

# CHESHAM BOIS PARISH COUNCIL

## Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 9<sup>th</sup> April 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

- 25.1 Presentation by David Clare from Habitat for Humanity Homes on proposals to redevelop the Parish Centre site.**
- 25.2 Questions and Comments from the Public (limited to 15 minutes)**
- 25.3 To Receive Apologies for Non-Attendance: Cllr R Harrison, Cllr R Heath, Cllr C Thomas**
- 25.4 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)
- 25.5 To Approve the Council Meeting Minutes of 12<sup>th</sup> March 2018**
- 25.6 To Review Outstanding Actions**
- 25.7 To Receive the Chairman's Report**  
(a) To agree a speaker for the Annual Parish Meeting.
- 25.8 To Receive the Clerk's Report and Correspondence**
- 25.9 Finance**  
(a) To note the financial reports for March 2018.  
(b) To agree to vire £350 from Sexton Costs to Burial Ground Advertising.  
(c) To agree to allocate unspent Chapel Maintenance, Digital Mapping and Contingency Fund budgets to Burial Ground Reserves.  
(d) To approve payments to 4<sup>th</sup> April 2018.  
(e) To review the Risk Assessment Management System.  
(f) To approve the Asset Register as at 31<sup>st</sup> March 2018.  
(g) To approve the Annual Governance Statement for 2017/2018.
- 25.10 General Purposes – to Receive Reports from Working Groups**
- a) Common, Woodland & Burial Grounds Maintenance Working Group**  
i. To receive the Chairman's report.
- 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 nominating Theatre Shed as the main beneficiary of any surplus from the 2018 fete and publishing this on the fete programme and Council website.  
iii. To approve Chestnut Lane & Elangeni PTA (CLESA) running the beer stall at the 2018 fete. Council will receive 20% of profit made on the day.  
iv. To agree to offer the running of the beer stall at future events to interested local charities/local school PTAs/local sports clubs.

**e) Communications Working Group**

- i. To receive the Chairman's report

**25.11 Planning**

- (a) To receive and note the minutes of the Planning Committee meetings held on 26<sup>th</sup> February & 12<sup>th</sup> March 2018.

**25.12 Consultations**

- (a) To note the Secretary of State's statement on the future of local government in Buckinghamshire and consider whether Council wishes to make a representation to the Secretary of State.
- (b) To agree Council's response to the questions raised in the review of Local Government Ethical Standards.
- (c) To agree feedback on South Bucks & Chiltern District Council's Open Space Strategy.



Samantha Payne, **Clerk to Chesham Bois Parish Council**