

CHESHAM BOIS PARISH COUNCIL

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

- 32.1 Questions and Comments from the Public (limited to 15 minutes)**
- 32.2 To Receive Apologies for Non-Attendance: Cllr D King**
- 32.3 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)
- 32.4 To Approve the Minutes of the 12th November 2018 Council Meeting**
- 32.5 To Receive the Chairman's Report**
- 32.6 To consider adopting the updated Complaints Procedure**
- 32.7 To resolve to follow the latest recommendations relating to GDPR and authorise the provision of a specific email address for each Councillor, which will be used solely by Councillors for council business and be separate from any of their personal email accounts.**
- 32.8 To Receive the Clerk's Report and Correspondence**
(a) To agree office cover during the Clerk's annual leave between 20th December 2018 and 3rd January 2019
- 32.9 Finance**
(a) To note the financial reports and analysis for November 2018.
(b) To agree to vire funds to the burial ground marketing & advertising budget.
(c) To approve payments to 5th December 2018.
(d) To approve the budget for 2019/20.
- 32.10 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 approve the purchase of a rustic seat for the top of the Woodland Burial Ground from Burial Ground Reserves.
iii. To decide on replacement seating adjacent to the pond
- b) Burial Grounds Management Working Group**
i. To receive the Chairman's report.
- c) Transport Working Group**
i. To note the Chairman's report.
ii. To approve the purchase of two grit bins, one on Bois Lane between Chesham Bois School and Pioneer Hall and the other outside 33 Woodside Avenue
- d) Village Community Working Group**
i. To receive the Chairman's report.
ii. To agree to hold a Spring Fair in 2019 to showcase local arts and crafts.
iii. To agree to produce a leaflet promoting a village walk which would incorporate the burial ground, the Common, historical aspects and the fauna and flora of the parish
- 32.11 Planning Committee**
(a) To receive and note the minutes of the 24th September and 8th October 2018 Planning Committee meetings.
- 32.12 Consultations**
(a) To approve the CBPC response to the Chiltern Conservation Board AONB Draft Management Plan



S Payne, Clerk. Chesham Bois Parish Council 5th December 2018