# **CHESHAM BOIS PARISH COUNCIL**

Councillors are hereby summoned to attend a

### MEETING OF THE PARISH COUNCIL to be held on <u>Monday 10<sup>th</sup> February 2020</u> 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

- 46.1 Questions and Comments from the Public (limited to 15 minutes)
- 46.2 To Receive Apologies for Non-Attendance: Cllr D King
- **46.3 To Receive Declarations of Interest or Dispensations Relating to this Meeting** (Under Sections 30-330f 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)
- 46.4 To Approve the Minutes of the 13<sup>th</sup> January 2020 Council Meeting

#### 46.5 To Receive the Clerk's Report and Correspondence

- (a) To note the a redeclaration of Council's compliance with The Pensions Regulator under The Pensions Act 2008 has been made.
- (b) To approve the Clerk's attendance to the second day of the SLCC's Practitioners' Conference on 27<sup>th</sup> February 2020 at a cost of £105.
- 46.6 To Consider the Draft 2020/2021 Action Plan

#### 46.7 To Consider a Response to the Amersham 2020 Parking Review Results

#### 46.8 Finance

- (a) To note the financial reports and analysis for January 2020.
- (b) To approve payments to 5<sup>th</sup> January 2020.

#### 46.9 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 measures to protect the Common from vehicle damage.

#### 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 installing kerbside posts on the verge near Bois Lane litter bin at a cost of £249 to stop vehicles damaging the verge.

#### d) Village Community Working Group

- i. To receive the Chairman's report.
- ii. To receive a wildlife verge update
- iii. to receive a defibrillator update

#### e) Parish Centre Redevelopment Working Group

i. To receive the Chairman's report.

#### 46.10 Planning Committee

(a) To receive and note the minutes of the 25<sup>th</sup> November & 9<sup>th</sup> December 2019 Planning Committee meetings.



S Payne, Clerk. Chesham Bois Parish Council 5<sup>th</sup> February 2020