

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 8th October 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

- 30.1 Questions and Comments from the Public (limited to 15 minutes)**
- 30.2 To Receive Apologies for Non-Attendance: Cllr J Harbottle**
- 30.3 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)
- 30.4 To Approve the Minutes of the 10th September 2018 Council Meeting**
- 30.5 To Receive the Chairman's Report**
- To consider the reclassification of the Clerk's role to ALCC substantive LC2 (SCP 30-34)
 - To agree Clerk's pay to scale 32 following the annual appraisal and scale 33 upon completion of CiLCA.
- 30.6 To consider adopting the amended Standing Orders to include NALC's suggested amendments to standing orders 17(d)(ii) and 18(c).**
- 30.7 To consider adopting the amended Grants Policy**
- 30.8 To Receive the Clerk's Report and Correspondence**
- 30.9 Finance**
- To note the financial reports and analysis for September 2018.
 - To agree to vire £5000 from common grounds maintenance to emergency treework.
 - To approve payments to 3rd October 2018.
 - To agree the amount to be allocated from the fete surplus of £2,126.48 to the provision of grants.
- 30.10 General Purposes – to Receive Reports from Working Groups**
- Common, Woodlands & Burial Grounds Maintenance Working Group**
 - To receive the Chairman's report.
 - To approve the purchase of 6 bat boxes at a cost of £150 for use on Council land.
 - Burial Grounds Management Working Group**
 - To receive the Chairman's report.
 - To approve the application to the Commonwealth War Graves Commission for a sign to be installed at the burial ground.
 - Transport Working Group**
 - To receive the Chairman's report.
 - Village Community Working Group**
 - To receive the Chairman's report.
 - To agree the location for the two 'Tommy Silhouettes' and note the delegation of responsibilities for the Remembrance Day event.
 - Communications Working Group**
 - To receive the Chairman's report
- 30.11 Planning**
- To receive and note the minutes of the 10th September 2018 Planning Committee meeting.
- 30.12 Consultations**
- To agree Council's response to BCC's Household Recycling Centres Public Consultation.
(www.buckscc.gov.uk/hrc-review)



S Payne, Clerk. Chesham Bois Parish Council 3rd October 2018