

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 11th February 2019 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. 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

- 34.1 Questions and Comments from the Public (limited to 15 minutes)**
- 34.2 To Receive Apologies for Non-Attendance:**
- 34.3 To Receive Declarations of Interest or Dispensations Relating to this Meeting**
(Under Sections 30-33 of the Localism Act 2011, Councillors are required to register their Disclosable Pecuniary Interests in the Register maintained by the District Council. Section 31 and Council's Code of Conduct states that Councillors are to declare these where they relate to any item of business to be discussed)
- 34.4 To Approve the Minutes of the 14th January 2019 Council Meeting**
- 34.5 To Review Outstanding Actions**
- 34.6 To Consider Forming a Parish Redevelopment Working Group and Agree its Terms of Reference.**
- 34.7 To Consider Ways in Which Information Regarding the Parish Redevelopment Can Be Communicated to all Chesham Bois Residents.**
- 34.8 To Receive the Clerk's Report and Correspondence**
- i. To consider a memorial application which is wider than the standard size permitted.
 - ii. To agree a response to a resident's letter regarding the proposed redevelopment of the Parish Centre
- 34.9 Finance**
- (a) To note the financial reports and analysis for January 2019.
 - (b) To approve payments to 6th February 2019.
- 34.10 General Purposes – to Receive Reports from Working Groups**
- a) Common, Woodlands & 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.
 - ii. To resolve to continue the Devolved Agreement with BCC for a further year from 1st April 2019.
 - iii. To approve the 2019/2020 grass verge/sign cleaning contract at a cost of £3,348.
 - iv. To approve the expenditure of £6000 on two new streetlights in Milton Lawns.
 - d) Village Community Working Group**
 - i. To receive the Chairman's report.
 - ii. To change the date of the Spring Common Litter Pick from 2nd March to 22nd March to coincide with the Great British Spring Clean event being run by Keep Britain Tidy.
 - iii. To discuss ways in which the litter problem at Stanley Parade can be addressed
 - iv. To consider planting a tree with a plaque in memory of Anthony Del Tufo who died recently and made a considerable contribution to Chesham Bois local history and the Chiltern Society.
- 34.11 Planning Committee**
- (a) To receive and note the minutes of the 10th December 2018 Planning Committee meeting.



S Payne, Clerk. Chesham Bois Parish Council 6th February 2019