

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a PARISH COUNCIL MEETING

to be held on Monday 13th September 2021 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.

AGENDA

S Payne Clerk. 02/09/21

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

67.2 To Receive Apologies for Non-Attendance.

67.3 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.

67.4 To Approve the Minutes of the 12th July & 12th August 2021 Council Meetings.

67.5 Chair's Report

67.6 Membership of Council's Planning Committee and Working Groups

67.7 To Consider Adopting Bucks Council's Code of Conduct.

67.8 To Consider Signing up to Bucks Council's All Councils Charter.

67.9 Finance

- (a) To agree that until a new Clerk/RFO is in place all budgeted expenditure needs to be approved by either the Chair of Council or Chair of the Finance Working Group.
- (b) To note the finance reports for July & August 2021.
- (c) To note the completion of the 2020/21 Annual Governance & Accountability Return and the external Auditor's Report.
- (d) To approve payments.

67.10 General Purposes – to Receive Reports from Working Groups.

- a) **To Receive the Burial Grounds Management WG Chair's Report**
- b) **To Receive the Common, Woodlands & Burial Grounds Maintenance WG Chair's Report.**
 - i. To consider reducing the limbs of the willow tree overhanging the pond by 50%.
- c) **To Receive the Environment & Sustainability WG Chair's Report**
- d) **To Receive the Recruitment WG's Report**
 - i. To approve an additional payment per burial to the Sexton until a Clerk/RFO is in post.
- e) **To Receive the Transport WG Chair's Report**
 - i. To receive an update on grass verge cutting at Milton Lawns
- f) **To Receive the Village Community WG Chair's Report**

67.11 Planning Committee

- (a) To note the minutes of the 12th and 26th July 2021 Planning Committee Meeting.