

Minutes of an extraordinary Little Chalfont Parish Council meeting

Held in Little Chalfont village hall, Cokes Lane, Little Chalfont

18th December 2019 @ 8pm

Present: Cllr M Crowe (Vice Chairman) Cllr I Griffiths, Cllr B Drew; Cllr C Ingham; Cllr M Parker, Cllr J Walford, Cllr V Patel; Cllr D Alexander; Cllr D Rafferty.

In attendance: Miss S Matthews (Parish Clerk)

1) Elect a Chairman: Cllr Crowe asked for nominations for the Parish Council Chairman. Cllr Griffiths nominated Cllr Drew and Cllr Ingham seconded. All councillors agreed for Cllr Drew to be Chairman. Cllr Drew took his position as the new Chairman.

2) Apologies for absence: None

3) Members of the public: Mrs F Copp

4)Declarations of interest: None.

5) Approve Budget 2020-21: The Councillors approved the Budget in principal, but the final decision will be made at the January Parish Council meeting that will be held on the 8th January 2020.

Signed:.....

Date:.....

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NOT FOR CIRCULATION OUTSIDE COUNCIL MEMBERS

NOT FOR DISPLAY ON NOTICEBOARDS OR WEBSITE

Present: Cllr M Crowe (Deputy Chairman) Cllr I Griffiths, Cllr B Drew; Cllr C Ingham; Cllr M Parker, Cllr J Walford, Cllr V Patel; Cllr D Alexander; Cllr D Rafferty.

In attendance: Miss S Matthews (Parish Clerk)

6) 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.): Councillors agreed that Mrs Copp had been appointed as the new Parish Clerk, so could be present for the remainder of the meeting.

7) Tender on Street Lighting: All quotes were discussed at length, councillors agreed that Sparx would be awarded the contract, but it was decided to request a lower cost especially for emergency call outs if possible.

8) Beel Close Quotes: Cllr Crowe reported that he had attending a meeting with a company who will be quoting for the work taking place at Beel Close underpass. It was decided to postpone the decision until the Parish meeting in January and seek permission from BCC regarding ground works that would be required.

9) Devolved Services Quotes: The clerk had received two quotes, after discussion it was decided that Amersham Town Council would be awarded the contract.

10) Tree Survey Quotes: The clerk had received quotes, but was awaiting another, so the decision was postponed until the January meeting

11) Update on vacancy: Cllr Drew informed the council that a new Parish Clerk had been appointed and would be up taking post on the 2nd January 2020.

12) Any Other Business: None

13) Date of next meeting: Wednesday 8th January 2020 @ 7.30pm in the Village Hall.

Signed:.....

Date:.....

