

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend a PARISH COUNCIL MEETING
to be held on Monday 14th February 2022 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 1973 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

A Dealey, Parish Clerk. 09/02/2022

In view of the current situation and the uncertainty around the level of Covid 19 infection, it is important that we do everything we can to help limit its spread. Councillors are asked to do a lateral flow test prior to the meeting. Please do not attend the meeting if you are showing any symptoms of COVID-19 (a high temperature, a new and persistent cough, or a loss of/change to sense of taste or smell). We respectfully request members of the public to observe social distancing. The Government recommend wearing a face covering in crowded and enclosed spaces.

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

73.2 To Receive Apologies for Non-Attendance

73.3 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.

73.4 To Approve the Minutes of the 10th January 2022 Council Meeting

73.5 Chair's report

Council to resolve to name the meadow next to the burial ground:

Suggested names: The Jubilee Meadow, The Thomas Harding Meadow

73.6 Clerk's report

- a. Council to resolve whether or not the Council should initiate a permit system for the removal of wood from the common.
- b. Council to resolve whether the Council should start the process of revising the bylaws to include a clearer statement regarding removal of wood from the common.

73.7 Finance

- a. To note Finance Reports from DCK
- b. To receive the finance Working Group Report

73.8 General Purposes – to Receive Reports from Working Groups

(a) To Receive the Burial Grounds Management WG Chair’s Report

- i. To resolve to introduce a 4th band of charges for memorials, Band D, for those living outside the former Chiltern District Council area, at three times the fee for residents of the parish.
- ii. To resolve to increase fees for a) headstones and b) kerbstones by 5%.
- iii. To resolve to increase fees for c) subsequent inscriptions on headstones and d) memorial plaques on the wall in the memorial garden by 10%

b) To Receive the Common, Woodlands & Burial Grounds Maintenance WG Chair’s Report.

- i. Bricky Pond – to review the report on the condition of the pond and resolve a course of action.
- ii. Tenterden Spinney- to review the quote for Tenterden Spinney and resolve a course of action.
- iii. Maintenance contract for the common and burial grounds- to review the proposed changes to the contract, consider other options and resolve a course of action.
- iv. CWBWG met and discussed the possibility of using the large sections of felled trees to produce rustic benches to replace those rotting near the pond. Request to review the quote and resolve a course of action

c) To Receive the Environment & Sustainability WG Chair’s Report

- i. To approve the appointment of Cllr. L. Winrow as Chair and to thank Cllr. D. Conway Read and Cllr. C. Baldwin for leading the WG to date.
- ii. to approve the remit for the WG which has been updated to reference the current membership

d) To Receive the Transport WG Report

e) To Receive the Village Community WG Chair’s Report

- i. To review arrangements for the Common Clear Up on 2nd April 2022 and agree whether refreshments will be provided.

73.9 The Council shall:

1. Resolve whether to accept the offer of the Amersham Community Board of a bench to commemorate the Queen’s Platinum Jubilee and resolve where bench should be located.
2. Council to decide whether or not to approve use of stabilising matting by Heritage Landscapes on the shared access route 7-11 Amersham Road

73.10 Planning Committee

- (a) To note the minutes of the 24th January 2022 Planning Committee Meeting.