

**A Meeting of Little Chalfont Parish Council
will be held on Wednesday 14 February 2018
in the village hall, Cokes Lane, Little Chalfont
at 8.15pm
(following a planning committee meeting which will commence at 7.30pm)**

Agenda

- 1. To elect a Chairman following the resignation of Cllr Gill Roberts.**
- 2. Apologies for absence.**
- 3. To accept a resolution that standing orders be suspended** to allow any members of the public to speak (10 mins).
- 4. To receive and approve the minutes of the meeting held on 13 December 2017 and 10 January 2018.**
- 5. To vote on the co-option of a member of the public to fill a vacancy for a councillor and act on information (awaited) from Chiltern District Council following announcement of second vacancy.**
- 6. To receive declarations of interest.**
- 7. Approval by Chairman of items for any other business.**
- 8. Clerk's Report.**
- 9. To receive reports, as appropriate, from members of outside bodies and working parties.**
- 10. Financial matters:** (i) List of payments and cheques to be signed (to follow); (ii) Income and Expenditure Report (to follow); (iii) Balance sheet for period 1 October 2017 – 31 December 2017(to follow); (iv) To consider the changes to the financial regulations following the change to the payments system for hall users.
- 11. To agree membership of working parties following the resignation of Cllr Gill Roberts.**
- 12. Proposed new community centre:** To ratify the decision to withdraw the planning application and to discuss next steps.
- 13. To discuss LAF projects for 2018-19:** To discuss recommendations as requested by Bucks County Council.
- 14. Street lighting tender:** To discuss the tenders received from contractors and agree a new contract.
- 15. Nature Park security proposal:** To discuss the quotations received to improve security at the Nature Park following vandalism.
- 16. Proposed hire costs for village hall and Westwood Park in 2017-18.** To discuss the proposed increases, comparative costs of other halls and pitches and proposed new pricing structure.
- 17. Grant request:** To discuss a proposal from the Nature Park trustees regarding the teaching benches.
- 18. Westwood Park storage shed:** To discuss solicitor quote for the legal agreement.
- 19. Telephone and broadband contract:** Update.
- 20. Village hall keys:** To discuss procedure with village hall keys.
- 21. Allotments:** To discuss the possibility of allotments in Little Chalfont and next steps.
- 22. Parish Newsletter:** To discuss items for inclusion in the next newsletter.
- 23. Parish Meeting:** To discuss possible speakers for the event.
- 24. Reports and Notifications:** (i) TTRO application form (circulated 15 January 2018); (ii) BALC update (circulated 15 January 2018); (iii) My Bucks January 2018 (circulated 19 January 2018); (iv) Diversion routes entering Bucks (circulated 29 January 2018); (v) BALC Update (circulated 29 January 2018); (vi) Policing in the Thames Valley January 2018 (circulated 29 January 2018); (vii) Prevention Matters newsletter (circulated 29 January 2018); (viii) Police and Crime Commissioner newsletter February 2018 (circulated 1 February 2018); (ix) BALC Update (circulated 5 February 2018); (x) M40/A404 roadworks (circulated 6 February 2018).
- 25. Any other business.**
- 26. Date of Next Meeting:** Wednesday 14 March 2018 at 7.30pm in the village hall, Cokes Lane, Little Chalfont.