

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 15th January 2024 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 1970 Section 1 extended by Local Government Act 1997 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

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

97.2 To Receive Apologies for Non-Attendance

97.3 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.

97.4 To Approve the Minutes of 13th November and 11th December Council Meeting

97.5 Chair's Report

97.6 Clerk's Report

97.7 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) To approve 2024/25 budget and precept request

97.8 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 quotes for tree maintenance work and agree a course of action
- iii) To review quote to repair path in the Old Formal section and agree a course of action
- iv) To review quote to make safe headstones following mandatory safety check and agree a course of action.
- v) To review cost of advertising 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 quotes for ash dieback tree work on the common and resolve a course of action
- iii) To consider the quotes for the commemorative tree and resolve a course of action
- iv) To consider the quote for managing the tree work on the common and resolve a course of action
- v) To consider the quote for marking the boundary of the common and resolve a course of action
- vi) To consider the quote for establishing the boundary of the common and resolve a course of action

c) To Receive the Transport WG Chair's Report

- i) To note content of the Chair's report

d) Environment Working Group

- i) To note content of Chair's report
- ii) To consider potential sites to plant bluebells and agree a course of action

e) Communications WG

- i) To consider update to PC logo and resolve course of action

97.10 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 27th December 2023

To be resolved under Section 1 of the Public Bodies (Admissions to meetings) Act 1970, 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.

97.11 To consider boundary issue with regard to common land and resolve a course of action

97.12 Council to review current situation with office lease and Parish Centre redevelopment and resolve a course of action.