# **CHESHAM BOIS PARISH COUNCIL**

### Councillors are hereby summoned to attend a VIRTUAL MEETING OF THE PARISH COUNCIL on Monday 20<sup>th</sup> April 2020 at 8pm

via Zoom (Join Meeting Link: https://us04web.zoom.us/j/71443688629

### For the purpose of transacting the following business

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



S Payne, Clerk. 15/4/20

49.1 Questions and Comments from the Public (limited to 15 minutes)

- 49.2 To Receive Apologies for Non-Attendance
- 49.3 To Receive Declarations of Interest or Dispensations Relating to this Meeting
- 49.4 To Consider Cllr King's Status to Participate & Vote when the Parish Centre Planning Application is Considered
- 49.6 To Approve the Minutes of the 9<sup>th</sup> and 11<sup>th</sup> March 2020 Council Meetings

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

- (a) To note NALC's legal note LO1-20 on The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020 No392 and The Association of Democratic Services Officers guidance document dated 7<sup>th</sup> April 2020.
- (b) To note that the 7 May 2020 elections have been rescheduled to 6 May 2021.
- (c) To agree to cancel the Annual Council Meeting on 18<sup>th</sup> May 2020 and hold a regular Council meeting in its place.
- (d) To resolve to cancel the Annual Parish Meeting scheduled for 11<sup>th</sup> May 2020
- (e) To agree a response to the Protect Chesham Bois Common letter which was hand delivered to Councillors.

#### 49.7 To Resolve to Produce a 2019/20 Annual Report

#### 49.8 To Review the Council's Risk Management System

#### 49.9 Finance

- (a) To note the financial reports and analysis for March 2020.
- (b) To approve payments to 15<sup>th</sup> April 2020.
- (c) To consider the Draft 2020/21 Reserves Allocation.
- (d) To approve Council's Asset Register at 31<sup>st</sup> March 2020.

#### 49.10 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 consider postponing the Village Fete (13<sup>th</sup> June) until 2021
- iii. To consider cancelling Picnic on the Common (15<sup>th</sup> July) or postponing the event until September 2020.
- iv. To consider cancelling Beating the Bounds (17 May)
- v. To consider holding a Common Clear Up during July (subject to Government guidelines)

#### e) Parish Centre Redevelopment Working Group

- i. To receive the Chairman's report.
- ii. To agree a date for a virtual extra ordinary Council meeting to approve Council's response to planning application PL/20/0401/FA .