

Little Missenden Parish Council

All correspondence should
be addressed to:
The Clerk to the Council

Council Office,
38 New Pond Road,
Holmer Green
Bucks.HP15 6SU

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NOTICE OF PARISH COUNCIL MEETING

**I hereby give Notice that a Meeting of Little Missenden Parish
Council
will be held in**

**The Council Chamber, Rossetti Hall at the above address
on 15th October 2018 commencing at 7.30 pm**

All members of the Council are hereby summoned to attend for the business of considering and resolving upon matters as set out hereunder.

(Residents of the Parish, and the press, are entitled to be at the meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 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)

Dated 9th October 2018

**Melanie Franklin
Clerk to the Council**

AGENDA

1. Public Forum.

(Subject to the approval of the Chairman, Members of the Public will have the opportunity to ask questions relating to matters of community interest, which fall within the responsibility of the Parish Council).

2. To receive Apologies from Councillors for non-attendance.

3. To receive declarations of interest relating to this meeting.

(Under Sections 30(3) and 235(2) of the Localism Act 2011, Councillors are required to register their Disclosable Pecuniary Interests in the Register maintained by the Monitoring Officer of the District Council. The Council's Code of Conduct also requests Councillors to declare these where they relate to any item of business to be discussed)

4. To receive and approve the previous Council Meeting Minutes.

5. To update the Actions Schedule

6. To receive and note reports from County Councillors.

7. To receive and note reports from District Councillors

8. **Chairman's Report**

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|---------------------------------------|------|
| 1. Meeting with CDC ref HGSA | Oral |
| 2. Meeting with Fusion 8 October 2018 | Oral |
| 3. Memorial services in HG | Oral |

9. **Individual Committee Reports**

A) The Chairman of Planning.

Current Planning Applications for comment

PL/18/3106/FA

Demolition of existing conservatory, single storey rear extension and conversion of garage to habitable accommodation Malyn 14 Sheepcote Dell Road Holmer Green Buckinghamshire HP15 6TH

PL/18/3341/FA

Single storey rear extension 7 New Pond Road Holmer Green High Wycombe Buckinghamshire HP15 6SX

PL/18/3492/FA

Construction of front porch, replacement of conservatory roof with flat roof and rear roof alteration with gable roof. Shortmead Bullbaiters Lane Hyde Heath Buckinghamshire HP6 5RS

PL/18/3409/FA

Demolition of the existing dog kennels and barn, change of use of land to equestrian use, construction of stable block, ménage and triple bay carport | Keepers Cottage Featherbed Lane Holmer Green Buckinghamshire HP15 6XQ

PL/18/3211/FA

Single storey rear extension | 4 Wycombe Road Holmer Green High Wycombe Buckinghamshire HP15 6RY

CH/2016/1788/FA – For Discussion

HS2

Meeting with Fusion Report

Oral

B) The Chairman of Finance

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|--|-----------------|
| 1. To receive and approve the Bank Reconciliation, Bank Statement and Unpresented Payment statements for September 2018. | Attached |
| 2. To receive and agree the Income and Expenditure statements for September 2018 | Attached |
| 3. Budget Update/Report | Attached |
| 4. Budget for Projector and Computer equipment | Attached |

C) The Chairman of Open Spaces

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|---|------------------------|
| 1. Pollard 3 Silver Birch Trees on Common | Photos Attached |
| 2. LAF Project HH | Attached |
| 3. Hyde Heath play equipment update | Oral |
| 4. Play Area Maintenance Work | Attached |
| 5. Agreement between Hughenden and LMPC | Attached |
| 6. Quarterly Play Area Inspection Report | Attached |
| 7. Annual Projects | Attached |

10. Clerk's Report

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| 1. Play@LK - Skipton Building Society | |
| 2. Communication Policy | Attached |
| 3. External Audit | |
| 4. Donation from Stephens Garage | |
| 5. Donation Request from Little Missenden Grapevine | Attached |

11. Councillors items for discussion and, where necessary, approval

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|---|------------------------|
| 1. Match funding – Cllr Carruthers | Attached |
| 2. Holmer Green in Bloom – Cllr Fallon | Attached |
| 3. Holmer Green Pond Planting – Cllr Fallon | Attached |
| 4. LMPC Facebook Presence – Cllr Fallon | Photos Attached |
| 5. Holmer Green Lighting – Cllr Burke | Attached |

12. Rossetti Hall

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| 1. Resident's request for removal/pruning of the trees in the carpark. | Oral |
| 2. Poppies for the memorial garden. | Oral |

13. Youth matters.

Nothing Advised

14. Local Area Forum

Nothing Advised

Dates of next Meetings.

Planning: 5th November 2018 at Rossetti Hall commencing at 7.30pm

Council: 19th November 2018 at Rossetti Hall commencing at 7.30pm