

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 12th June 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

- 15.1 Questions and Comments from the Public (limited to 15 minutes)**
- 15.2 To Receive Apologies for Non-Attendance:**
- 15.3 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)
- 15.4 To Approve the Council Meeting Minutes of the 8th May 2017**
- 15.5 To Receive the Chairman's Report**
- 15.6 To Receive the Clerk's Report and Correspondence**
- (a) To agree a date to hold an Extraordinary Meeting of Council to consider issues arising from the internal audit and approve the 2016/17 Annual Return.
- 15.7 Finance**
- (a) To receive the Financial Reports for April & May 2017
- (b) To approve payments to 7th June 2017
- (c) To confirm that Cllrs J Harris & Cllr M Smith are no longer members of Chesham Bois Parish Council and are to be removed from the bank mandate for the Cambridge Building Society Account.
- (d) To approve the Council's bank mandate for the National Savings & Investments Account.
- (e) To approval the Annual Governance Statement for 2016/17
- 15.8 General Purposes – to Receive Reports from Working Groups**
- a) Common, Woodland & Burial Grounds Maintenance Working Group**
- i. To receive the Chairman's report.
- ii. To consider and approve expenditure of £281 for the purchase of a dog waste bin to be situated near the cricket pavilion entrance to the Common plus the additional annual maintenance costs of £274.
- iii. To review possible sites for bulb planting by the Chesham Bois Women's Institute and potential sites for an additional public seat.
- b) Burial Grounds Management Working Group**
- i. To receive the Chairman's report.
- c) Transport Working Group**
- i. To receive the Chairman's report.
- d) Village Community Working Group**
- i. To receive the Chairman's report.
- e) Communications Working Group**
- i. To receive the Chairman's report.
- 15.9 Planning**
- (a) To receive and note the minutes of the Planning Committee meeting held on 24th April 2017



Samantha Payne, Clerk to Chesham Bois Parish Council