

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 13th February 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

- 11.1 **Questions and Comments from the Public (limited to 15 minutes)**
- 11.2 **To Receive Apologies for Non-Attendance:** Cllr Bailey, Cllr Harbottle, Cllr King and Cllr Thomas
- 11.3 **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)
- 11.4 **To Approve the Council Meeting Minutes of the 9th January 2017**
- 11.5 **To Receive the Chairman's Report**
 - (a) To consider the re-organisation of Council's Committees and Working Groups
- 11.6 **To Receive the Clerk's Report and Correspondence**
- 11.7 **Finance**
 - (a) To receive the Financial Reports
 - (b) To approve the vire of £1100 from 'sexton costs' to 'staff salaries' following the increase in the Clerk's hours.
 - (c) To approve the vire of £1000 from 'digital mapping' to 'website' to cover additional website costs.
 - (d) To consider adopting the revised Financial Regulations.
 - (e) To approve payments to 8th February 2017
- 11.8 **General Purposes – to Receive Reports from Working Groups**
 - a) **Common & Woodland Working Group**
 - i. To note Chairman's report.
 - b) **Burial Ground Working Group**
 - i. To note Chairman's report.
 - c) **Transport Working Group**
 - i. To note Chairman's report.
 - d) **Communications Working Group**
 - i. To receive the Chairman's report.

S Payne

Samantha Payne, Clerk to Chesham Bois Parish Council