CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a THE ANNUAL PARISH COUNCIL MEETING to be held on <u>Monday 17th May 2021</u> at 8pm at The Kings Church, Raans Road, Amersham HP6 6LX 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.



S Payne Clerk. 11/05/21

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- 63.1 To Elect a Chairman & Declaration of Acceptance of Office.
- 63.2 To Elect a Vice-Chairman & Declaration of Acceptance of Office.
- 63.3 To Receive Acceptance of Office from Newly Elected Councillors.
- 63.4 Questions and Comments from the Public (limited to 15 minutes).
- 63.5 To Receive Apologies for Non-Attendance.

63.6 To Receive Declarations of Interest or Dispensations Relating to this Meeting.

In accordance with Sections 30-33 of the Localism Act 2011 and CBPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

63.7 To Agree Membership of the Following Committee and Working Groups:

- (a) Planning Committee.
- (b) Burial Ground Management Working Group.
- (c) Common, Woodlands & Burial Ground Maintenance Working Group.
- (d) Environment & Sustainability Working Group.
- (e) Finance Working Group.
- (f) Parish Centre Redevelopment Working Group.
- (g) Transport Working Group.
- (h) Village Community Working Group.

63.8 To Agree Representation to the Following Organisations:

- (a) Amersham Community Board.
- (b) Duke of Bedford's Trust.

63.9 To Appoint Council's Safeguarding Officer.

63.10 To Approve the Minutes of the 12thApril 2021 Council Meeting.

63.11 To Receive the Clerk's Report.

- (a) To note arrangements for face-to-face meetings.
- (b) To change the date of the Picnic on the Common from 10th to 17th July 2021.
- (c) To review the arrangements for the 24th May 2021 Annual Parish Meeting.
- (d) To approve the revised cost of the ground spikes for the woodland burial ground.
- (e) To approve the extension of the current grounds maintenance contract for a further two years.

63.12 Finance

- (a) To consider the internal auditors' report and observations
- (b) To approve the Council's Annual Governance Statement 2020/21.
- (c) To note the financial reports for April 2021
- (d) To approve payments.

63.13 To Approve the Updated Burial Ground Regulations.

- (a) Formal burial ground memorials terms and conditions.
- (b) Woodland burial ground planting regulations.
- (c) Memorial bench policy.

63.14 Planning

- (a) To note the minutes of the 22nd March & 12th April 2021 Planning Committee meetings.
- (b) To approve the minutes of the 26th April 2021 Planning Committee meeting.
- (c) To consider planning application to 11^{th} May 2021.

Ref Number: PL/21/1325/FAAddress: 18 Hollow Way Lane HP6 6DJDetail: Construction of recess on front drive for installation of air source heat pump.Deadline for Comments: 17th May 2021.

Ref Number: PL/21/1336/FAAddress: 16 Hollybush Lane HP6 6EBDetail: Extension of existing vehicle access.Deadline for Comments: 17th May 2021.

Ref Number: PL/21/1544/TPAddress: L Enchantress 120 Bois Lane HP6 6DEDetail: T1 Oak : Remove bottom limb (TPO/1989/011).Deadline for Comments: 19th May 2021.

Ref Number: PL/21/1620/FA

Address: Link House Oakway HP6 5PO

Detail: Two storey side/rear, single storey rear extension behind the existing garage, part conversion of garage to living space. Removal of first floor tile hanging cladding on front and rear elevations replacing with painted smooth render. *Deadline for Comments:* **21**st **May 2021.**

Ref Number: PL/21/1557/FAAddress: New Gamlyn, 14 Gayton Close HP6 6DWDetail: Insertion of new window to rear elevation.Deadline for Comments: 27th May 2021.