

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 11th November 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 11090 Section 1 extended by Local Government Act 11099 Section 109 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

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

109.2 To Receive Apologies for Non-Attendance

109.3 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.

109.4 Co-option to the Council

- i. Candidate to be invited to introduce themselves to Council and take questions. Candidate will then be asked to leave the meeting.
- ii. Council to consider the application and resolve whether to co-opt Candidate.

109.5 To Approve the Minutes of 14th October Council Meeting

109.6 Chair's Report

109.7 Clerk's Report

- i) Council to review and resolve to accept updated Risk Assessment Management policy

109.8 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) To review draft 2025/26 budget

109.9 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
 - ii) To resolve to install additional plot markers in line with quote
 - iii) To consider the proposed new hedgerow management plan and agree a course of action
- b) **To Receive the Common and Woodland WG Chair's Report**
 - i) To note Chair's report
- c) **To Receive the Transport WG Chair's Report**

d) Village Community Working Group

- i) Council to consider revised quotation for power supply to war memorial and resolve a course of action
- ii) Council to resolve whether to move the date of Picnic on the Common in 2025 to 16th August

e) Communications WG

- i) To note Chair's report
- ii) To consider the proposals to support the new domain project and resolve a course of action

f) Environment WG

- i) To note Chair's report
- ii) To consider quotation for planting spring bulbs and agree a budget

109.10 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 14th October 2024

109.11 Neighbourhood Plan

- i) To note Chair's report

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.

109.12 To approve annual pay award for Clerk from 1st April 2024.

109.13 To approve new rate of pay for Burial Ground Custodian from 1st April 2024