

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 9th September 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 11070 Section 1 extended by Local Government Act 11079 Section 107 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

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

107.2 To Receive Apologies for Non-Attendance

107.3 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.

107.4 To Approve the Minutes of 8th July Council Meeting and EGM of 29th July 2024

107.5 Chair's Report

107.6 Clerk's Report

- i) Council to note freedom of information request from resident.
- ii) Council to consider resident's request re property boundary and resolve a course of action
- iii) Council to consider resident's request for bike stand in the village and resolve a course of action
- iv) Council to review Freedom of Information Policy
- v) Council to review Data Protection Policy
- vi) Council to review Code of Conduct

107.7 Finance

- i) To approve finance reports
- ii) To approve payments
- iii) To approve updated Financial Regulations in accordance with NALC Model Financial Regulations issued in April 2024

107.8 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) To note arrangements for the 100th Anniversary Open Day
 - iii) To note cost to carry out the annual service of the eco-loo
 - iv) To note cost of replacing a broken sensor light fixed to the chapel
 - v) To consider quotes for a plaque for the chapel and resolve a course of action
 - vi) To consider quotes to restore a war grave and resolve 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) **To Receive the Environment WG Chair's Report**
 - i) To adopt the proposed wording to reference the biodiversity policy in remits for the Planning Committee and Working Groups
 - ii) To resolve to plan management works to improve the ecology of Chesham Bois common
- e) **Village Community Working Group**
 - i) To note 5th October as the date of the next Common Clear Up

107.9 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 27th August 2024

107.10 Neighbourhood Plan update

107.11 National Planning Policy Framework

- i) Council to consider response to National Planning Policy Framework and resolve a course of action

107.12 Parish Centre Appeal re Planning Application PL/22/4074/FA

- i) Council to note current status of Appeal and resolve a course of action