

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 9th October 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 1993 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

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

93.2 To Receive Apologies for Non-Attendance

93.3 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.

93.4 Presentation from Amersham Community Board

Mark Dormer (Chair) and Lizzie Wright (Board Manager)

93.5 To Approve the Minutes of 11th September Council Meeting

93.6 Chair's Report

93.7 Clerk's Report

- i) To consider residents' request for a Coronation Tree and resolve a course of action
- ii) To consider the recent incident of flooding on Bois Moor Road and resolve a course of action
- iii) To approve Introduction to CiLCA training for Clerk

93.8 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) To review budget as at 30th September 2023

93.9 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 proposed scope of work and estimates for creating an area for arisings on site and agree a course of action
- iii) To review initial scope of work for a budget plan and agree a course of action

b) To Receive the Common, Woodlands WG Chair's Report

- i) To consider the quote for Jacob's Ladder and resolve a course of action
- ii) To consider quote for pond work and resolve a course of action
- iii) To consider request from resident for easement across the common and resolve a course of action

c) To Receive the Transport WG Chair's Report

- i) To consider communication with Buckinghamshire Council regarding road surface issues in the Parish and resolve a course of action

d) Environment Working Group

- i) To note content of Chair's report
- ii) To consider proposed sites for spring bulbs and agree a course of action
- iii) To consider quotes for clearing and recycling scrub in the Thomas Harding Meadow and agree a course of action

e) Village Community

- i) To note content of Chair's report

93.10 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 25th September 2023

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.

93.11 To consider terms for renewal of the Chalfonts Beekeepers Society and agree a course of action

93.12 To consider report relating to Thomas Harding Meadow gate and agree a course of action

93.13 Council to review current situation with office lease and resolve a course of action.