

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 8th July 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

- 39.1 Questions and Comments from the Public (limited to 15 minutes)**
- 39.2 To Receive Apologies for Non-Attendance:**
- 39.3 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)
- 39.4 To Approve the Minutes of the 13th May & 10th June 2019 Council Meeting**
- 39.5 To Receive the Clerk's Report and Correspondence**
- 39.6 To Approve Council's Response to the Chiltern and South Bucks Local Plan and the Chiltern and South Bucks Community Infrastructure Levy (CIL) Draft Charging Schedule**
- 39.7 Finance**
- (a) To consider the internal auditor's report and observations.
 - (b) To note the financial reports and analysis for June 2019
 - (c) To approve payments to 3rd July 2019
 - (d) To approve the Council's insurance renewal with BHIB
- 39.8 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 discuss ways of improving the Parish Council Noticeboards. Possibly appoint a Parish Councillor to be responsible for keeping information up to date on the boards.
 - e) Parish Centre Redevelopment Working Group**
 - i. To receive the Chairman's report.
 - ii. To consider proposals from independent specialist consultants to review and assess the Parish Centre Redevelopment proposals and to appoint consultants on Heritage and Traffic matters to provide independent and timely advice to CBPC
- 39.9 Planning Committee**
- (a) To receive and note the minutes of the 13th May & 10th June 2019 Planning Committee meeting.



S Payne, Clerk. Chesham Bois Parish Council 3rd June 2019