

LITTLE CHALFONT PARISH COUNCIL

Minutes of a Meeting of the Finance and General Purposes Committee. 17th July 2007.

Present: Cllrs Dale, Drew, Dykins, Gibbs, Ingham (Chair), Marshall, Tate and Wilkinson.

Apologies: None.

Also present: Mr Clarke (Clerk) and District Cllr Smith.

1. Standing Orders were suspended for this item enabling members of the public to speak.
2. Declarations of Interest. None.
3. The Clerk's financial report was received.
4. A report from the working party on litter, waste and general appearance of the village was deferred to the next meeting.
5. Meetings
 - a. The following revised schedule of meetings was agreed:
September, Planning + Council.
October, Planning + FGP.
November, Planning + Council.
December, Planning.
January, Planning + FGP.
February, Planning + Council.
 - b. The Annual Parish Meeting will be held in June.
 - c. The Chairman ill draft terms of reference for the FGP committee.
6. Council Website. Cllr Marshall is in contact with Chiltern DC and web designers and deferred this item to the next meeting.
7. Village Hall Committee. A Village Hall management Committee was appointed comprising Cllrs Tate, Gibbs and Drew. The Committee will report to the next full meeting of the Council in September.
8. Chairman's chain of office. Deferred to next meeting.
9. Replacement of street lamps at Westwood Park. Amersham TC will be asked for detailed quotations as a matter of urgency.
10. Neighbourhood action Groups. CLR Wilkinson will draft a letter to Thames valley police advising them of the new Parish and its boundaries. The Clerk will obtain additional copies of the definitive map of the Parish.
11. *It was resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded from the remainder of the meeting and they are instructed to withdraw.*
A claim for transfer of capital and reserves from Amersham Town Council was discussed.

There being no other business, the meeting closed at 10.20 pm.

Chairman.....

Date.....