

Little Missenden Parish Council

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

Council Office,
38 New Pond Road,
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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 Monday 16th October 2017 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: 10th October 2017

**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.

Cllrs : Burke, Giles

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 Council Meeting Minutes of 18th September 2017.

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**

Open Meetings

Attached

9. **Individual Committee Reports**

A) The Chairman of Planning.

Current Planning Applications for comment

CH/2017/1713/SA

(i)Application for a Certificate of Lawfulness for a proposed operation relating to the conversion of the garage to habitable accommodation at Athelgate 17 St Christophers Close Little Kingshill Buckinghamshire HP16 0DU

Request from Cllr Vigart to discuss

(ii)Letters from HS2 x 4 and any other business

Attached

(iii)LMPC Planning applications checklist

Attached

(iv)Enforcement Issues

(v) Update CH/2017/1325/FA – Diana Varley speaking with Planning officer prior to calling in.

B) The Chairman of Finance

(i)To receive and approve the Bank Reconciliation, Bank Statement

and Unpresented Payment statements for September. **Attached**
(ii)To receive the Income and Expenditure statements for September. **Attached**
(iii)To receive and agree the initial budget for 2018/19 **Attached**

C) The Chairman of Open Spaces

(i) Quote to repair the Hyde Heath Map **Attached**
(ii) Quote to install waste paper bins in Holmer Green **Attached**

10. Clerk's Report

(i)HS2 – Invitations accepted to attend a meeting by Luke Nipen and Gareth Epps – Suggested Date 1st November 2017. **Oral**
(ii) Flagpole (Insurance) **Oral**
(iii) Failed Street lighting Holmer Green **Oral**

BALC Annual General Conference Invites **Attached**

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

Signage removal from Parish Areas after events. i.e cycling, fairs. **Oral**
Feedback from Cllrs Marsouk and Cllr Fallon on the Holmer Green Residents Meeting **Attached**
Holmer Green Noticeboard – Cllr Geraghty **Oral**

12. Rossetti Hall

Security System – completed **Oral**
Receive Rossetti Hall Audited Accounts **Attached**

13. Youth matters.

14. Local Area Forum

LAF Update **Oral**

15. Other matters

Dates of next Meetings.

Planning: Monday 6th November 2017 commencing **7.00 pm at Little Kingshill Baptist Church**

Open Meeting : Monday 6th November 2017 commencing at **8.00pm Little Kingshill Baptist Church**

Council: Monday 20th November 2017 commencing 7.30pm at Rossetti Hall.