

Little Chalfont Parish Council Fourteen Annual Meeting
Will be Held on Wednesday 20 May 2020 at 10am
Remote Zoom meeting.
Public and Press as always are welcome to attend.
Please follow the meeting invitation information at the end of the agenda.

Agenda

- 1. To elect a Chairman of the council for the council year 2020/21.**
- 2. To elect a Vice-Chairman of the council for the council year 2020/21.**
- 3. To elect a Chairman of the planning committee for the council year 2020/21.**
- 4. To appoint a Vice-Chairman of the planning committee for the year 2020/21.**
(Note – all members of Little Chalfont Parish Council are also members of the Planning Committee).
- 5. Declaration and delivery of acceptance of office:** Chairman to sign declaration of office.
- 6. To Propose and agree membership of sub-committees:**
 - a. Establishment Committee
- 7. To propose and agree membership of working parties:**
 - a. Westwood Park Working Party;
 - b. Community Buildings Working Party;
 - c. Village Hall Management Working Party;
 - d. Nature Park Management Group;
 - e. Co-ordination Group (joint with LCCA)
 - f. Remembrance Day Working Party.
- 8. To propose and agree representation on outside bodies:**
 - a. GE Healthcare Liaison Group;
 - b. Little Chalfont Community Library;
 - c. Little Chalfont Community Association Liaison;
- 9. To accept a resolution that standing orders be suspended to allow any members of the public to speak (10 mins).**
- 10. To minute the previously signed minutes of the meeting and held on 11 March 2020.**
- 11. Declarations of Interest.**
- 12. Approval by Chairman of items for Any Other Business.**
- 13. Chairman's report (to follow).**
- 14. Clerk's report (to follow).**
- 15. To receive reports, as appropriate, from members of outside bodies and working parties.**
- 16. Financial matters:**
 - i. Payment schedule (to follow).
 - ii. March income and expenditure report (to follow).
 - iii. Agreement to move over reserves
 - iv. End of Year accounts update
- 17. Beel Close update.**
- 18. Salix Loan update.**
- 19. MHCLG application update.**
- 20. Business Grant application.**
- 21. Cokes Lane Feasibility Study update re siding out.**
- 22. Parking Survey.**
- 23. Update on actions relating to the coronavirus pandemic including closure of tennis courts.**
- 24. Charity Donation requests.**
- 25. Job Centre website request.**
- 26. Flowerbeds. Minute notes from informal parish meeting held on 28 April 2020**
- 27. To confirm that Councillor Ingham, as administrator of the Save Little Chalfont Facebook page, acts on behalf of the Parish Council which is responsible for the page.**
- 28. Speedwatch. Update.**
- 29. Local Plan. Update**
- 30. Community Centre. Update.**
- 31. Staff Safeguarding Policy. To discuss.**

- 32. Reports and Notifications.
- 33. Any Other Business.
- 34. Date of Next Meeting. 24 June 2020
- 35. To consider a resolution 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 be instructed to withdraw. (The items are confidential because they deal variously with contractual and legal matters.)
- 36. Tender for the Nature Park – Sign off this has been awarded to Spruced-Up
- 37. Gas and Electricity Tenders.
- 38. Salaries – Sign off increases 20/21

Meeting Invitation

Join Zoom Meeting

<https://us02web.zoom.us/j/6417202507?pwd=VGVCWldyMjJ5cnJ4S2xtZFd0dlJzQT09>

Meeting ID: 641 720 2507

Password: 7CK4uu

One tap mobile

+442030512874,,6417202507#,,1#,520432# United Kingdom

+442034815237,,6417202507#,,1#,520432# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 641 720 2507

Password: 520432

Find your local number: <https://us02web.zoom.us/u/kevxzw1zZk>

Please contact clerk2@littlechalfont-pc.gov.uk if you need further information about joining the meeting.