

**Minutes of a meeting of Little Chalfont Parish Council
Held on Wednesday 9th November 2022 at 7.30pm
in the Village Hall, Cokes Lane, Little Chalfont**

Members present: Cllr V Patel (Chairman), Cllr B Gallagher, Cllr M Crowe, 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: Mr G Yellowley and Mr P Hughes-Morgan.

1. **Apologies for absence:** None.
2. **To appoint a Vice-Chairman of the planning committee for the year 2022/23:** Cllr Holmes proposed, and Cllr Ingham seconded. All councillors agreed. Cllr Nussbaum agreed to take the post of Planning vice chairman for the current year 22/23.
3. **To accept a resolution that standing orders be suspended** to allow any members of the public to speak (10 mins): Mr Yellowley asked about the right-hand side shed conversion at the rear of the village hall. The clerk explained that this was going to be storage for the Parish office. Mr Hughes-Morgan spoke to the councillors about Sustainable Little Chalfont and its purpose.
4. **To receive and approve the minutes of the Parish meeting held on the 12th October 2022:** These were received, approved and signed by the chairman as a correct record.
5. **Declarations of Interest:** None.
6. **Approval by Chairman of Items for Any Other Business:** (i) Remembrance flags, (ii) Motorhome. **Confidential items:** (i) Bank Accounts, (ii) LCCA.
7. **Chairman's Report:** This had been previously circulated to and received by councillors.
8. **Clerk's Report:** This had been previously circulated to and received by councillors.
9. **Reports, as appropriate, from members of outside bodies and working parties:** Cllr Holmes reported that a LCCA meeting had taken place and would send the minutes to the clerk to circulate.
10. **Financial matters: Financial matters:** (i) List of payments 9th November 2022 to be approved (to follow): Circulated, noted and signed by the chairman.
11. **Budget 23/24: To decide members of the budget committee:** Cllr Crowe, Cllr Holmes and Cllr Walford agreed to be members of the budget committee alongside Cllr Gallagher and Cllr Patel.
12. **CIL Monies: Ideas:** Cllr Henry-Ames had circulated ideas for the use of the monies received and it was agreed to install ANPR in the carpark at Westwood Park and install CCTV on the pavilion at Westwood Park.
13. **Environmental Cafes update:** Cllr Silverstone gave the council an update on the café and how it's progressed over the year. He requested this be supported by the Parish Council for a further year. All councillors agreed. Cllr Silverstone spoke about Sustainable Little Chalfont, all councillors agreed in principle, but decided a more in-depth presentation by Mr Hughes-Morgan was required. It was agreed that this will take at 7pm on 14th December 2022 prior to the Parish meeting.
14. **Electoral review of Buckinghamshire:** Cllr Silverstone circulated a report prior to the meeting to all councillors. After a discussion, a vote took place regarding Cllr Nussbaum

proposal to reply suggesting we stay with the current boundary that includes Amersham. 3 Agreed, 4 disagreed and 2 abstained. It was decided to leave proposed changes to the Boundary commission.

- 15. Roughwood Lane Feasibility Study: Contribution request:** After a discussion it was decided to defer to a meeting in the future. The clerk to ask the Chalfont St Giles clerk their stance on this matter.
- 16. Remembrance Day arrangements to be finalised:** Cllr Gallagher gave councillors an update on the final arrangements for Remembrance Day.
- 17. Any other business:** (i) Remembrance Day flags: Cllr Crowe reported that two flags had been taken down by residents. It was decided to ask LCCA to do a survey on shopkeepers in the village to see if they agreed to the flags being up at certain times of the year. The Clerk to write to the LCCA regarding this matter. (ii) Motorhome: Cllr Holmes reported that a motorhome had been parking in the carpark at Westwood Park overnight for the past few nights. The clerk to contact Mark at Amersham Town Council regarding this matter. (iii) Bank accounts: Cllr Crowe gave councillors an update. (iv) LCCA: Cllr Ingham gave an update.
- 18. 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.):** Members of the public left the meeting.
- 19. Lodge Lease:** Cllr Ingham gave councillors an update.
- 20. Staff Matters:** Cllr Patel gave an update.
- 21. Date of Next Meeting:** Wednesday 14th December 2022 at 7.30pm

Signed.....

Date.....