

STUDHAM PARISH COUNCIL

Virtual Parish Council Meeting

on
Monday 11th January 2021 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.

2nd January 2021

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 1st DECEMBER 2020 Any matters arising therefrom.
6.	REPORT OF THE CHAIRMAN – Councillor Wilkin a) <u>Precept application</u> – for approval.
7.	TO CONFIRM THE MINUTES OF THE VIRTUAL PLANNING MEETING HELD ON 14th DECEMBER 2020 Any matters arising therefrom.
8.	REPORT OF THE VICE-CHAIRMAN – Councillor Poyner a) <u>New planning applications.</u> <u>CB/20/04426/FULL</u> – Knoll House, Dunstable Road, Studham LU6 2QJ. Proposed two storey extension to existing care home. <u>CB/20/04587/FULL</u> – 70 Holywell Road, Studham LU6 2PD. Two storey side extension. <u>CB/20/04790/FULL</u> – 1 Holywell Close, Studham. LU6 2PB. Two storey side extension with dormer windows, single storey rear extension with roof light, porch canopy and garage conversion b) <u>Other Planning Matters.</u> c) <u>Other Matters</u> - including Section 106 money and possible balances available.
9.	REPORT of Councillor Rashid a) <u>Asset register</u>
10.	REPORT OF Councillor Shute a) <u>Gardener Contract</u> b) <u>FOSC</u>
11.	REPORT OF Councillor C. Smith a) <u>Highways</u> b) <u>Playing Fields</u> c) <u>Sports & Social Club</u>
12.	REPORT OF Councillor L. Smith a) <u>Hedgerows</u> – Church Road. b) <u>Village Hall</u> – update on works.
13.	REPORT OF Councillor Wright a) <u>Defibrillator for Holywell.</u>
14.	ACCOUNTS FOR PAYMENT (Distributed) Request for approval of payments relating to December 2020 expenses.
15.	BUDGET STATEMENT PERIOD 9 (Distributed) To approve the Financial statement of income and expenditure for the year to 31 st Dec. 2020.
16.	CORRESPONDENCE

STUDHAM PARISH COUNCIL

	a) Thank you letter from Lindsey Glover, St. Mary's Church. b) Bedfordshire Association of Town & Parish Councils (BATPC). Renewal Notice – Affiliation Fees. c) The Society of Local Council Clerks SLCC). Annual Membership notification.
17.	REPORT OF CLERK – Reminder to Councillors of Annual Parish Meeting to be held
18.	REVIEW ONGOING ACTIONS LIST
19.	ITEMS FOR THE NEXT PARISH LINK – if appropriate.
20.	ITEMS FOR THE NEXT AGENDA
21.	DATE AND TIME OF FUTURE MEETINGS <i>Monday 1st February 2021 @ 7pm (to be advised whether in person or virtual)</i> <i>Monday 1st March 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/86463079176>

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, 11th January by emailing him at bob@afroremosia.com or by telephone at 07796 446031