

**Minutes of a meeting of Little Chalfont Parish Council
Held on Wednesday 14th December 2022 at 7.30pm
in the Village Hall, Cokes Lane, Little Chalfont**

Members present: Cllr B Gallagher (Vice Chairman) Cllr C Holmes, Cllr C Ingham, Cllr J Walford, Cllr D Nussbaum, 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 M Crowe and Cllr V Patel.
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 and confidential minutes of the Parish meeting held on the 9th November 2022:** 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) Roughwood Lane Feasibility Study contribution request (ii) Lodge Lane/Burtons Lane Public enquiry.
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: Financial matters:** (i)List of payments 14th December 2022 to be approved (to follow): Circulated, noted and signed by the chairman.
10. **Budget 23/24: To decide members of the budget committee:** The budget committee met on two occasions to discuss and create a budget for 23/24. Cllr Gallagher produced and circulated a final report for the budget. All councillors agreed the proposed budget for 23/24.
11. **Sustainable Little Chalfont:** The Parish Council currently supports in principle.
12. **Any other business:** (i) Roughwood Lane Feasibility Study contribution request: Further to last the meeting the clerk had spoken to the clerk at Chalfont St Giles Parish Council regarding their position on financially contributing towards the feasibility study. Chalfont St Giles Parish Council had decided to not to contribute to this project. After a discussion the councillors decided not to contribute towards this study. (ii) Lodge Lane/Burtons Lane Public enquiry: Cllr Ingham reported on PC/LCCA participation in the public inquiry on the Lodge Lane/ Burtons Lane planning appeal, which began on 8 December. It was agreed to investigate the possibility of tabling a proposal under s.106 for the appellant, if the appeal is allowed, to contribute funds towards a new community centre on the Cokes Lane site.
13. **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.):** N/A
14. **Nature Park paths:** A report had been circulated prior to the meeting.
15. **Lodge Lease:** Cllr Ingham gave councillors an update.
16. **Staff Matters:** Cllr Patel gave an update.

17. Date of Next Meeting: Wednesday 11th January 2023 at 7.30pm

Signed.....

Date.....