



General Meeting
Studham Village Hall

on

Monday 6th June 2022 at 7pm

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND

MEMBERS OF THE PRESS AND THE PUBLIC ARE WELCOME TO ATTEND

30th May 2022

S Harrop (Studham Parish Clerk)

AGENDA

1.	APOLOGIES FOR ABSENCE
2.	TO ELECT A CHAIRMAN FOR THE ENSUING YEAR
3.	DECLARATION OF OFFICE – CHAIRMAN
4.	TO ELECT A VICE- CHAIR FOR THE ENSUING YEAR
5.	TO APPOINT PORTFOLIO HOLDERS FOR THE ENSUING YEAR
6.	TO APPOINT STANDING COMMITTEES (IF DESIRED)
7.	DECLARATIONS OF INTEREST
8.	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>
9.	REPORT OF WARD COUNCILLORS
10.	TO CONFIRM THE MINUTES OF THE MEETING HELD ON: i. Monday 9th May 2022 Any matters arising therefrom.
11.	REPORT OF THE CHAIRMAN – Councillor Wilkin a) <u>Platinum Jubilee Weekend</u> b) <u>Mobile Telephone Mast Update</u> c) <u>Fibre to the Property Project</u>
12.	REPORT OF THE VICE-CHAIRMAN – Councillor Poyner a) <u>New planning applications</u> i. CB/22/01658/FULL – Clements End Farm, Clements End Road, Studham LU6 2NG – Change of use: of agricultural land to paddock. ii. CB/22/01721/FULL – 67 Holywell Road, Studham LU6 2PA - Proposed detached garden room to rear of garden. iii. CB/22/01843/FULL – 39 Common Road, Studham LU6 2NQ – Single storey side extension. iv. CB/TRE/22/00160 – 42 Woodland Rise, Studham LU6 2PF – Works to a tree protected by a Tree Preservation Order. b) <u>Other Planning Matters</u> i. CB/21/01361/FULL – Land to the rear of 48 Church Road, Studham - update c) <u>Other Matters</u> i. Extraordinary Meeting on Thursday 9 th June 2022. ii. Section 106 money and possible balances available.
13.	REPORT of Councillor Rashid a) <u>Crime</u> b) <u>Insurance</u>

14.	REPORT OF Councillor Shute a) <u>Public Footpaths</u>
15.	REPORT OF Councillor C. Smith a) <u>Car Parking</u> b) <u>Highways</u>
16.	REPORT OF Councillor L. Smith a) <u>Village Hall</u>
17.	REPORT OF Councillor Wright a) <u>Defibrillators</u>
18.	ACCOUNTS FOR PAYMENT Accounts relating to May 2022 to be approved for payment.
19.	BUDGET STATEMENT (Distributed) To approve the financial statement of income and expenditure for the year to 31 st May 2022.
20.	ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) To approve the 2021/22 Annual Governance and Accountability Return and Accounting Statements.
21.	CORRESPONDENCE
22.	REPORT OF CLERK
23.	ITEMS FOR THE NEXT PARISH LINK
24.	ITEMS FOR THE NEXT AGENDA
25.	DATE AND TIME OF FUTURE MEETINGS Extraordinary Meeting - Thursday 9 th June 2022 @7pm Monday 4 th July 2022 @7pm Monday 5 th September 2022 @7pm