

STUDHAM PARISH COUNCIL
Virtual Parish Council Meeting
on
Monday 7th December 2020 at 7 pm.

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND

MEMBERS OF THE PRESS AND THE PUBLIC ARE WELCOME TO ATTEND

This will be an **ONLINE VIRTUAL** meeting (see note at the end of this notice about the process). If you wish to attend this meeting online, please see the online access details below.

1st December 2020

JECoooper (Studham Parish Clerk)

AGENDA

1.	APOLOGIES FOR ABSENCE
2.	DECLARATIONS OF INTEREST
3.	PUBLIC QUESTION TIME <i>(Members of the public are reminded that only electors for the Parish of Studham are permitted to put questions to the Council or make comments and must begin by stating name and address).</i>
4.	REPORT OF WARD COUNCILLORS
5.	TO CONFIRM THE MINUTES OF THE VIRTUAL MEETING HELD ON 2nd NOVEMBER 2020 Any matters arising therefrom.
6.	REPORT OF THE CHAIRMAN – Councillor Wilkin a) <u>Budget process for Precept application.</u> b) <u>Portfolios</u>
7.	REPORT OF THE VICE-CHAIRMAN – Councillor Poyner a) <u>New planning applications.</u> <u>CB/20/03927/FULL</u> – 40A Byslips Road, Studham LU6 2ND. Replacement dwelling. <u>CB/20/04046/FULL</u> – 1 Church Close, Studham LU6 2QE. Side and rear single storey extension and new open porch. <u>CB/20/04047/FULL</u> – Meadow End, Church Road, Studham. LU6 2QD. Side and rear extension, alterations to fenestration and external materials, removal of 2 no. chimney stacks. <u>CB/20/04316/FULL</u> – 256A Dunstable Road, Studham. LU6 2QJ. Two storey rear and front extension, part single storey rear extension to replace existing conservatory and new cladding to external facades. b) <u>Other Planning Matters.</u> c) <u>Other Matters - including future status of Studham Good Neighbour Scheme (SiGNS)</u>
8.	REPORT of Councillor Rashid
9.	REPORT OF Councillor Shute a) <u>Gardener Contract</u>
10.	REPORT OF Councillor C. Smith
11.	REPORT OF Councillor L. Smith a) <u>Hedgerows</u> – Church Road. b) <u>Village Hall</u> – update on works.
12.	REPORT OF Councillor Wright a) <u>Defibrillator for Holywell.</u>
13.	ACCOUNTS FOR PAYMENT (Distributed) Request for approval of payments relating to November 2020 expenses.
14.	BUDGET STATEMENT PERIOD 8 (Distributed) To approve the Financial statement of income and expenditure for the year to 30 th Nov. 2020.
15.	CORRESPONDENCE Resident letter regarding the re-instatement of a footpath in the village. Open Spaces Society, newsletter and funding request. CPRE, newsletter and funding request.

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16.	REPORT OF CLERK
17.	REVIEW ONGOING ACTIONS LIST
18.	ITEMS FOR THE NEXT AGENDA
19.	DATE AND TIME OF FUTURE MEETINGS <i>Monday 4th January 2021 7pm (online via Zoom)</i> <i>Monday 1st February 2021 7pm (to be advised whether in person or virtual)</i>

ONLINE VIRTUAL MEETING PROCESS

Due to the continuing Covid-19 pandemic, the National Association of Local Councils' current advice is that local councils should not be holding meetings in person. Until such advice changes, Studham Parish Council is conducting its meetings using the ZOOM online meeting software which, if you wish to attend the virtual meeting, will be downloaded onto your computer, tablet or phone as part of the meeting log-in process.

Government regulations concerning the conduct of virtual meetings require the publication of meeting log-in details in the meeting notice. Accordingly, the weblink for the meeting is:

<https://us02web.zoom.us/j/89870655136>

In keeping with Zoom's recommended security practice, attendees will be held in the online Waiting Room until admitted by the meeting's chairman.

If you have any queries concerning the above, please contact the Chairman by 5 pm on Monday, 7th December by emailing him at bob@afrosmosia.com or by telephone at 07796 446031