

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 11th November 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

- 43.1 Questions and Comments from the Public (limited to 15 minutes)**
- 43.2 To Receive Apologies for Non-Attendance:**
- 43.3 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)
- 43.4 To Approve the Minutes of the 14th October 2019 Council Meeting**
- 43.5 To Review Outstanding Actions**
- 43.6 To Approve the Minutes of the 14th October 2019 Council Meeting**
- 43.7 To Resolve to Amend the Standing Order 3q which currently states "Voting on a question shall be by a show of hands" to "Voting on a question shall be by a show of hands or, if at least two members request, by signed ballot."**
- 43.8 To Consider using Section 137 of the Local Government Act 1972 to Fund Local Good Causes.**
- 43.9 To Consider Reviewing the Chesham Bois Conservation Area.**
- 43.10 To Receive the Chairman's Report**
- (a) To note the completion of the Clerk's Annual Review.
 - (b) To note the reclassification by NALC of the SCP scales. The Clerk's has been reclassified as SCP 27 within the scale range LC2 (24-28) substantive bench range.
 - (c) To approve the NALC approved NJC pay scales for Clerks and other employees.
- 43.11 To Receive the Clerk's Report and Correspondence**
- 43.12 Finance**
- (a) To note the financial reports and analysis for October 2019.
 - (b) To approve payments to 6th November 2019.
- 43.13 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 reconsider the request from 18 Long Park Close for an easement over common land in the light of new information.
 - 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 response to the Bois Avenue streetlight consultation.
 - iii. To approve the supply of power to the Glebe Way streetlight at a cost of £8,811.80 from the Streetlighting reserve.
 - d) Village Community Working Group**
 - i. To receive the Chairman's report.
 - ii. To agree to hold the 2020 Village Fete on Saturday 13th June to coincide with Trooping the Colour.
 - iii. To consider working with schools to plant wildflowers in suitable areas within the parish.
 - e) Parish Centre Redevelopment Working Group**
 - i. To receive the Chairman's report.
- 43.14 Planning Committee**
- (a) To receive and note the minutes of the 14th October 2019 Planning Committee meeting.



S Payne, Clerk. Chesham Bois Parish Council 6th November 2019