

# Sandy Town Council

To: All members of Sandy Town Council

**You are hereby summoned to attend the annual meeting of Sandy Town Council which will be held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Monday 18 May 2015 at 7.30pm for the purpose of transacting the items of business below.**

10 Cambridge Road  
Sandy  
SG19 1JE  
01767 681491  
12 May 2015

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THIS MEETING**

## A G E N D A

Reports

- 1 Election of the Town Mayor**  
To elect a Town Mayor for the municipal year of 2015/16
- 2 Declaration of acceptance of office of Town Mayor** x  
To receive the declaration of acceptance of office by the Town Mayor
- 3 Election of Deputy Town Mayor**  
To elect a Deputy Town Mayor for the municipal year 2015/16
- 4 Apologies for absence**  
To receive apologies for absence
- 5 Co-option to fill casual vacancies** ✓  
To note the existence of vacancies on Sandy Town Council following the recent elections and to note arrangements for the co-option of new members.
- 6 Declarations of interest and requests for dispensations**  
*Under the Localism Act 2011 members of Council are not required to make oral declarations of interest at meetings but may not participate in discussion or voting on any items of business in which they have a Declarable Pecuniary Interest (DPI) and under Sandy Town Council's Standing Orders must leave the room for the duration of all discussion on such items. (All members' register of interests are available on the Sandy Town Council website or on application to the Clerk.)*  
*This item is included on the agenda to enable members to declare new DPIs and also **those who wish to do so** may draw attention to their stated DPIs and also any non-declarable personal interests which they have declared under Sandy Town Council's adopted Code of Conduct and which may be relevant to items on the agenda.*
  - i) Declarable Pecuniary Interests
  - ii) Personal Interests

# Sandy Town Council

## iii) *Dispensations*

### **7 Election of Representatives to Outside Bodies**

To elect Town Council representatives to those bodies named below:

- a) 22 Sandy Squadron Air training Corps-Parents and friends Support Committee (1 member)
- b) Talk of the Town Transport Committee (Age Concern Bedfordshire) (1 member)
- c) Sandy Town Team (1 member)
- d) Sandy Village Hall Management Committee (1 member)
- e) Sandy Twinning Association (1 member)
- f) Friends of Sandy Christmas Lights (5 members)
- g) Sandy Charities (1 member)
- h) Sandy Sports & Leisure Association (1 member)
- i) Sandy Young People's Youth Representative (1 member)
- j) Walkers are Welcome (2 members)
- k) The Diamond Jubilee Central Bedfordshire Community Task Force (1 member)

### **8 To Consider Amendments to the Scheme of Delegation**

To amend paragraphs 2.1, 3.1 and 4.1 from '10 members' to '11 members'

### **9 Policy Finance & Resources Committee**

If required to appoint the P, F & R Committee

### **10 Community Services & Environment Committee**

If required to appoint the C S & E Committee

### **11 Development Scrutiny Committee**

If required to appoint the DS Committee

### **12 Human Resources Committee**

To elect 7 members to the HR committee for the ensuing year

### **13 Sub-Committees and Working Groups**

To elect 5 members to the Grievance and Complaints Committees

### **14 Public Participation Session**

To receive questions and representations from members of the public

(A maximum time of 15 minutes is allotted for this item)

### **15 Minutes of previous Town Council meeting**

To consider the minutes of a meeting of Sandy Town Council held at 7.30pm on Monday 13 April 2015 and to approve them as a correct record of proceedings (previously circulated)

# Sandy Town Council

- 16 Minutes of committees and recommendations therein**  
To note the minutes of the following committee:  
Development Scrutiny Committee on 20 April 2015 and 5 May 2015
- 17 Sport England Application**  
To receive bids from local groups via Bedfordshire Cricket Association.
- 18 Sandy Town Bowls Club** ✓  
To receive costs for the supply of a skip.
- 19 Sandy Town Council Grants** ✓  
To review the distribution of the Council's grant money.
- 20 Administration Charge** ✓  
To review whether a charge should be made for research into various admin procedures.
- 21 Cemetery Paths** ✓  
To ratify the expenditure of the additional monies on the cemetery paths.
- 22 News Release**

# Sandy Town Council

**Town Council Meeting on Monday 18 May 2015**

**MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THIS MEETING**

## **R E P O R T S**

**5 Co-option to fill casual vacancies**

After speaking to Mr Dunleavy of Electoral Services at Central Bedfordshire Council it is now in the hands of the Town Council how it wants to co-opt.

**18 Sandy Town Bowls Club**

The cost to supply a skip for the season is £312.50 + VAT for installation and delivery of a 3 tonnes skip, thereafter there is a monthly charge of £20.00 + VAT if the skip is not exchanged. If the skip needs to be exchanged during the season there will be another charge of £312.50 + VAT.

**Members are asked to consider whether the Council continues to pay for the skip or whether the Bowls Club pay for this from their allocated budget.**

**19 Sandy Town Council Grants**

No suggestions as to how this grant be administered were received other than a Grants Committee be formed.

**20 Administration Charge**

After contacting local council's to ascertain whether they charged for research into various administrative procedures, it was found that none of the council's contacted did charge other than photocopying charges.

**21 Cemetery Paths**

Quote attached.

**From:** Ben [mailto:ben.ls@btinternet.com]  
**Sent:** 24 April 2015 18:16  
**To:** 'carol.bakersmith@sandytowncouncil.gov.uk'  
**Subject:** sandy cemetery

Hi Carol

Nice to meet up with everybody on Wednesday

So price for extra areas of  
Pathway D

Extending footpath with tarmac & perp works  
Re-tarmac around tap area near chapel

Dig area out , install kerbs on concrete mix  
Re-tarmac around tap & gate area as needed. £ 2450 + Vat

Works will start Tuesday 19<sup>th</sup> may for 4-5 days

Please let me know if this works

Many Thanks

**Ben Moore**  
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