

CHESHAM BOIS PARISH COUNCIL

**Councillors are hereby summoned to attend the PARISH COUNCIL MEETING
to be held on Monday 14th October 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 11080 Section 1 extended by Local Government Act 11089 Section 108 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

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

108.2 To Receive Apologies for Non-Attendance

108.3 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.

108.4 To Approve the Minutes of 9th September Council Meeting

108.5 Chair's Report

108.6 Clerk's Report

- i) To approve the Freedom of Information Publication Scheme
- ii) To approve calendar of events for 2025
- iii) To review the application for the award of costs with regard to St Leonards Planning Appeal and resolve a course of action
- iv) To agree a budget to purchase IT back-up equipment, upgrade the office IT tower box and obtain professional support to install new IT equipment

108.7 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
- iv) Council to consider whether to approve the distribution of additional funds to local organisations from fete proceeds and resolve a course of action

108.8 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 resolve a budget to carry out priority tree work this season
 - iii) To resolve a budget to restore the condition of the woodland shed

- b) To Receive the Common and Woodland WG Chair's Report**
 - i) To note Chair's report
 - ii) To approve quotation for tree works on North Road

- c) To Receive the Transport WG Chair's Report**
 - i) To approve quotation for maintenance contract of MVAS units - October 2024 to September 2027
 - ii) To approve quotation for siding out of footpaths on North Road and Amersham Road

- d) Village Community Working Group**
 - i) Council to resolve to install additional external power supply on the Triangle

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

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

108.9 Planning Committee

- i) To note the minutes of the Planning Committee Meeting of 23rd September 2024

108.10 Parish Boundary survey

- i) Council to consider full survey and further analysis of historic parish boundary and resolve a course of action

108.11 Neighbourhood Plan update

- i) To note the content of the Steering Group report
- ii) To note the output of the initial community survey