

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 11th December 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 1996 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

AGENDA

A Dealey, Parish Clerk

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

96.2 To Receive Apologies for Non-Attendance

96.3 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.

96.4 To Approve the Minutes of 13th November Council Meeting

96.5 To Approve the Minutes of 6th December EGM

96.6 Chair's Report

96.7 Clerk's Report

96.8 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) Budget 2024/25

96.9 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) Deferred item: To consider the recommendation to create an area for arisings on site and agree a course of action

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

- i) To note content of the Chair's report
- ii) To consider the benefits of engaging a woodland management consultant and resolve a course of action
- iii) To consider further marking the boundary of the common and resolve a course of action
- iv) To review the results of the recent pond work and consider further action

c) To Receive the Transport WG Chair's Report

- i) To note content of the Chair's report
- ii) To approve quotation for repair of MVAS unit

d) Environment Working Group

- i) To note content of Chair's report

- e) Village Community**
- i) To note content of the Chair's report

96.10 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 27th November 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.

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

96.12 To consider an option to change an operational process in the BG and agree a course of action