

**Minutes of a meeting of Little Chalfont Parish Council  
Held on Wednesday 13<sup>th</sup> September 2023 at 7.30pm  
in the Village Hall, Cokes Lane, Little Chalfont**

**Members present:** Cllr V Patel (Chairman), Cllr D Nussbaum and Cllr N Henry-Ames.

**In attendance:** Ms S Matthews (Parish Clerk)

- 1. Members of the public:** Cllr M Tett (item 5) Cllr R Matthews (item 9) Buckinghamshire Council
- 2. Apologies for absence:** Cllr B Gallagher, Cllr C Holmes and Cllr J Walford (Parish Council)
- 3. To accept a resolution that standing orders be suspended** to allow any members of the public to speak (10 mins): Not required
- 4. To receive and approve the minutes and confidential minutes of the Parish meeting held on the 12<sup>th</sup> July 2023 and extraordinary meeting minutes 16<sup>th</sup> August 2023:** These were received, approved and signed by the chairman as a correct record.
- 5. Declarations of Interest:** None
- 6. Approval by Chairman of Items for Any Other Business:** None
- 7. Chairman's Report:** This had been previously circulated to and received by councillors.
- 8. Clerk's Report:** This had been previously circulated to and received by councillors.
- 9. Reports, as appropriate, from members of outside bodies and working parties:** Nothing to report.
- 10. Financial Matters:**
  - i) List of Payments 13<sup>th</sup> September 2023: circulated and approved.
  - ii) Income and Expenditure report up to 31<sup>st</sup> July 2023: Clerk advised there were no items of concern.
- 11. Any other business:** None
- 12.** 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.)
- 13. To review the Telephone and Broadband contracts for the Parish office and village hall:** 3 quotes circulated prior to the meeting. After a discussion the contracts were decided.
- 14. Date of Next Meeting:** Wednesday 11<sup>th</sup> October 2023 at 7.45pm

**Signed**.....

**Date**.....