

# CHESHAM BOIS PARISH COUNCIL

## Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 11<sup>th</sup> March 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

- 35.1 Questions and Comments from the Public (limited to 15 minutes)**
- 35.2 To Receive Apologies for Non-Attendance: Cllr Conway Read & Cllr King**
- 35.3 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)
- 35.4 To Approve the Minutes of the 11<sup>th</sup> February 2019 Council Meeting**
- 35.5 Chairman's Report**  
(a) To consider potential speakers for the Annual Parish Meeting on 20<sup>th</sup> May.
- 35.6 To Consider Adopting the Grievance Policy and Procedures**
- 35.7 To Consider Adopting the Dignity at Work/Bullying & Harassment Policy**
- 35.8 To Receive the Clerk's Report and Correspondence**
- 35.9 Finance**  
(b) To note the financial reports and analysis for January & February 2019.  
(c) To agree to vire £2100 from Administration Costs to Salary Costs to cover the salary shortfall  
(d) To approve payments to 6<sup>th</sup> March 2019.
- 35.10 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 consider the working group's recommendation that the request from 18 Long Park Close for an easement over Common Land be declined.  
iii. To consider a request from the Chiltern Rangers to put up an owl nesting box adjacent to the burial ground meadow at a cost of £70.  
iv. To consider the design and cost of the pond bench  
v. To consider adopting the Woodland Management Plan.
- b) Burial Grounds Management Working Group**  
i. To receive the Chairman's report.  
ii. Councillors attention is drawn to the existence of a Time Capsule buried und the Chapel entrance mat in 1994.
- 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 consider producing an Annual Review of the Parish Council for distribution to every household in Chesham Bois.  
iii. To consider using the tree logo used for the burial ground on the Chesham Bois Walking Leaflet.
- 35.11 Planning Committee**  
(a) To receive and note the minutes of the 14<sup>th</sup> January 2018 Planning Committee meeting.



S Payne, Clerk. Chesham Bois Parish Council 6<sup>th</sup> March 2019