

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a VIRTUAL MEETING
OF THE PARISH COUNCIL on Monday 18th May 2020 at 8pm
via Zoom (Join Meeting Link: <https://us02web.zoom.us/j/83005901482>)
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. 13/5/20

- 50.1 Questions and Comments from the Public (limited to 15 minutes)**
- 50.2 To Receive Apologies for Non-Attendance**
- 50.3 To Receive Declarations of Interest or Dispensations Relating to this Meeting**
- 50.4 To Approve the Minutes of the 20th and 24th April 2020 Council Meetings**
- 50.5 To Receive the Clerk's Report and Correspondence**
- (a) To appoint a solicitor to act on Council's behalf with regard to the granting of an easement over common land at Great Bois Wood for the property to be built at the rear of 18 Long Park Close.
- 50.6 To Review Members' Register of Interest** [\(link: https://www.cheshamboispc.org.uk/your-parish-council/parish-councillors/\)](https://www.cheshamboispc.org.uk/your-parish-council/parish-councillors/)
- 50.7 Finance**
- (a) To approve the financial reports for the Year Ended 31st March 2020.
- (b) To consider the internal auditor's report and observations.
- (c) To approve the Council's Annual Governance Statement 2019/20.
- (d) To approve the Annual Governance & Accountability Return's Accounting Statement for the year ending 31st March 2020
- (e) To note that the period during which interested persons may inspect the accounts will run from 15th June until 24th July 2020.
- (f) To approve payments to 13th May 2020.
- 50.8 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 changing the management of the Common land on the north side of North Road in order create a natural wildflower meadow and enhance biodiversity.
- 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 resolve to award the devolved services grass cutting contract for 2020/21
- d) Village Community Working Group**
- i. To receive the Chairman's report.
- ii. To resolve to produce a Social Media Policy for consideration at the next Council meeting.
- e) Parish Centre Redevelopment Working Group**
- i. To receive the Chairman's report.