confirm and sign as a true record the minutes of the Parish Council meeting on 21<sup>st</sup> April and the Annual Parish Meeting held on the same date.
6. **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.
7. **Update on Planters, Forest, benches**
8. **Clerk's Report**
9. **To appoint the following working groups, deferred from the AGM**
  - Staffing
  - Finance and General Purposes
  - Digital/IT
10. **Planning applications** - To review and comment on current planning applications.
11. **Accounts for Payment and any income received-** see attached schedule for payments to be authorised
12. **Parish Council Finance report dated 14<sup>th</sup> June 2022**
13. **Finance Policies.** To approve the amended Risk Assessment and to adopt the NALC Model Financial Regulations.



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## **14. Internal Audit Report for 2021-2022**

## **15. To consider the following policies for adoption -**

- i) Health and Safety;
- ii) Equality, diversity and inclusion;
- iii) Sickness absence.

## **16. Staffing Working Group**

To consider staffing working group terms of reference for approval

## **17. Any Other Business**

**In accordance with the Local Government Act to resolve to conduct the rest of the meeting in Part B**

## **PART B**

- a. Website and email hosting – update on progress and email implications.
- b. Legal action update
- c. Deed re easement at Keckwick Lane
- d. Bisham Park
- e. Council's Forward Strategy



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