

CHESHAM BOIS PARISH COUNCIL

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

- 12.1 Questions and Comments from the Public (limited to 15 minutes)**
- 12.2 To Receive Apologies for Non-Attendance:** Cllr Harbottle, Cllr Hartley and Cllr Woolveridge
- 12.3 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)
- 12.4 To Approve the Council Meeting Minutes of the 13th February 2017**
- 12.5 To Receive the Chairman's Report**
(a) To consider wording for the Martin Phillip's memorial plaque
- 12.6 To Receive the Clerk's Report and Correspondence**
(a) To comment on the draft Social Media Policy.
- 12.7 To Discuss the Membership of the Proposed Open Spaces and Planning and Amenities Committees**
- 12.8 Finance**
(a) To receive the Financial Reports
(b) To approve payments to 8th March 2017
(c) To consider the proposed amendments to the Standing Orders.
(d) To consider the Grant Application from Voices & Choices CIC
- 12.9 General Purposes – to Receive Reports from Working Groups**
- a) Common & Woodland Working Group**
i. To receive the Chairman's report.
ii. To approve the 3-year grounds maintenance contract (linked to agenda item 12.8bii)
- b) Burial Ground Working Group**
i. To receive the Chairman's report.
ii. To approve the 3-year grounds maintenance contract (linked to agenda item 12.8a)ii)
- c) Transport Working Group**
i. To receive the Chairman's report.
i. To approve the expenditure of £350 for TfB to survey sites for the new MVAS signs.
ii. To approve the expenditure of £264 for the purchase of new planting by the white gates in Copperkins Lane.

d) Village Community Working Group

- i. To receive the Chairman's report
- ii. To consider purchasing 'migrating frog' warning signs for the approaches to the Common
- iii. To consider a Council presence at the 2nd Chesham Bois Brownies event by the memorial plaque on near the cricket pitch to commemorate King George IV's 80th years coronation.
- iv. To consider arrangements for Beating the Bounds (21 May 2017)

d) Communications Working Group

- i. To receive the Chairman's report
- ii. To approve the expenditure of £300 for the printing and distribution of the Parish Questionnaire.

12.10 Planning

- (a) To receive and note the minutes of the Planning Committee meetings held on 9th and 23rd January 2017

S Payne

Samantha Payne, Clerk to Chesham Bois Parish Council