

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 10th September 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

- 29.1 Questions and Comments from the Public (limited to 15 minutes)**
- 29.2 To Receive Apologies for Non-Attendance: Cllr C Woolveridge**
- 29.3 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)
- 29.4 To Approve the Council Meeting Minutes of 9th July 2018**
- 29.5 To Review Outstanding Actions**
- 29.6 To Receive the Chairman's Report**
- 29.7 To Receive the Clerk's Report and Correspondence**
- a) To consider the recommendations made by Council's insurers and a tree surgeon following damage caused to a vehicle by a fallen branch and agree a course of action.
 - b) To approve the review of Council's current Standing Orders to incorporate NALC's amendments dated July 2018.
 - c) To nominate a Councillor to attend the Annual General Meeting of Citizens Advice Chiltern on behalf of Council.
- 29.8 Finance**
- (a) To note the financial reports for July & August 2018.
 - (b) To note the Income and Expenditure report for the 2018 Village Fete and confirm the amount to be allocated to the provision of grants.
 - (c) To approve payments to 5th September 2018.
 - (d) To note the completion of the 2017/18 Annual Governance & Accountability Return and the external auditor report.
- 29.9 To Review and Adopt the Updated Freedom of Information Publication Scheme**
- 29.10 To Approve the Proposed Road Names of either Chess Grove or Caestel Grove for the New Access Road off Clifton Road**
- 29.11 To Consider a Request from St Leonard's Church for Permission to Hold a Family Fun Day on the Common on Saturday 8th June 2019**
- 29.12 General Purposes – to Receive Reports from Working Groups**
- a) Common, Woodlands & Burial Grounds Maintenance Working Group**
 - i. To receive the Chairman's report.
 - ii. To consider a request for additional signage by residents of the track leading off North Road.
 - 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 note the costed proposal and site plan for additional streetlighting in Milton Lawns and agree a course of action.
 - iii. To consider erecting posts on the grass verge along Bois Lane between the parade of shops and Woodside Avenue.

d) Village Community Working Group

- i. To receive the Chairman's report.
- ii. To discuss Council's procedures in the event of an unauthorised encampment on Council land
- iii. To approve the purchase from reserves of a memorial soldier as part of the centenary of the end of the First World War.

e) Communications Working Group

- i. To receive the Chairman's report

29.13 Planning

- (a) To receive the Chairman's report



S Payne, Clerk to Chesham Bois Parish Council
5th September 2018