

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 9th December 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 11100 Section 1 extended by Local Government Act 11109 Section 110 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

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

110.2 To Receive Apologies for Non-Attendance

110.3 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.

110.4 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.

110.5 To Approve the Minutes of 14th October and 11th November Council Meetings

110.6 Chair's Report

110.7 Clerk's Report

- i) To consider resident's request to install post outside their property on North Road and resolve a course of action

110.8 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) To review second draft of 2025/26 budget
- iii) Update to council decision re the distribution of proceeds of the Village Fete 2024

110.9 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 note the opportunity to participate in hedge laying this winter on a voluntary basis and agree a course of action.
 - iii) To consider quote to trim hedgerows in line with the long-term 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**
 - i) To note Chair's report
 - ii) To consider the option for 4 year agreement for Devolved Services and resolve a course of action
 - iii) To consider the quotation to side out and trim a section of North Road and resolve a course of action

- d) Communications WG**
 - i) To note Chair's report

- e) Environment WG**
 - i) To note Chair's report
 - ii) To resolve to re-allocate the remit for ponds on the Common to the Environment WG
 - iii) To resolve to register the Thomas Harding Meadow with the Land Registry

- f) Village Community WG**
 - i) To note Chair's report

110.10 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 25th November 2024
- ii) To resolve to add Cllr Chris Mellor as a member of the Planning Committee

110.11 Neighbourhood Plan update

- i) To note Chair's report

110.12 Planning Appeal PL/22/4074/FA

- i) To note current status of Planning Appeal and resolve a course of action if necessary

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.

110.13 To consider an exceptional request for a memorial.

110.14 To review proposed, new commercial arrangements and resolve a course of action.