

CHESHAM BOIS PARISH COUNCIL

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

- 23.1 Questions and Comments from the Public (limited to 15 minutes)**
- 23.2 To Receive Apologies for Non-Attendance: Cllr J Bailey & Cllr J Harbottle**
- 23.3 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)
- 23.4 To Approve the Council Meeting Minutes of 15th January 2018**
- 23.5 To Receive the Chairman's Report**
(a) To discuss Council's and the community's views on the proposed Parish Centre redevelopment
- 23.6 To Receive the Clerk's Report and Correspondence**
- 23.7 Finance**
(a) To note the Financial Reports for January 2018
(b) To approve payments to 6th February 2018
(c) To approve the transfer of £7,000 from the NSIB Savings Account to the Unity Trust Current Bank Account
- 23.8 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 approve the final draft of the Woodland Management Plan
- 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 receive the defibrillator update
iii. To receive the Good Neighbour Scheme update
- e) Communications Working Group**
i. To receive the Chairman's report
- 23.9 Planning**
(a) To receive and note the minutes of the Planning Committee meetings held on 11th December 2017



Samantha Payne, Clerk to Chesham Bois Parish Council