

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 11th September 2023 at 8 pm
at the Parish Office, 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 1991 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.

A Dealey, Parish Clerk

AGENDA

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

91.2 To Receive Apologies for Non-Attendance

91.3 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.

91.4 To Approve the Minutes of 10th July Council Meeting

91.5 Chair's Report

91.6 Clerk's Report

- i) To consider quotations for refurbishment of War Memorial and agree a course of action
- ii) To consider communication from resident regarding Londis Shop frontage and agree a course of action
- iii) To consider communication from resident regarding cycle tracks created on the Common and agree a course of action.
- iv) Council to approve completion of Emergency First Aid at Work courses for Cllr Bailey and Cllr Eckersall

91.7 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) To consider grant application from Rotate and resolve whether to approve award of grant.

91.8 General Purposes – to Receive Reports from Working Groups

- a) To Receive the Burial Ground Management WG Chair's Report**
 - i) To note content of the Chair's report
 - ii) To consider the service quote for the eco- toilet and resolve to proceed
 - iii) To consider the request for a new memorial bench and agree a course of action
 - iv) To consider options to maintain the entrance area to the Burial Ground and resolve to adopt a course of action

- b) To Receive the Common, Woodlands WG Chair's Report**
 - i) To consider request for tree work in Chestnut Lane and resolve a course of action
 - ii) To consider the quote for posts around the common and resolve a course of action
 - iii) To consider quote for pond work and resolve a course of action
 - iv) To consider request for easement across the common from Chestnut Lane property and resolve a course of action
 - v) To consider request for easement across the common from North Road property and resolve a course of action

- c) To Receive the Transport WG Chair's Report**
 - (i) To resolve to arrange a meeting with Buckinghamshire Council to discuss road surface repairs in Chesham Bois

- d) Environment Working Group**
 - i) To consider the recommended maintenance plan for the Thomas Harding meadow and agree a course of action
 - ii) To consider boundary markers between the Thomas Harding meadow and adjacent woodland and agree a course of action
 - iii) To consider the option to plant spring bulbs beneath selected road signs in Chesham Bois and agree a course of action

- e) Village Community**
 - i) To note the date of 8th June for the Summer Fete 2024

91.9 Planning Committee

- i) To note the minutes of the 15th August Planning Committee Meeting

It was unanimously resolved that under Section 1 of the Public Bodies (Admissions to meetings) Act 1960, the public be excluded from the meeting for the following item of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential.

91.10 Office lease

- (i) Council to consider updated information on office lease and resolve a course of action