

CHESHAM BOIS PARISH COUNCIL

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

- 41.1 Questions and Comments from the Public (limited to 15 minutes)**
- 41.2 To Receive Apologies for Non-Attendance:**
- 41.3 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)
- 41.4 To Approve the Minutes of the 9th September 2019 Council Meeting**
- 41.5 To Receive the Clerk's Report and Correspondence**
- 41.6 To Consider ways in which Council can become more environmentally friendly by reducing carbon emissions and consumption. Suggestions to consider are to:**
- (a) work towards 20mph speed limits and encourage walking and cycling.**
 - (b) hold a 'single use plastic' free fete in 2020 with prominent recycling facilities.**
 - (c) refrain from using single use plastic and use biodegradable cups.**
- 41.7 Finance**
- (a) To note the financial reports and analysis for Sept 2019.
 - (b) To approve payments to 9th October 2019.
 - (c) To approve the updated Financial Regulations.
 - (d) To note the completion of the 2018/19 Annual Governance & Accountability Return and the external auditor's report.
- 41.8 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.
 - e) Parish Centre Redevelopment Working Group**
 - i. To receive the Chairman's report.
 - ii. To consider St Leonard's Church request to have access to Council's experts' report and conclusions, once received.
 - iii. To agree the basis of attendance at the next Public Meeting.
 - iv. To agree the approach to the planning decision process.
- 41.9 Planning Committee**
- (a) To receive and note the minutes of the 22nd July and 9th Sept 2019 Planning Committee meetings.
- 41.10 Consultations**
- (a) To agree Council's response to BCC's Draft Rights of Way Improvement Plan.



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