

CHESHAM BOIS PARISH COUNCIL

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

- 38.1 Questions and Comments from the Public (limited to 15 minutes)**
- 38.2 To Receive Apologies for Non-Attendance:**
- 38.3 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)
- 38.4 To Approve the Minutes of the 13th May 2019 Council Meeting**
- 38.5 Chairman's Report**
- 38.6 To Receive the Clerk's Report and Correspondence**
- 38.7 To Consider Council's Response to the Chiltern and South Bucks Local Plan and the Chiltern and South Bucks Community Infrastructure Levy (CIL) Draft Charging Schedule**
- 38.8 Finance**
- (a) To approve the Annual Governance & Accountability Return's Accounting Statement for the year ending 31st March 2019.
 - (b) To consider the internal auditor's report and observations.
 - (c) To note the financial reports and analysis for April & May 2019
 - (d) To approve payments to 5th June 2019
- 38.9 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 erecting a no swimming sign around the pond.
 - b) Burial Grounds Management Working Group**
 - i. To receive the Chairman's report.
 - c) Transport Working Group**
 - i. To receive the Chairman's report.
 - ii. To approve expenditure for relocating the streetlight in Glebe Way and providing a new power supply located near the war memorial.
 - iii. To approve expenditure to provide double yellow lines to several junctions in Chesham Bois.
 - d) Village Community Working Group**
 - i. To receive the Chairman's report.
 - ii. To consider adding an annual Village Walk to our calendar of events to coincide with The Chilterns walking festivals.
 - iii. To consider whether to proceed with purchasing a defibrillator under the London Hearts scheme.
 - e) Parish Centre Redevelopment Working Group**
 - i. To receive the Chairman's report.
- 38.10 Planning Committee**
- (a) To receive and note the minutes of the 8th April 2019 Planning Committee meeting.



S Payne, Clerk. Chesham Bois Parish Council 5th June 2019