

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a VIRTUAL MEETING

OF THE PARISH COUNCIL on Monday 14th December 2020 at 8pm

via Zoom: Meeting Link: <https://us02web.zoom.us/j/86361557824>

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. 08/12/20

- 57.1 Questions and Comments from the Public (limited to 15 minutes).**
- 57.2 To Receive Apologies for Non-Attendance.**
- 57.3 To Receive Declarations of Interest or Dispensations Relating to this Meeting.**
- 57.4 To Approve the Minutes of the 9th November 2020 Council Meeting.**
- 57.5 To Review and Adopt the Updated Financial Orders.**
- 57.6 To Review the Grant Awarding Policy.**
- 57.7 To Review Outstanding Actions.**
- 57.8 To Review Progress Against the 2020/21 Action Plan.**
- 57.9 To Note the Completion of the Clerk's Annual Review & agree the Clerk's Priorities for 2020/21.**
- 57.10 To Resolve to Provide Power & Lighting to the War Memorial at an Estimated Cost of £5,200.**
- 57.11 To Resolve to Refurbish the Pond at an Estimated Cost of £30,000.**
- 57.12 To Resolve to Host an Open-Air Theatre Event on the Common at an Estimated Cost of £2,000.**
- 57.13 To Receive the Clerk's Report and Correspondence.**
 - (a) To note the 2021 Council and Committee meeting dates and to agree the event dates.
 - (b) To agree office cover during the Clerk's annual leave between 23rd December and 3rd January 2021.
- 57.14 Finance**
 - (a) To note the financial reports and analysis for November 2020.
 - (b) To approve payments.
 - (c) To approve the 2021/2022 budget.
 - (d) To approve the 2021/2022 precept.
 - (e) To consider a Grant Application.
- 57.15 General Purposes – to Receive Reports from Working Groups.**
 - a) **To Receive the Common, Woodlands & Burial Grounds Maintenance WG Chair's Report**
 - b) **To Receive the Environmental & Sustainability WG Chair's Report**
 - c) **To Receive the Parish Centre Redevelopment WG Chair's Report**
 - d) **To Receive the Village Community WG Chair's Report**
 - i. To consider ways of preventing long-stay parking on the North Road layby.
 - e) **To Receive the Burial Grounds Management WG Chair's Report**
 - f) **To Receive the Transport WG Chair's Report**
- 57.16 Planning Committee**
 - (a) To receive and note the minutes of the 9th November 2020 Planning Committee meeting.