

**A Meeting of Little Chalfont Parish Council  
will be held on Wednesday 13 February 2019  
in the village hall, Cokes Lane, Little Chalfont  
at 7.30pm**

**Agenda**

- 1. Apologies for absence.**
- 2. To accept a resolution that standing orders be suspended** to allow any members of the public to speak (10 mins).
- 3. To receive and approve the minutes and the confidential minutes of the meeting held on 9 January 2019.**
- 4. To receive declarations of interest.**
- 5. Approval by Chairman of items for any other business.**
- 6. Chairman's Report.**
- 7. Clerk's Report.**
- 8. To receive reports, as appropriate, from members of outside bodies and working parties.**
- 9. Financial matters:** (i) List of payments and cheques to be signed (to follow); (ii) Income and Expenditure Report (to follow); (iii) Balance sheet for period 1 October 2018 – 31 December 2018 (to follow);
- 10. Budget 2019-2020:** To ratify budgetary changes.
- 11. Proposed new community centre:** To agree next steps regarding the community centre application.
- 12. Devolution contract:** To discuss and agree contract from Bucks County Council regarding the devolved services.
- 13. To discuss LAF projects for 2019-20:** Update.
- 14. Local Plan:** Update.
- 15. Parish Meeting / Parish Newsletter:** To update on timetable of events.
- 16. CSBDC Open Space and Playing Pitch Strategy:** Update of meeting.
- 17. Trees on Kiln Avenue:** To discuss a proposal from a resident.
- 18. Proposal for new byelaw:** To discuss the possibility of implementing a new byelaw.
- 19. LCPC website:** To approve the scams portal on the website.
- 20. Parish office computers:** To discuss the proposal.
- 21. Reports and Notifications:** (i) Decision sheet for CDC Cabinet (circulated 16 January 2019); (ii) BCC News: Ringo Parking system (circulated 16 January 2019); (iii) BCC News Deputy Lieutenant appointed; (iv) BCC News Press Release on scammer conviction (circulated 17 January 2019); (v) BCC The Chalfonts newsletter (circulated 17 January 2019); (vi) Integrated Care System newsletter – January 2019 (circulated 17 January 2019); (vii) CDC Community Safety newsletter – January 2019 (circulated 21 January 2019); (viii) Press release CDC preliminary step to legal proceedings; (ix) CDC Agenda for Cabinet 24/01/19 (circulated 24 January 2019); (x) NALC Newsletter (circulated 24 January 2019); (xi) Motorway service centre (circulated 24 January 2019); (xii) Amersham Neighbourhood Policing newsletter (circulated 28 January 2019); (xiii) BALC update 28/01/2019 (circulated 28 January 2019); (xiv) BALC Media Training for councillors (circulated 29 January 2019); (xv) BALC – Committee on Standards in Public Life Report & Media Report (circulated 30 January 2019); (xvi) Chiltern Neighbourhood Survey (circulated 1 February 2019); (xvii) Planning training for town and parish councils (circulated 4 February 2019); (xviii) BCC News Buckinghamshire Council Shadow Executive nominees (circulated 4 February 2019); (xviv) BCC News: Thrift Farm (circulated 5 February 2019); (xv) BALC – HR Services Partnership (circulated 5 February 2019).
- 22. Any other business.**
- 23. Date of Next Meeting:** Wednesday 13 March 2019 at approximately 7.45pm in the village hall, Cokes Lane, Little Chalfont. The meeting will follow a planning committee meeting which will commence at 7pm.