

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a
MEETING OF THE PARISH COUNCIL to be held on Monday 8th May 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

- 14.1 Questions and Comments from the Public (limited to 15 minutes)**
- 14.2 To Elect a Chairman and Declaration of Acceptance of Office**
- 14.3 To Receive Apologies for Non-Attendance: Cllr Hartley**
- 14.4 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)
- 14.5 To Elect a Vice-Chairman**
- 14.6 To Agree Membership to the Following Committee and Working Groups:**
 - (a) Planning Committee
 - (b) Common & Woodlands Working Group
 - (c) Finance Working Group
 - (d) Burial Ground Working Group
 - (e) Village Community Working Group
 - (f) Transport Working Group
 - (g) Communications Working Group
- 14.7 To Agree Representatives to the Following Organisations:**
 - (a) Local Area Forum
 - (b) Duke of Bedford's Trustees
 - (c) Chiltern & South Bucks Strategic Partnership
- 14.8 To Review the Members Register of Interests**
- 14.9 To Approve the Council Meeting Minutes of the 10^h April 2017**
- 14.10 To Receive the Chairman's Report**
- 14.11 To Receive the Clerk's Report and Correspondence**
- 14.12 Finance**
 - (a) To receive the Financial Reports for Year End at 31st March 2017
 - (b) To Approve Council's Asset Register at 31st March 2017
 - (c) To Approve amendments to Council's Standing Orders
 - (d) To Approve the Council's Bank Mandates for Unity Trust Bank and Cambridge Building Society.
 - (e) To Adopt the Reserves Policy
 - (f) To approve payments to 3rd May 2017

14.13 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.

c) Transport Working Group

- i. To receive the Chairman's report.
ii. To approve capital expenditure of £23,080 for the upgrade of street lighting

d) Communications Working Group

- i. To receive the Chairman's report.

e) Village Community Working Group

- i. To receive the Chairman's report.
ii. To consider the possibility of holding a low-key summer event on the Common.

14.14 Planning

- (a) To receive and note the minutes of the Planning Committee meetings held on 27th March 2017

S Payne

Samantha Payne, Clerk to Chesham Bois Parish Council