

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 11th March 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 1990 Section 1 extended by Local Government Act 1999 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

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

99.2 To Receive Apologies for Non-Attendance

99.3 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.

99.4 To Approve the Minutes of 12th February Council Meeting

99.5 Chair's Report

99.6 Clerk's Report

99.7 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) To review bank approval process and resolve a course of action

99.8 General Purposes – to Receive Reports from Working Groups

a) To Receive the Burial Ground Management WG Chair's Report

- i) To note Chair's report

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

- i) To note Chair's report
- ii) To review and resolve to adopt the Common and Woodland WG remit
- iii) To agree a budget for the purchase of a plaque for King Charles III Coronation commemorative oak tree

c) To Receive the Transport WG Chair's Report

- i) To note Chair's report
- ii) Council to review Devolved Services Agreement 2024/25 and resolve course of action
- iii) Council to review contractor quotations for Devolved Services 2024/25 and resolve a course of action.

d) Communications WG

- i) To note the Chair's report
- ii) To appoint Cllr K Keen as a member of Communications WG

e) Environment WG

To appoint Cllr K Keen as a member of the Environment WG

f) Village Community WG

- i) To note WG report
- ii) To agree the proposed selection of food and drink vendors for Village Fete 2024
- iii) To consider the proposed commercial arrangements for food and drink vendors and resolve a course of action.
- iv) To consider the proposed arrangements for the provision of entertainment for children and resolve a course of action.
- v) To consider fees proposed by organisations available to provide entertainment and resolve a course of action
- vi) To consider proposed charge for CBPC tombola stalls and agree a course of action
- vii) To agree proposed budget of £150 for prizes in relation to the nature photograph competition and agree a course of action.
- viii) To consider proposed beneficiaries of any profits arising from the Fete and agree a course of action
- ix) To agree budget to replace bunting

99.9 To consider residents' concerns regarding local crime rate and resolve a course of action

99.10 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 26th February 2024

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.

99.11 Review of Burial Ground costs and procedures

- i) To review terms of employment for Burial Ground Custodian for 2024/25 and resolve a course of action.
- ii) To consider resident's interment request and resolve a course of action.