

## LITTLE CHALFONT PARISH COUNCIL

Minutes of a Meeting of the Council. 18<sup>th</sup> March 2008 at 8.30 pm.

Present: Cllrs Dale, Gibbs, Ingham, Tate (Chairman) and Wilkinson.

Apologies: Drew & Marshall

Also present: Mr Clarke (Clerk)

1. Minutes of a meeting of the Council held on 19<sup>th</sup> February and of the Finance and General Purposes Committee held on 26<sup>th</sup> February were approved and signed by the Chairman.
2. Declarations of interest. None
3. The Clerk's financial report was received.  
It was noted that the Chiltern District Council's Council Tax statements to residents were incorrectly stated, the actual increase in Parish precept being 3.75%.  
In the absence of the statutory statement of Parish accounts in the above, the Clerk circulated a statement for distribution to any members of the public who showed concern.
4. Bucks County Council's proposals for locality strategy. **Cllr Ingham agreed to consider the proposals for submission by 7<sup>th</sup> April.**
5. Risk assessment.  
Following a presentation by the Clerk on playground safety the Clerk's draft proposals for risk assessment were discussed. **An amended proposal will be presented for approval at the next meeting of the Council.**
6. Members' allowances.  
Following receipt of a report from the Independent Review Panel for Members Allowances, **it was resolved that allowances agreed in October 2007 should be paid. A notice to this effect will be displayed on notice boards for 14 days.**
7. Cooption of addition member.  
It was agreed that members should continue the search for a suitable candidate. **Notices will be placed on notice boards and the web site.**
8. Re-routing of aircraft.  
It was noted that a consultation is taking place regarding revised air traffic routes. **Cllr Tate will enquire as to what comments are to be made by Chiltern District Council.**
9. 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.
10. Replacement Clerk.  
**It was resolved that Mrs Janet Mason should be appointed as Clerk, commencing 7<sup>th</sup> April and Mrs Jacky Tregellis be appointed as Assistant Clerk, commencing 17<sup>th</sup> April. Appropriate text books will be purchased at a cost of £127.60**
11. Transfer of capital and reserves.  
**Cllrs Tate and Wilkinson will draft a reply to a letter from Amersham Town Council dated 4<sup>th</sup> March.**

There being no other business, the meeting closed at 10.30 pm. Date of next meeting: Tuesday 15<sup>th</sup> April 2008.

Chairman.....

Date.....