Little Missenden Parish Council

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

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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 19th November 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 14th November 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. Cllr Thirsk, Rawbone, Geraghty
- 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. Chilterns HS2 Community Liaison Forum Item 9D for overview
 - 2. Asst Clerk
 - 3. Memorial Service Cherry Garth
 - 4. Chiltern Liaison Meeting for Town & Parish Chairmen
 - 5. Launch of defibrillator at Hazlemere
 - 6. Remembrance Sunday
 - 7. HGVS/LMPC
 - 8. Round table meeting at Chesham Town Hall
 - 9. Dragon Cottage/Chiltern House Medical Centre
 - 10. Three Parishes HS2 Group

9. Individual Committee Reports

A) The Chairman of Planning.

Current Planning Applications for comment

PL/18/3837/OA

Outline application for erection of two detached houses, improvement works to the unnamed lane and provision of associated parking and landscaping. Penn Wood House Beamond End Lane Beamond End Buckinghamshire HP7 0QT

PL/18/3947/FA

Internal alterations to increase first floor area and changes to rear fenestration. | 32 Longfield Little Kingshill Great Missenden Buckinghamshire HP16 0EG

PL/18/3966/FA

Erection of two dwellings, with vehicular access, parking and amenity space, and the reordering and enlargement of the church car park with amendments to access position. Christ Church The Common Holmer Green Buckinghamshire

PL/18/3944/FA

Single storey front extension and erection of porch. 46 Walnut Way Hyde Heath Amersham Buckinghamshire HP6 5SD

PL/18/3951/FA

Change of use to dwelling (Use Class C3). Dragon Cottage Surgery 35 Browns Road Holmer Green Buckinghamshire HP15 6SL

B) The Chairman of Finance

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

C) The Chairman of Open Spaces

1.	Devolved Services 9C.1(a)-9C.1(e)	Attached
2.	Allotment Report 9C.2 – 9C.2(a)	Attached
3.	L.Missenden Treehouse 9C.3 – 9C.3(a)	Attached
4.	Fitness Trail 9C.4 -9C.4(a)	Attached
5.	Holmer Green Lighting	Attached
6.	Holmer Green seat	Attached
7.	Hyde Heath play area update	Attached
8.	Hyde Heath Cricket Club donation	Attached
9.	Planters Holmer Green	Attached
10.	Quarterly Tree Report	Attached

D) HS2

Chilterns HS2 Community Liaison overview

Attached

10. Clerk's Report

1.	Letter from Hyde Heath Pre School	Attached
2.	Donation Request from Little Missenden Church	Attached
3.	Bucks Fire and Rescue – complaint	Oral
4.	AONB Chilterns	Attached
5.	LMPC email addresses	Oral
6.	Meeting Dates 2019	Attached

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

1. Projector Update Attached

13. Rossetti Hall

- 1. Cllr Thirsk Chairman of Rossetti Hall
- 2. Cllr Rawbone Representative Rossetti Hall

14. Youth matters.

Nothing Advised

15. Local Area Forum

1. Non Transport Application Form - close date 8/02/19

Attached

Dates of next Meetings.

Planning: 3rd December 2018 at Rossetti Hall commencing at 7.30pm

Council: 17th December 2018 at Rossetti Hall commencing at 7.30pm