

Minutes of a meeting of Little Chalfont Parish Council
Held on Wednesday 15th March 2023 at 7.30pm
in the Village Hall, Cokes Lane, Little Chalfont

Members present: Cllr V Patel (Chairman), Cllr B Gallagher (Vice Chairman), Cllr M Crowe, Cllr C Holmes, Cllr C Ingham, Cllr J Walford, Cllr D Silverstone and Cllr N Henry-Ames

In attendance: Ms S Matthews (Parish Clerk)

Members of the public: None

1. **Apologies for absence:** Cllr D Nussbaum (Parish Council) Cllr M Tett (Buckinghamshire Councillor).
2. **To accept a resolution that standing orders be suspended** to allow any members of the public to speak (10 mins): Not applicable
3. **To receive and approve the minutes and confidential minutes of the Parish meeting held on the 8th February 2023:** 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) Local Plan response (ii) Community Centre.
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 Holmes circulated a report to all councillors taken a recent LCCA meeting. Cllr Patel attended a meeting with GE Healthcare and gave councillors an update on the works being carried out on the GE Healthcare site in White Lion Road and its progression. Cllr Ingham reported that the co-ordination group were saddened with the appeal inspector's decision. It was agreed that the decision to allow the appeal against Buckinghamshire Council's refusal of the application for development between Lodge Lane and Burtons Lane was very disappointing. Further discussion would take place in the confidential session
9. **Financial matters: Financial matters:** (i) List of payments 8th March 2023: Circulated, noted and signed by the chairman. (ii) End of year accounts 22/23: All councillors agreed with the use of DCK Accounting and Ernest Newsome for the Parish Council end of year accounts 22/23.
10. **Annual Insurance:** The clerk had circulated quotes from Gallagher insurance. After a discussion it was agreed that Cllr Walford would contact the insurance company regarding some queries. If satisfactory all councillors agreed that the clerk could go ahead and renew the insurance for the year.
11. **Local Cycling and Walking infrastructure plan:** Deferred to a later meeting.
12. **Newsletter:** Cllr Walford asked all councillors for their articles as soon as possible and the clerks to provide MVAS data.
13. **Kings Coronation:** The parish council discussed a request from WI to have the village hall for free on a date over the King's Coronation. Cllr Patel proposed that the WI should not be charged. Cllr Crowe seconded the motion and all councillors agreed.

- 14. Any other business:** (i) Response to Local Plan Infrastructure Survey. Cllr Holmes had circulated a proposed response, which had also been circulated to the LCCA Committee for approval. All councillors approved the draft response and agreed that Cllr Holmes would make any final adjustments needed before the document was dispatched to Buckinghamshire Council. (ii) Cllr Gallagher gave the councillors an update on the community centre
- 15. 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.):**
- 16. Roughwood Lane:** Cllr Ingham gave an update.
- 17. Bank Accounts:** Cllr Crowe gave an update.
- 18. Date of Next Meeting:** Wednesday 12th April 2023 at 7.30pm

Signed.....

Date.....