

**Minutes of a meeting of Little Chalfont Parish Council
Held on Wednesday 10th January 2024 at 7.30pm
in the Village Hall, Cokes Lane, Little Chalfont**

Members present: Cllr V Patel (Chairman), Cllr B Gallagher, Cllr C Holmes, Cllr V Davies, Cllr J Walford, Cllr N Henry-Ames and Cllr K Murali.

In attendance: Ms S Matthews (Parish Clerk)

Members of the Public: None

1. **Apologies for absence:** Cllr D Nussbaum (Parish Councillor)
2. **To accept a resolution that standing orders be suspended** to allow any members of the public to speak (10 mins): Not required
3. **To receive and approve the Parish minutes of 13th December 2023 and Confidential minutes of 13th December 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) Newsletter, (ii) Golf Course update, (iii) Procedure change.
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:** Nothing to report.
9. **Financial Matters:**
 - i) List of Payments 10th January: Circulated, approved, and signed.
 - ii) Consider preliminary budget 24/25: Circulated and agreed
10. **Bucks Housing Strategy Response:** Circulated and agreed in principle as Cllr Henry-Ames asked for some additions. Cllr Holmes to include and re-circulate for agreement.
11. **Any other business:** (i) Newsletter: Cllr Walford spoke to the councillors about the Spring publication and that a timetable will be circulated for articles. The Council were informed that Cllr Tett from Buckinghamshire Council would also be writing an article. (ii) Lodge Lane development: Cllr Holmes gave an update. (iii) Cllr Patel proposed a phone and visitor log to the Parish Council office, all councillors present agreed.
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 discuss current telephone supplier:** Cllr Patel gave an update.
14. **Date of Next Meeting:** Wednesday 7th February 2024 at 7.30pm

Signed.....

Date.....