

LITTLE CHALFONT PARISH COUNCIL

Minutes of a Meeting of the Council. 21st August 2007.

Present: Cllrs Dale, Drew, Ingham, Marshall, Tate (Chairman) and Wilkinson.

Apologies: Cllrs Dykins & Gibbs

Also present: Mr Clarke (Clerk) and District Cllr Smith..

1. Minutes of a meeting of the Council held on 19th June 2007 and of a meeting of the Finance and General Purposes Committee held on 17th July were approved.
2. Standing Orders were suspended, enabling members of the public to speak.
3. Declarations of Interest. None.
4. Finance.
 - i. The Clerk's financial report was received.
 - ii. **A payment of £11,881.11 to Amersham Town Council for grounds maintenance was approved.**
5. Village Day 2008. Cllr Drew said that a meeting will be held in the library on 19th September to discuss this. The Parish Council will support Village Day 2008.
6. September Meeting. The September meeting will be a Planning Committee meeting only.
7. Clerk's delegated powers. It was noted current delegated powers are considered adequate. The Clerk was authorised to take any necessary emergency action as appropriate.
8. Memorial benches. **The Clerk will obtain competitive quotations for supply and installation of benches.**
9. Bank signatories. Cllrs Drew, Wilkinson and Ingham signed declarations as additional signatories.
10. Thames Valley Police. **Cllr Dykins will be asked to attend a meeting on 18th September.**
11. Chesham Christmas Party. **A donation of £100 was approved.**
12. Polling Stations. **Chiltern District Council will be advised that the Parish Council wants all elections held in the Parish to take place at the Village Hall.**
13. **The Clerk will provide training on Parish Council law and procedures on Wednesday 3rd October at 8 pm in the Village Hall.**
14. *It was resolved that in view of the confidential nature of the business to be transacted it is advisable in the public interest that the public and press be excluded from the remainder of the meeting and they were instructed to withdraw.*
15. Transfer of Capital from Amersham TC.
 - a. Further actions to secure the Parish Council's claims on Amersham Town Council and Chalfont St Giles Parish Council were approved.
16. Grounds and Hall Maintenance.
 - a. Further actions to improve and formalise grounds maintenance were approved.

There being no other business, the meeting closed at 10.20 pm.

Chairman.....

Date.....