



20<sup>th</sup> March 2019

## NOTICE OF FORTHCOMING MEETING

| <b>Monday 25<sup>th</sup> March, 7.30 pm at the Parish Office</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                 | <b>Planning Committee</b>                 |
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| <p>18/615 Apologies for Absence</p> <p>18/616 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>18/617 Matters Arising – <i>for information only</i></p> <p>18/618 To approve the minutes of the Planning committee held on 25<sup>th</sup> February 2019</p> <p>18/619 Update on Planning Applications Refused/Granted – <i>for information only</i></p> <p>18/620 Update on Enforcement Notices – <i>for information only</i></p> <p>18/621 To consider New Planning Applications:<br/><a href="#">CB/TCA/19/00090</a>, <b>2 Horsler Close</b> – Works to trees within a Conservation Area: Prune one Ash tree and one Sycamore tree located within the rear garden</p> <p>18/622 To consider any urgent planning applications received after the agenda was produced</p> <p>18/623 To consider Silsoe Parish Council Neighbourhood Plan submission</p> <p>18/624 Any other business of an <u>urgent nature or for inclusion on the next agenda</u> – <i>for information only</i></p> | <p><b>Members:</b><br/>G Gardner (Chair)<br/>J Roberts (Vice-chair)<br/>N Day<br/>D Gunter (ex-officio)<br/>L Davison-Williams (ex-officio)</p> <p>Minutes: Mrs C Callen</p>    |                                           |
| <b>Monday 25<sup>th</sup> March, 8.00 pm at the Parish Office</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                 | <b>Policies &amp; Resources Committee</b> |
| <p>18/625 Apologies for Absence</p> <p>18/626 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>18/627 Matters Arising – <i>for information only</i></p> <p>18/628 To approve the minutes of the Policies &amp; Resources committee held on 25<sup>th</sup> March 2019</p> <p>18/629 To consider and approve cost of Parish Council skip</p> <p>18/630 To consider and approve cost to replace Parish Notice Board</p> <p>18/631 Update regarding IT Support contract</p> <p>18/632 To review Online Engagement &amp; Communication Policy</p> <p>18/633 Any other business of an <u>urgent nature or for inclusion on the next agenda</u> – <i>for information only</i></p>                                                                                                                                                                                                                                                                                                            | <p><b>Members:</b><br/>D Gunter (Chair)<br/>L Davison-Williams (Vice-chair)<br/>A Channon<br/>G Gardner<br/>J Paxton<br/>J Selley<br/>B Thomas</p> <p>Minutes: Mrs C Callen</p> |                                           |
| <b>Monday 25<sup>th</sup> March, 8:45 pm at the Parish Office</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                 | <b>Pay &amp; Personnel Sub-committee</b>  |
| <p>18/634 Apologies for Absence</p> <p>18/635 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>18/636 Matters Arising – <i>for information only</i></p> <p>18/637 To approve minutes of the Pay &amp; Personnel sub-committee meeting held on 29<sup>th</sup> October 2018</p> <p>18/638 <b>Exempt Business</b> - Resolution to exclude members of press and public from debate on agenda items 639 to 646 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.</p>                                                                                                                                                                                                                                                                                                                                                | <p><b>Members:</b><br/>J Roberts (Chair)<br/>B Thomas (Vice-chair)<br/>D Gunter<br/>L Davison-Williams<br/>J Selley</p> <p><b>Minutes:</b> Mrs C Callen</p>                     |                                           |

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| 18/639 | To review and recommend implementation of the Staff Salaries in line with the 2019/2020 Pay Scales                 |  |
| 18/640 | To acknowledge the increase in Staff Pension contributions from April 2019                                         |  |
| 18/641 | To consider and recommend way forward for recruiting a trainee/apprentice Grounds/Facilities Management person     |  |
| 18/642 | To review Assistant Clerks working Hours                                                                           |  |
| 18/643 | To consider paying travel-to-work mileage allowance to Assistant Clerk associated with attending evening meetings  |  |
| 18/644 | To consider Bereavement Policy and time-off request from Clerk                                                     |  |
| 18/645 | To agree date for Clerks 6 month review                                                                            |  |
| 18/646 | To consider and approve Clerks study leave                                                                         |  |
| 18/647 | Any other business of an <u>urgent nature or for inclusion on the next agenda</u> –<br><i>for information only</i> |  |