

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend a
MEETING OF THE PARISH COUNCIL to be held on Monday 10th October 2016
at 8pm in the Council Office, Glebe Way, Chesham Bois**

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

AGENDA

- 7.1 Questions and Comments from the Public (limited to 15 minutes)**
- 7.2 Presentation by BCC Representative on the proposals for streamlining local government in Buckinghamshire**
- 7.3 To Receive Apologies for Non-attendance**
- 7.4 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)
- 7.5 To Approve the Council Meeting Minutes of the 12th September 2016**
- 7.6 To Receive the Chairman's Report**
 - (a) To consider the application for a Premises Licence for 28 Bois Lane
- 7.7 To Receive the Clerk's Report and Correspondence**
 - (a) To agree the meeting & event dates for 2017
- 7.8 Finance**
 - (a) To receive the Chairman's report.
 - (b) To receive Financial Reports
 - (c) 2015/2016 Annual Return. To note external auditor's comments.
 - (d) To approve payments to 5th October 2016.
- 7.9 General Purposes – to Receive Reports from Working Groups**
 - a) Common & Woodland Working Group**
 - i. To receive the Chairman's report.
 - b) Burial Ground Working Group**
 - i. To receive the Chairman's report.
 - ii. To approve the expenditure of £520 for the pruning of young plantation and installation of replacement guards and shelters on the elms and limes in the field next to the burial ground.
 - c) Village Community**
 - i. To receive the Chairman's report.
 - d) Transport & LAF**
 - i. To receive the Chairman's report.
 - ii. To consider the following special motion (as defined in 7 of Council's Standing Orders) bearing the names of Cllr King, Cllr Harrison and Cllr Bailey to rescind the following resolutions made on 25th July 2016 (minute 5.4).

It was resolved that the quote for a supply of power to the area near the war memorial proceed at a cost of £3978.

It was resolved that the quote of £1300 for a power supply pillar, manhole cover with a ground socket for the Christmas Tree be accepted, with the understanding that should the installation of a 100amp power supply rather than a 25amp one cost less than £250 this should be installed instead. The element of the quote for the provision of lighting to the War Memorial at a cost of £850 is agreed in principle but will be fully discussed at the next Council meeting when the views of local residents living close to the war memorial had been sought.

e) Communications Working Group

- i. To receive the Chairman's report.

7.10 Planning

- (a) To receive and note the minutes of the Planning Committee held on 12th September 2016.
- (b) Community infrastructure levy and planning obligations: To identify current infrastructure priorities (such as traffic calming and speeding) to be added to BCC's Local Infrastructure Priority List.
- (c) To consider CDC's decision to potentially introduce a Community Infrastructure Levy (CIL) as part of the Local Plan process.

7.11 Consultations & Other Notifications

- (a) To consider the Government's consultation document on proposals to extend referendum principles to parish and town councils.

S Payne

Samantha Payne, Clerk to Chesham Bois Parish Council