

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 March 19th 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 13th March 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. Richard Osbourne

9. **Individual Committee Reports**

A) The Chairman of Planning.

Current Planning Applications for comment

CH/2018/0244/FA

Single storey rear extension. 28 Todd Close Holmer Green Buckinghamshire HP15 6UX

CH/2018/0223/FA

Part single and two storey rear and side extensions, roof extension with a front and rear dormer window, new finish to existing walls, retiling of roof and existing dormer windows and alterations to fenestration - Copper Beeches Beamond End Lane Beamond End Buckinghamshire HP7 0Q

CH/2018/0284/FA

Conversion of outbuilding to dwellinghouse and provision of vision splays on existing vehicle access - Klee House Deep Mill Lane Little Kingshill Great Missenden Buckinghamshire HP16 0DJ

(ii) HS2

1. Response from HS2 to questions raised prior to the meeting held in November **Attached**

B) The Chairman of Finance

- 1.To receive and approve the Bank Reconciliation, Bank Statement and Unpresented Payment statements for January and February **Attached**

- 2.To receive and agree the Income and Expenditure statements for January and February **Attached**

- 3.To receive and approve the Budget for 2018/19 **Attached**

- 4.Opening Up Finance Committee - Cllr Marzouk **Oral**

- 5.Financial regulations – Cllr Marzouk **Oral**

C) The Chairman of Open Spaces

1. Hyde Heath LAF Match Funding Weedon Hill **Attached**

2. Trees **Attached**

3. Allotments **Attached**

4. Play Areas **Attached**

5. Hyde Heath Flashing Lights **Attached**

10. Clerk's Report

1. Assistant Clerk - Hours

2. Change to Bank Mandate

3. Appointment of Internal Auditor

4. New External Auditors – PFK Littlejohn LLP

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

1. Memorial Tree at the Pond – Cllr Fallon

2. Pond – Signage, HGVS, public access – Cllr Fallon **Attached**

12. Rossetti Hall

Nothing advised

13. Youth matters.

Nothing Advised

14. Local Area Forum

Nothing advised

Dates of next Meetings.

Planning: 9th April 2018 at Rossetti Hall commencing at 7.30pm

Council: 23rd April 2019 at Rossetti Hall commencing at 7.30pm