

Little Missenden Parish Council

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

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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 17th December 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 12th December 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**

1. LKPlay
2. Dragon Cottage update
3. Overview of 2018
4. Accident in Holmer Green

9. **Individual Committee Reports**

A) The Chairman of Planning.

Current Planning Applications for comment

PL/18/4538/FA

Redevelopment of site to create four new dwellings, vehicular access and hardstanding following demolition of existing house. Steveholm Pond Approach Holmer Green High Wycombe Buckinghamshire HP15 6RQ

PL/18/4401/FA

Partial demolition of existing rear conservatory and erection of single storey rear extension. Sanderling 59 - 61 Watchet Lane Holmer Green Buckinghamshire HP15 6UF

PL/18/4435/FA

Single storey side/rear extension and demolition of conservatory. Highfields Windsor Lane Little Kingshill Great Missenden Buckinghamshire HP16 0DL

PL/18/4418/FA

Construction of a detached dwelling. | Plot Adjacent To Enderley Stony Lane Little Kingshill
Great Missenden Buckinghamshire HP16 0DS

1. Call for sites.

B) The Chairman of Finance

1. To receive and approve the Bank Reconciliation, Bank Statement and Unpresented Payment statements for November 2018. **Attached**
2. To receive and agree the Income and Expenditure statements for November 2018 **Attached**
3. Precept submitted **Oral**
4. Budget **Attached**

B) The Chairman of Open Spaces

1. TfB have retracted the offer to allow LMPC to takeover devolved services due to the move to unitary local government structure.

C) HS2

An application has been submitted to HS2 for the sum of £18000 to fund the Hyde Heath play equipment. The Clerk has received an email response stating that the application has been received and an answer will be given in approximately 8 weeks. The application has been a joint production between Cllrs Thirsk, Whitten and Burke.

3 Parishes meeting update

10. Clerk's Report

1. Emails
2. Parish Office
3. HGSA
4. Website statistics
5. Feedback from Parish Clerks meeting

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

1. Request for two salt bins for the Larches and Campbells Ride @ £450 each including salt and refills. - Cllr Thirsk. **Oral**
2. Cllr Burke would like to propose that the Clerk email address be changed to reflect the same format as that of Cllrs. **Oral**
3. Holmer Green Lighting – Cllr Burke **Attached**
4. MVAS/PVAS Holmer Green – Cllr Burke **Attached**

13. Rossetti Hall

1. Financial Report – Cllr Thirsk (Chair of Rossetti Hall)

To Follow

14. Youth matters.

Nothing Advised

15. Local Area Forum

1. Feedback on LAF meeting on 24th October.
2. Non TfB projects for Local Priorities Funding

**Attached
Oral**

Dates of next Meetings.

Planning: 7th January 2019 at Rossetti Hall commencing at 7.30pm

Council: 21st January 2019 at Rossetti Hall commencing at 7.30pm