

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 14th November 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

- 8.1 Questions and Comments from the Public (limited to 15 minutes)**
- 8.2 To Receive Apologies for Non-attendance**
- 8.3 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)
- 8.4 To Approve the Council Meeting Minutes of the 10th October 2016**
- 8.5 To Receive the Chairman's Report**
(a) 28 Bois Lane: To discuss representation at the Licensing Sub committee Hearing on 21 November
(b) To consider increasing the Clerk's hours from 20 to 25 hours per week.
- 8.6 To Receive the Clerk's Report and Correspondence**
- 8.7 Finance**
(a) To receive the Chairman's report.
(b) To receive the half-year accounts.
(c) To approve payments to 10th November 2016.
(d) To consider 2017/18 Budget
(e) To consider adopting the Risk Assessment Management System following Auditor's recommendations
- 8.8 General Purposes – to Receive Reports from Working Groups**
- a) Common & Woodland Working Group**
i. To receive the Chairman's report.
ii. To approve expenditure of £1050 for the reinstatement of two broken barriers, at the beginning of footpaths in Great Bois Wood and the end of Long Park.
- b) Burial Ground Working Group**
i. To receive the Chairman's report.
ii. To consider adopting the revised Fees for the Burial Grounds
iii. To consider adopting the revised Burial Ground's Terms and Conditions
- c) Village Community**
i. To receive the Chairman's report.
- d) Transport & LAF**
i. To receive the Chairman's report.
ii. To approve the purchase of two MVAS signs at an estimated cost of £6,000.
- e) Communications Working Group**
i. To receive the Chairman's report.
- 8.9 Planning**
(a) To receive and note the minutes of the Planning Committee held on 3rd and 24th October 2016.
(b) To consider potential parish infrastructure projects which could be added to BCC's local infrastructure priorities list.
- 8.10 Consultations & Other Notifications**
(a) CDC's Estimate of Rough Sleepers Survey to be carried out on evening of Wednesday 16th November 2016 and/or early morning of 17th November 2016 only.

S Payne

Samantha Payne, Clerk to Chesham Bois Parish Council