

**Minutes of a meeting of Little Chalfont Parish Council
Held on Wednesday 11th January 2023 at 7.30pm
in the Village Hall, Cokes Lane, Little Chalfont**

Members present: Cllr B Gallagher (Vice Chairman), Cllr M Crowe, Cllr C Holmes, Cllr C Ingham, Cllr D Nussbaum.

In attendance: Ms S Matthews (Parish Clerk)

Members of the public: None

1. **Apologies for absence:** Cllr J Walford, Cllr V Patel, Cllr Silverstone and Cllr Henry-Ames
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 confidential minutes of the Parish meeting held on the 14th December 2022:** These were received, approved and signed by the chairman as a correct record.
4. **Declarations of Interest:** None.
5. **Approval by Chairman of Items for Any Other Business:** (i) Taxi Concessionary Scheme, (ii) Santander, (iii) Nature Park Cameras, (iv) Home guard Alarm, (v) Assistant Clerk PC
6. **Chairman's Report:** This had been previously circulated to and received by councillors.
7. **Clerk's Report:** This had been previously circulated to and received by councillors.
8. **Reports, as appropriate, from members of outside bodies and working parties:** Cllr Gallagher circulated first draft plans on the new community centre to be discussed at the Parish Council meeting on the 8th February 2023.
9. **Financial matters: Financial matters:** (i) List of payments 11th January 2023: Circulated, noted and signed by the chairman.
10. **Settlement Review:** After a discussion, a sub committee was formed consisting of Cllr Ingham, Cllr Holmes and Cllr Nussbaum. Cllr Ingham had already drafted a response on part two and will circulate to the committee. Cllr Holmes would review part one. Response to be agreed at the Parish Council to be held on the 8th February 2023.
11. **Precept:** A proposed precept was circulated prior to the meeting. All councillors agreed on a 3% increase. Clerk to submit to Buckinghamshire Council.
12. **DCK Proposal:** The proposal was circulated prior to the meeting, after a discussion it was decided to use DCK on an ad-hoc basis.
13. **Any other business:** (i) Taxi Concessionary scheme: Deferred to the next meeting. (ii) Santander: Cllr Crowe informed the committee, that the relevant form had been sent to Liverpool via courier on the 10th November 2022. Cllr Walford to investigate further. (iii) Nature Park Cameras: Cllr Crowe informed the committee that the CCTV at the Nature Park had been vandalised. The cameras had been recovered and Matrix would be contacted to reinstall and review potential options to prevent this situation occurring again. (iv) Home guard Alarm: The clerk circulated a proposal for a new alarm system for the Parish office as the current alarm is not fit for purpose. All councillors agreed to the purchase of a new alarm system for the parish office. (v) Assistant Parish Clerk PC: A quote had been circulated for the purchase of a new laptop as the current pc is not fit for purpose. All councillors agreed to the purchase of a new laptop.
14. **Date of Next Meeting:** Wednesday 8th February 2023 at 7.30pm

Signed.....

Date.....