

**A meeting of Little Chalfont Parish Council
will be held Wednesday 12 December 2018 at approx 7.45pm
(following a planning meeting commencing at 7.00pm)
In the Village Hall, Cokes Lane, Little Chalfont**

- 1. Apologies for absence.**
- 2. To receive and approve the minutes of the meeting held on 14 November 2018.**
- 3. Declarations of Interest.**
- 4. Approval by Chairman of items for any other business.**
- 5. To accept a resolution that standing orders be suspended** to allow any members of the public to speak (10 minutes).
- 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 and cheques to be signed (to follow); (ii) Income and Expenditure report (to follow).
- 10. Grant applications:** (i) Little Chalfont Community Library; (ii) Chiltern Dial-a Ride (iii) LCCA.
- 11. Community Infrastructure Levy consultation:** To review draft contribution.
- 12. Chiltern Revitalisation Capital Fund 2018/19:** To discuss any possible projects in conjunction with LCCA.
- 13. Parking:** To update on the formal parking consultation issued on 6 December 2018.
- 14. Directional signs:** To discuss quotations and agree number of signs and supplier.
- 15. Budget Preparation 2018/19 and Precept:** To report on the budget meetings held on 12 November and 10 December 2018 and to discuss budget proposals and precept for 2019/20.
- 16. Community Centre:** To agree next steps following the refusal of the planning application.
- 17. Computer issues:** To agree next steps for resolving computer issues in parish council office.
- 18. Finch Lane:** To see quotations for work on pond and new tree.
- 19. Reports and Notifications:** (i) Open Spaces & Playing Pitch Strategy meeting (circulated 15 November 2018); (ii) Integrated Care System November newsletter (circulated 15 November 2018); (iii) The Chalfonts – Bucks County Council November newsletter (circulated 15 November 2018); (iv) BALC - - Public Sector Bodies - websites and mobile applications accessibility regulations (circulated 19 November 2018); (v) Agenda for CDC Services Overview Committee 27 November 2018 (circulated 20 November 2018) (vi) Police & Crime Bulletin November 2018 (circulated 21 November 2018); (vii) NALC November newsletter (circulated 21 November 2018); (viii) BALC - Volunteers & Neighbourhood Plans (circulated 27 November 2018); (ix) Call for sites to inform Chiltern & South Bucks Joint Local Plan (circulated 3 December 2018); (x) TTRI – Various Roads, Chiltern District (circulated 3 December 2018); (xi) Statutory consultation on waiting restrictions, Little Chalfont & Chalfont St Giles (circulated 6 December 2018); (xii) BALC Parish Liaison Notes 28 November 2018 (circulated 6 December 2018).
- 20. Any other business.**
- 21. Date of next meeting:** Wednesday 9 January 2019 at approximately 7.45pm in the village hall, Cokes Lane, Little Chalfont. This meeting will follow a planning committee meeting which will commence at 7pm.