

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 12th November 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

- 31.1 Questions and Comments from the Public (limited to 15 minutes)**
- 31.2 To Receive Apologies for Non-Attendance:**
- 31.3 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)
- 31.4 To Approve the Minutes of the 8th October 2018 Council Meeting**
- 31.5 To Receive the Chairman's Report**
(a) To consider amalgamating Communications Working Group with Village Community Working Group
- 31.6 To consider adopting the updated Code of Conduct for Members**
- 31.7 To Receive the Clerk's Report and Correspondence**
(a) To agree meeting and event dates for 2019
- 31.8 Finance**
(a) To note the financial reports and analysis for October 2018.
(b) To agree to vire £2400 from the Streetlight Maintenance and General Costs budgets to the to MVAS budget.
(c) To approve payments to 7th November 2018.
- 31.9 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.
ii. To agree that Council decline Chesham Town Council's request for provision of burial plots in the future on preferential terms.
- c) Transport Working Group**
i. To receive the Chairman's report.
ii. To approve the purchase of one MVAS at a cost of £2700
- d) Village Community Working Group**
i. To receive the Chairman's report.
ii. To decide whether to proceed with a National Lottery grant application for funding for a defibrillator.
iii. To consider producing a map of Chesham Bois indicating the footpaths and historical points of interest to be distributed to every household in the parish and on the Council's website.
- e) Communications Working Group**
i. To receive the Chairman's report
- 31.10 Consultations**
(a) To agree a response to the ANOB Draft Management Plan



S Payne, Clerk. Chesham Bois Parish Council 7th November 2018