

**A Meeting of Little Chalfont Parish Council
Will be Held on Wednesday 8 November 2017 at 7.30pm
In the Village Hall, Cokes Lane, Little Chalfont**

Agenda

- 1. Apologies for absence.**
- 2. To accept a resolution that standing orders be suspended.**
- 3. To receive and approve the minutes of the meeting held on 11 October 2017.**
- 4. Declarations of Interest.**
- 5. Approval by Chairman of items for any other business.**
- 6. Local Plan:** Update on work of co-ordination group in response to the recent papers issued.
- 7. Chairman's Report.**
- 8. Clerk's Report.**
- 9. To receive reports, as appropriate, from members of outside bodies and working parties.**
- 10. Financial matters:**
 - i. List of payments and cheques to be signed (to follow);
 - ii. Income and Expenditure Report (to follow).
- 11. Budget 2018-19:** Update on progress with developing budget following the meeting held on 7 November 2017.
- 12. Remembrance Sunday 2017:** Update on arrangements for service on Sunday 12 November.
- 13. Grants and donations:** To discuss requests for funding from (i) Little Chalfont Community Library; (ii) Chiltern Dial-a-Ride; (iii) Good Companions; (iv) Chesham Christmas Party for the Elderly (v) LCCA (newsletter delivery) (to follow).
- 14. Christmas lights:** To discuss possibility of funding in future years.
- 15. No.71 bus:** To discuss the issue raised regarding the direction travelled by the no.71 bus.
- 16. Newsletter:** To discuss current edition under preparation and planned dates for delivery.
- 17. Terms of Reference:** To discuss the draft terms of reference for the Nature Park Management Group, Westwood Park Working Party and Village Hall Working Party (to follow).
- 18. Tennis machines:** To discuss the viability of installing tennis machines at Westwood Park.
- 19. Westwood Park:** To update on the flooring issue in the pavilion.
- 20. Electric contracts:** To discuss the options for service contracts for electricians at the village hall and Westwood Park.
- 21. Telephone and broadband contract:** To review the current contract and examine new quotes with possible approval of contract.
- 22. Tree work:** To update on tree survey undertaken in village and costs with regard to Priority 3 work.
- 23. Reports and Notifications:**
 - (i) Bucks County Council press release on Household Recycling Centres (circulated 12 October 2017);
 - (ii) BALC training opportunities (circulated 12,16, 30 October 2017); (iii) Bucks County Council press release on budget 2018-19 (circulated 19 October 2017); (iv) My Bucks Budget Consultation special 2018-19 (circulated 30 October 2017); (v) Mobile Library Consultation (circulated 2 November 2017);
 - (vi) Community Impact Bucks November newsletter.
- 24. Any Other Business.**
- 25. Date of Next Meeting:** Wednesday 13 December 2017 at 7.30pm in the village hall.