

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 14th January 2019 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

- 33.1 Presentation by David Clare from Habitat for Humanity Homes on the Proposed Redevelopment of the Parish Centre Site.**
- 33.2 Questions and Comments from the Public (limited to 15 minutes)**
- 33.3 To Receive Apologies for Non-Attendance:**
- 33.4 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)
- 33.5 To Approve the Minutes of the 10th December 2018 Council Meeting**
- 33.6 To Receive the Chairman's Report**
(a) To agree to form a Parish Centre Development Working Group and consider its Terms of Reference.
- 33.7 To Consider Adopting the Disciplinary Procedure**
- 33.8 To Consider Adopting the Training & Development Policy**
- 33.9 To Receive the Clerk's Report and Correspondence**
- 33.10 Finance**
(a) To note the financial reports and analysis for December 2018.
(b) To approve payments to 9th January 2019.
(c) To consider the following special motion (as defined in section 7 of Council's Standing Orders) bearing the names of Cllr Heath, Cllr King and Cllr Woolveridge to rescind the following resolution made on 10th December 2018 (minute 32.9d): **It was resolved to approve the 2019/20 budget.**
Following the suspension of local elections in Buckinghamshire in 2019 it is proposed that £4,400 of the £4,800 allocated to Elections be transferred to the Woodland Management Plan budget.
(d) To approve the amended 2019/20 budget.
(e) To approve the 2019/20 precept.
(f) To consider the Grant Applications.
- 33.11 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.
c) Transport Working Group
i. To receive the Chairman's report.
d) Village Community Working Group
i. To receive the Chairman's report.
ii. To agree to set up an independent Facebook page for the Council, linked to the Council's Instagram account. The main authorised user to be the Clerk with updates posted as agreed by Council.
- 33.12 Planning Committee**
(a) To receive and note the minutes of the 12th November 2018 Planning Committee meeting.



S Payne, Clerk. Chesham Bois Parish Council 9th January 2019