

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to a **MEETING OF THE PARISH COUNCIL**
to be held on **Monday 14th March 2016 at 8pm**
in the **Council Office, Glebe Way, Chesham Bois**

AGENDA

1. **Questions and Comments from the Public (limited to 15 minutes)**
2. **Apologies for Absence:** Cllr R Hartley
3. **To Approve the Council Meeting Minutes of the 8th February and 22nd February 2016**
 - a) Matters Arising
4. **To Receive Declarations of Interest Relating to this Meeting**

(Under Sections 30(3) and 235(2) of the Localism Act 2011, Councillors are required to register their Disclosable Pecuniary Interests in the Register maintained by the Monitoring Officer of the District Council. The Council's Code of Conduct also requests Councillors to declare these where they relate to any item of business to be discussed)
5. **To Receive the Chairman's Report**
6. **To Receive the Clerk's Report**
7. **Correspondence**
8. **To Agree to Invite Candidates for Co-option to Council to Fill Two Vacancies**
9. **Finance**
 - a) To receive the Chairman's report.
 - b) To approve payments to 9th March 2016.
 - c) To receive the Income & Expenditure Report to 29th February 2016.
 - d) To approve the instruction of IAC Ltd as the internal auditor for 2015/16.
 - e) To agree on external auditing arrangements for 2017 onwards.
10. **LAF Report**
11. **General Purposes – to receive Reports from Working Groups**
 - a) **Common & Woodland Working Group**
 - i. To receive a report from the Chairman.
 - b) **Village Community**
 - i. To receive a report from the Chairman.
 - c) **Transport Working Group**
 - i. To receive a report from the Chairman.
 - d) **Communications Working Group**
 - i. To receive a report from the Chairman.
12. **Planning**
 - a) To note the minutes of the Planning Committee Meetings held on 1st and 22nd February 2016.
 - b) To agree final response to Chiltern & South Bucks Local Plan.
13. **Consultations & Other Notifications**

Date of the next meeting of Council – Monday 11th April 2016

S Payne

Samantha Payne, Clerk to Chesham Bois Parish Council