

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a **PARISH COUNCIL MEETING**
to be held on **Monday 11th July 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 1978 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 07/07/2022

78.1 Questions and Comments from the public (limited to 15 minutes)

78.2 To Receive Apologies for Non-Attendance

78.3 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.

78.4 To Approve the Minutes of 13th June 2022 Council Meeting

78.5 Chair's Report

78.6 Clerk's Report

- i) To resolve to proceed with the co-option of a new Councillor in line with the Co-option Policy subject to confirmation by Bucks Council that no election has been requested. Resolve a budget for advertising.
- ii) To resolve to continue to hold Parish Council Meetings in the Parish Centre until July 2023
- iii) To approve training for Clerk - ICCM Course Cemetery Management and Compliance £135 plus VAT
- iv) Review and resolve whether to arrange a meeting with internet provider as per their request
- v) Safeguarding policy for review and approval
- vi) Risk Assessment for review and approval

78.7 Finance

- i) Approval of Accounting Statements Apr-June 2022
- ii) To approve payments
- iii) To consider insurance renewal quote and resolve to pay renewal premium due on 14th July 2022

78.8 General Purposes – to Receive Reports from Working Groups

- a) **To Receive the Burial Grounds Management WG Chair's Report**
To review and resolve the fee structure and boundary between Band C and Band D for plot and burial fees
- b) **To Receive the Common, Woodlands & Burial Grounds Maintenance WG Chair's Report.**
- c) **To Receive the Environment & Sustainability WG Chair's Report**
- d) **To Receive the Transport WG Report**
- e) **To Receive the Village Community WG Chair's Report**

78.9 Council to resolve to increase its funding contribution for the supply and installation of the proposed Vehicle Activated Sign (VAS) on Amersham Road

78.10 Council to resolve to approve the grant of a Deed of Easement for access across the Common from property in North Road in accordance with terms and conditions of existing similar Deeds .

78.11 Planning Committee

To note the minutes of the 27th June 2022 Planning Committee Meeting.