

A Meeting of Little Chalfont Parish Council

will be held on Wednesday 10 July 2019 at approximately 7.45pm

In the Village Hall, Cokes Lane, Little Chalfont

Agenda

1. **Apologies for absence.**
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 of the meeting held on 12 June 2019.**
4. **Declarations of Interest.**
5. **Approval by Chairman of Items for Any Other Business.**
6. **Chairman's Report.**
7. **Clerk's Report.**
8. **To receive reports, as appropriate, from members of outside bodies and working parties.**
9. **Financial matters:** (i) List of payments and cheques to be signed; (ii) Income and Expenditure Report; (iii) Nationwide: To confirm the next step following the imminent maturity of the one year fixed account (**check**); (v) Arrangements for signing of cheques in August 2019.
10. **External Audit Report: Annual Return 2018/19** – to note that the return was sent to the External Auditors.
11. **Local Plan:** Update.
12. **Chiltern District Council Large Projects Fund:** To discuss the fund.
13. **Parking:** To discuss the proposal for Elizabeth Avenue.
14. **LAF Funding:** To confirm potential ideas to the LAF for transportation and community projects for action in 2020-21.
15. **Nature Park security:** Update on review of security.
16. **Good Neighbours:** Update.
17. **Grants and donations:** To discuss application from the Good Companions group.
18. **VE Day:** To discuss a possible event.
19. **Reports and Notifications:**
20. **Any Other Business.**
21. 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.)
22. **Quotations for parish council computer system update:** To review the quotations which have been received.
23. **Quotations for the telephone and broadband system:** To review the quotations which have been received.
24. **Date of Next Meeting:** Wednesday 11 September 2019 at 7.30pm in the village hall.