

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a **PARISH COUNCIL MEETING**
to be held on **Monday 9th May 2022 at 8pm**
at the **Parish Centre, Glebe Way, Chesham Bois**
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 1976 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. 04/05/2022

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

76.2 To Receive Apologies for Non-Attendance

76.3 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.

76.4 To Approve the Minutes of the 11th April 2022 Council Meeting

76.5 Clerk's report

- a) Asset register 2021/22 to be approved
- b) Internal Audit 2021/22 to be approved
- c) Annual Governance Statement 2021/22 to be approved

76.6 Finance

- a) To Receive the Finance WG Chair's Report
- b) To note the financial reports and resolve to make amendments to reserves
- c) To approve payments

76.7 General Purposes – to Receive Reports from Working Groups

- a) **To Receive the Burial Grounds Management WG Chair's Report**
 - i) To review and resolve a design for memorial benches in the Burial Grounds
- b) **To Receive the Common, Woodlands & Burial Grounds Maintenance WG Chair's Report.**
 - i) To review research project into materials for benches and resolve whether to accept Jubilee Bench and agree where this should be placed
 - ii) To review report on trees in Tenterden Spinney 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 review the cost of producing a plan of the Cricket Club for Land Registry and resolve a course of action
- e) **To Receive the Village Community WG Chair's Report**

76.8 Councillors to review and resolve the location of Full Council meetings and consider views from any Councillor seeking a move from the Parish Office

76.9 Planning Committee

- (a) To note the minutes of the 25th April 2022 Planning Committee Meeting.