

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 13th November 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 1994 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

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

94.2 To Receive Apologies for Non-Attendance

94.3 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.

94.4 To Approve the Minutes of 9th October Council Meeting

94.5 Chair's Report

94.6 Clerk's Report

- i) To approve Training and Development Policy
- ii) To approve Co-option Policy
- iii) To approve meeting dates for 2024
- iv) To reconsider annual rent uplift for Apiary and agree annual rental fee

94.7 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) 2023/24 Year-end estimate
- iv) 2024/25 Budget process

94.8 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

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

- i) To note content of the Chair's report
- ii) To consider establishing the exact boundary of the common and resolve a course of action
- iii) To review advice re ash die-back and resolve a course of action

c) To Receive the Transport WG Chair's Report

- i) To note content of the Chair's report
- ii) To approve quotation for clearance of Amersham Road verge between North and South Road

d) Environment Working Group

- i) To note content of Chair's report

e) Village Community

- i) To note content of the Chair's report
- ii) To approve a budget for the provision of outside sound system for the Summer Fete 2024.

f) Communications WG

- i) To appoint Cllr Yadav as a member of the Communications WG

94.9 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 23rd October 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.

94.10 To approve new rate of pay for Clerk from 1st April 2023

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

94.12 To review the outcome of the East Bucks Area Planning Committee Meeting held on 17th October 2023, agree a course of action and approve a budget for any approved actions