

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 9th September 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

- 40.1 Questions and Comments from the Public (limited to 15 minutes)**
- 40.2 To Receive Apologies for Non-Attendance:**
- 40.3 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)
- 40.4 To Approve the Minutes of the 13th May, 10th June, 8th & 26th July 2019 Council Meetings**
- 40.5 To Receive the Clerk's Report and Correspondence**
(a) To note that the meadow next to the burial ground has been selected as a Local Wildlife Site
- 40.6 To Resolve to Delegate the Annual Appraisal of the Clerk to the Chairman and one other Councillor.**
- 40.7 To Consider the Request from Rt Hon Dame Cheryl Gillan DBE MP to Provide Council's Views on the Impact HS2 is having on the Chesham Bois Community.**
- 40.8 Finance**
(a) To note the financial reports and analysis for July & August 2019.
(b) To approve payments to 4th September 2019.
- 40.9 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 the response from the owner of 18 Long Park Close following Council's decision not to grant an easement over Great Bois Wood.
- 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 consider the LAF match-funding application for a permanent VAS on Amersham Road
iii. To resolve to continue the Devolved Agreement with Buckinghamshire Council for a further two years from 1st April 2020 to 31st March 2022.
iii. To resolve to replace the damaged streetlight in Glebe Way.
- d) Village Community Working Group**
i. To receive the Chairman's report.
ii. To consider postponing the Arts & Crafts Fair scheduled for 2nd November as it clashes with the Amersham Artisans Fair.
- e) Parish Centre Redevelopment Working Group**
i. To receive the Chairman's report.
- 40.10 Planning Committee**
(a) To receive and note the minutes of the 24th June & 8th July 2019 Planning Committee meetings.



S Payne, Clerk. Chesham Bois Parish Council 4th September 2019