

Minutes of a Little Chalfont Parish Council meeting

held in the Village Hall, Cokes Lane, Little Chalfont

Wednesday 21st July 2021 at 7.30pm

Present: Cllr M Crowe (Chairman) Cllr V Patel, Cllr D Nussbaum, Cllr J Walford, Cllr C Holmes, Cllr N Henry-Ames

Members of the public: None

In attendance: Ms S Matthews (Parish Clerk) and Ms S Chapman (Accounts Clerk)

1. **Apologies for absence:** Cllr C Ingham, Cllr B Gallagher and Cllr D Silverstone - Parish Councillors
2. **Appoint Planning Vice Chairman:** Cllr Crowe proposed Cllr Holmes, Cllr Nussbaum seconded. Cllr Holmes accepted the position.
3. **To accept a resolution that standing orders be suspended** to allow any members of the public to speak (10 mins): N/A
4. **To receive and approve the minutes on the meeting held on 23rd June 2021 and the minutes of the extraordinary meeting on 23rd June 2021:** The minutes had been previously circulated. They were accepted and were approved. The Chairman signed the minutes as a true record of the meetings.
5. **Declaration of interest:** There were no declarations of interest.
6. **Approval by Chairman of items for any other business:** Walk Wood and extraordinary meeting. Jane Duncan request (discussed under item 14)
7. **Chairman's Report:** The report had been previously circulated and was noted.
8. **Clerk's Report:** The report had been previously circulated and was noted.
9. **To receive reports, as appropriate, from members of outside bodies and working parties:** Cllr Gallagher attended the full Amersham community boards meeting and emailed a report to all councillors.
10. **Reports on the Accounts 2021/21:**
 - (i) List of payments 21 July 2021: circulated and agreed.
 - (ii) Quarterly income and expenditure report circulated and noted.
11. **MVAS:** The council discussed purchasing MVAS units to be used in various locations around the village. Cllr Walford proposed that the Parish council purchase two MVAS units and Cllr Henry-Ames seconded. The Parish council agreed to apply for funding for two more MVAS units from the Amersham community board.
12. **Speedwatch:** Cllr Crowe proposed that speedwatch be suspended until further notice. Cllr Walford seconded. All councillors agreed
13. **Buckinghamshire councillor meeting update:** Cllr Ingham circulated an email with recommendations of the proceedings of the evening. Councillors agreed with recommendations. The Council were informed that five Bucks councillors had confirmed their attendance to the meeting.
14. **Entertainer request:** The Parish Council had received a request from The Entertainer. This was to hold an event on Westwood Park. After discussions Cllr Holmes proposed and Cllr Crowe seconded to the request with number of conditions. Jane Duncan Architects made a request to the Parish Council to use the pavilion and park for a picnic for their employees in September. Councillors agreed for the event to take place.

Any Other Business: Walk Wood: Cllr Holmes informed the committee that he had met the new owner Ms Martini. The owner wishes to preserve the wood and wishes to encourage local schools to use the woods. Cllr Holmes had put the new owner in contact with Sian Lloyd who is involved with LCCA and owns the adjacent woods

15. To consider a resolution that in view of the confidential nature of 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. Cllr Crowe requested that attendees other than the Parish Councillors and the Clerks withdraw from the meeting

18. Date of next meeting: Wednesday 15th September 2021 at 7.45pm in the Village Hall, Cokes Lane, Little Chalfont. (To commence after the Little Chalfont planning meeting.)

Signature.....

Date.....