CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a PARISH COUNCIL MEETING

to be held on Monday 11th April 2022 at 8pm

in the Carey Room, Free Church, Woodside Road, Amersham

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 1975 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. 06/04/2022

- 75.1 Questions and Comments from the Public (limited to 15 minutes)
- 75.2 To Receive Apologies for Non-Attendance
- **75.3 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.
- 75.4 To Approve the Minutes of the 14th March 2022 Council Meeting
- 75.5 Chair's report

75.6 Clerk's report

- a) To consider and approve the updated General Privacy Notice
- b) To agree the speaker for the Annual Parish Meeting
- c) To note the request from Gigaclear for works on the common and resolve a course of action
- d) Annual report to resolve whether hard copies are to be printed for residents

75.7 Finance

- a) To Receive the Finance WG Chair's Report
- b) To note the financial reports from DCK
- c) To agree budget virements as necessary based on March accounts
- c) To approve payments
- d) To resolve to change CBPC accounting system to AdvantEDGE

75.8 General Purposes – to Receive Reports from Working Groups

- a) To Receive the Burial Grounds Management WG Chair's Report
- i) To resolve to purchase Epitaph for BG Management
- b) To Receive the Common, Woodlands & Burial Grounds Maintenance WG Chair's Report.
- i) To agree the updated grounds maintenance contract for 2022/23
- ii) To consider the options for replacement benches and resolve a course of action.
- Iii) To review the quotes for replacement of posts around the common and installation of new posts and resolve a course of action
- c) To Receive the Environment & Sustainability WG Chair's Report
- d) To Receive the Transport WG Report
- i) To resolve to adopt the recommended mowing regime for 2022
- e) To Receive the Village Community WG Chair's Report

75.9 Planning Committee

(a) To note the minutes of the 28th March 2022 Planning Committee Meeting.