

**A meeting of Little Chalfont Parish Council
will be held on Wednesday 15th March 2023 at approx. 7.30pm
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 and the confidential minutes of the 8th February 2023.**
- 4. Declarations of Interest.**
- 5. Approval by Chairman of Items for Any other business. (item 14 below)**
- 6. Chairman's Report:** (to follow)
- 7. Clerk's Report:** (to follow).
- 8. To receive reports, as appropriate, from members of outside bodies and working parties.**
- 9. Financial matters:**
 - (i) List of payments 8th March 2023 (to follow)
 - (iii) End of year accounts update: DCK have been booked to do the end of year accounts and Ernest Newhouse has been booked to do the internal audit. The dates provisionally booked and costs are:- DCK End of year 14th April 2023 - £675 net.
Internal Audit Ernest Newhouse 27th April 2023 - £325 net.
- 10. Annual Insurance:** To agree the annual insurance proposal (to follow)
- 11. Local Cycling and Walking infrastructure plan:** To discuss and information to follow
- 12. Newsletter:** To discuss articles to be included and delegation of articles to be written.
- 13. Kings Coronation:** To discuss possible ideas
- 14. Any other business:**
- 15.** 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.)
- 16. Roughwood Lane:** To discuss report circulated by Cllr Ingham
- 17. Bank Accounts:** To discuss potential of opening new bank accounts
- 18. Date of Next Meeting:** Wednesday 12th April 2022 at 7.30pm