

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 9th January 2017 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

- 10.1 Questions and Comments from the Public (limited to 15 minutes)
- 10.2 To Receive a Report from The Police regarding Speeding and 28 Bois Lane
- 10.3 To Receive Apologies for Non-attendance: Cllr J Bailey
- 10.4 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)
- 10.5 To Approve the Council Meeting Minutes of the 12th December 2016
- 10.6 To Receive an update on 28 Bois Lane
- 10.7 To Receive the Chairman's Report
- 10.8 To Receive the Clerk's Report and Correspondence
- 10.9 To Approve Infrastructure Projects to be added to BCC's Local Infrastructure Priorities List
- 10.10 To Consider a Contribution to the Martin Phillips Award for Community Engagement.
- 10.11 Finance
 - (a) To receive Financial Reports
 - (b) To approve payments to 4th January 2017
 - (c) To approve 2017/18 Budget.
 - (d) To approve 2017/18 Precept
- 10.12 General Purposes – to Receive Reports from Working Groups
 - a) Common & Woodland Working Group
 - i. To provide feedback on Management Plan Report
 - b) Burial Ground Working Group
 - i. To receive the Chairman's report.
 - ii. To approve expenditure of £800 for a bench in the Woodland Burial Ground
 - iii. To approve expenditure of £440 for removing self-seeded trees from the Woodland Burial Ground
 - iv. To approve expenditure of £430 clearing brambles and blackthorn from the Woodland Burial Ground
 - c) Transport & LAF
 - i. To receive the Chairman's report.
 - ii. To approve the expenditure of £4975 to provide the LAF approved path across the common
 - iii. To approve 2017 Grass Verge Maintenance Contract at a cost of £2184
 - d) Communications Working Group
 - i. To receive the Chairman's report.
- 10.13 Planning
 - (a) To receive and note the minutes of the Planning Committee held on 12th December 2016.

S Payne

Samantha Payne, Clerk to Chesham Bois Parish Council