

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 9th July 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. 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

- 28.1 Questions and Comments from the Public (limited to 15 minutes)**
- 28.2 To Receive Apologies for Non-Attendance: Cllr J Harbottle & Cllr C Thomas**
- 28.3 To Receive Declarations of Interest or Dispensations 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)
- 28.4 To Approve the Council Meeting Minutes of 14th May & 11th June 2018**
- 28.5 To Receive the Chairman's Report**
- 28.6 To Receive the Clerk's Report and Correspondence**
(a) To agree office cover arrangements during the Clerk's annual leave between 6th and 17th August.
(b) To consider attending the councillor GDPR training provided by BMKALC on 25th September 2018.
- 28.7 Finance**
(a) To note the financial reports for June 2018.
(b) To approve payments to 4^h July 2018.
(c) To resolve to delegate the annual appraisal of the Clerk to Cllr Woolveridge and one other Councillor.
(d) To appoint an insurance provider with effect from 14th July 2018 from the three quotes provided.
- 28.8 General Purposes – to Receive Reports from Working Groups**
- a) Burial Grounds Management Working Group**
i. To receive the Chairman's report.
ii. To note that the Burial Ground Open Day will be from 11am until 4pm on Saturday 8th September 2018. Councillors to inform the Clerk of their availability to provide support with publicity and preparations and on the day.
- b) Transport Working Group**
i. To receive the Chairman's report.
ii. To resolve to enter into a further 4 years' delivery agreement with Buckinghamshire County Council for devolved services.
- c) Village Community Working Group**
i. To receive the Chairman's report.
ii. To consider ways in which volunteers can be used at events.
iii. To consider ways in which residents on the Amersham Road side of the village can become more aware of village activities.
iv. To receive an update on the Good Neighbour Scheme
- d) Communications Working Group**
i. To receive the Chairman's report
- 28.9 Planning**
(a) To receive and note the minutes of the Planning Committee meetings held on 14th May 2018.



S Payne, Clerk to Chesham Bois Parish Council
4th July 2018