

# CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend the PARISH COUNCIL MEETING  
to be held on Monday 8<sup>th</sup> July 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 11050 Section 1 extended by Local Government Act 11059 Section 105 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

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

### 105.2 To Receive Apologies for Non-Attendance

### 105.3 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.

### 105.4 To Approve the Minutes of 10<sup>th</sup> June Council Meeting and the EGM on 28<sup>th</sup> June

### 105.5 Chair's Report

### 105.6 Clerk's Report

- i) To review options for Council insurance policy renewal and resolve a course of action
- ii) To review and approve distribution of net proceeds from Village Fete 2024
- iii) To resolve whether to install an additional dog bin at junction of Mayhall Lane/Chesham Road

### 105.7 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) To review and approve schedule of payments for August 2024

### 105.8 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
  - ii) Council to agree proposed option to participate in English Heritage Week on Saturday 14<sup>th</sup> September.
  - iii) To consider allocating a budget to commemorate the 100<sup>th</sup> Anniversary of the Burial Ground
  - iv) To approve estimate to restore War Grave in the Old Formal Burial Ground
- b) To Receive the Common and Woodland WG Chair's Report**
  - i) To note Chair's report
  - ii) To review costs for of cleaning of War Memorial and resolve a budget for work to be carried out
- c) To Receive the Transport WG Chair's Report**
  - i) To note Chair's report

**d) To Receive the Environment WG Chair's Report**

- i) To note Chair's report
- ii) To review draft biodiversity action plan and resolve a course of action

**e) Village Community WG**

- i) To note Chair's report
- ii) To consider arrangements for the Picnic on the Common on 31<sup>st</sup> August and resolve a course of action

## **105.9 Planning Committee**

- i) To note the minutes of the Planning Committee Meeting of 24<sup>th</sup> June 2024

## **105.10 To review parish boundary survey report received and resolve a course of action**

## **105.11 Neighbourhood Plan update**

- i) To approve remit for Steering Group and agree delegated responsibilities

## **105.12 Parish Centre Appeal re Planning Application PL/22/4074/FA update**

- i) To review draft public statement and resolve a course of action
- ii) To agree availability for an EGM on Thursday 25<sup>th</sup> July to agree official response to the appeal

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.

## **105.13 Burial Ground procedures**

- i) To consider resident's interment request and resolve a course of action