

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a
MEETING OF THE PARISH COUNCIL to be held on Monday 14th May 2018
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. Photographic, recording, broadcasting or transmitting the proceedings of this meeting is permitted in line with the provisions of the Openness of Local Government Bodies Regulations 2014.

AGENDA

- 26.1 Questions and Comments from the Public (limited to 15 minutes)**
- 26.2 To Elect a Chairman and Declaration of Acceptance of Office**
- 26.3 To Receive Apologies for Non-Attendance: Cllr J Harbottle, Cllr D King**
- 26.4 To Receive Declarations of Interest Relating to this Meeting**
(Under Sections 30 to 33 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. Section 31 of the Act and Council's Code of Conduct states that Councillors are to declare these where they relate to any item of business to be discussed)
- 26.5 To Elect a Vice-Chairman and Declaration of Acceptance of Office**
- 26.6 To Agree Membership to the Following Committee and Working Groups:**
- (a) Planning Committee
 - (b) Finance Working Group
 - (c) Common, Woodlands & Burial Grounds Maintenance Working Group
 - (d) Burial Grounds Management Working Group
 - (e) Village Community Working Group
 - (f) Transport Working Group
 - (g) Communications Working Group
- 26.7 To Agree Representatives to the Following Organisations:**
- (a) Local Area Forum
 - (b) Duke of Bedford's Trustees
 - (c) Chiltern & South Bucks Strategic Partnership
- 26.8 To Review the Members' Register of Interests**
- 26.9 To Approve the Council Meeting Minutes of the 9th April 2017**
- 26.10 To Receive the Chairman's Report**
- 26.11 To Receive the Clerk's Report and Correspondence**
- (a) To approve the appointment of a Data Protection Officer & adopt a Privacy Statement.
 - (b) To approve the review of Council's current Standing Orders to incorporate new legislation and NALC's updated Model Standing Orders.
 - (c) To consider the request from Chesham Bois Cricket Club for a 50-year licence when the existing licence expires in 2021.
 - (d) To consider a memorial application for a child's grave.
- 26.12 To Approve the Suggested Street and Property Names for the 5 New Properties on Clifton Road.**

26.13 Finance

- (a) To receive the financial reports for Year Ended 31st March 2018.
- (b) To receive the Balance Sheet and Income & Expenditure reports for May 2018.
- (c) To agree to allocate £1,500 of unspent 2017/18 devolved services budget to a Devolved Services Reserve.
- (d) To approve the Council's Asset Register at 31st March 2018 (updated following the internal audit).
- (e) To approve the Annual Governance & Accountability Return's Accounting Statement for the year ending 31st March 2018.
- (f) To receive and note the internal auditor's report for the year ending 31st March 2018.
- (g) To note that the period during which interested persons may inspect the accounts will run from 4th June until 13th July 2018.
- (h) To consider adopting the ALCC and SLCC pay scales.
- (i) To approve payments to 9th May 2018.

26.14 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 expenditure from Burial Ground Reserves for the purchase of a bench for the formal burial ground.

b) Burial Grounds Management Working Group

- i. To receive the Chairman's report.
- ii. To approve expenditure from Burial Ground Reserves for the purchase of a road sign for the burial grounds.

c) Communications Working Group

- i. To receive the Chairman's report.
- ii. To receive an update on Bois Own

d) Village Community Working Group

- i. To receive the Chairman's report.
- ii. To agree to investigate the practicality of purchasing and installing a defibrillator.

26.15 Planning

- (a) To receive and note the minutes of the Planning Committee meetings held on 26th March 2018.

26.16 Future of Local Government in Buckinghamshire.

Discussion on information received from District & County Councils.

S Payne

Samantha Payne, Clerk to Chesham Bois Parish Council
9th May 2018