

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 15th January 2018 at 8pm in the Council Office, Glebe Way, Chesham Bois HP6 5ND

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

- 22.1 Questions and Comments from the Public (limited to 15 minutes)**
- 22.2 Discussion with the Police and members of the Neighbourhood Watch Scheme on the role of the NHW Scheme within the parish and ways the Council can support it.**
- 22.3 To Receive Apologies for Non-Attendance**
- 22.4 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)
- 22.5 To Approve the Council Meeting Minutes of 11th December 2017**
- 22.6 To Receive the Clerk's Report and Correspondence**
- 22.7 Finance**
- (a) To note the Financial Reports for December 2017
 - (b) To approve payments to 10th January 2018
 - (c) To approve the 2018/19 Reserves Allocation. This includes the additional request for funds to provide power to the war memorial for lights.
- 22.8 To Consider the Feasibility of Providing a Community Defibrillator**
- 22.9 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 agree to hold a public meeting in February or March to inform residents on Council's Draft Management Plan for the Common and Woodlands.
 - 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
 - ii. To consider whether to take part in 'Battle's Over', a nationwide initiative to commemorate the centenary of the end of WWI
 - e) Communications Working Group**
 - i. To receive the Chairman's report
- 22.10 Planning**
- (a) To receive and note the minutes of the Planning Committee meetings held on 13th and 27th November 2017



Samantha Payne, Clerk to Chesham Bois Parish Council