

**A meeting of Little Chalfont Parish Council  
Will be held Wednesday 13 March 2019 at approx. 7.45pm  
In the Village Hall, Cokes Lane, Little Chalfont**

- 1. Apologies for absence.**
- 2. To receive and approve the minutes of the meeting held on 13 February 2019 and review any action points.**
- 3. To receive 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.**
- 7. Clerk's Report.**
- 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). (iii) Earmarked reserves.
- 10. Insurance:** To review documents relating to the Parish Council's insurance policy through Came and Company with effect from 1 April 2019 (to follow on receipt).
- 11. Community Centre:** Update
- 12. Fire alarm system:** To review quotes for fire alarm system at Westwood Park.
- 13. Statters Field:** Update.
- 14. Village Day:** To discuss a proposal for a LCPC stall at the event.
- 15. Parking review:** Update.
- 16. Local Plan:** Update.
- 17. HS2:** Draft letter circulated by Greatworth Parish Council.
- 18. Reports and Notifications:** (i) Dignity in Care Awards (circulated 12 February 2019); (ii) Minerals and Waste consultation (circulated 12 February 2019 and 28 February 2019); (iii) Scam Awareness & Prevention Campaign event (circulated 14 February 2019 and 4 March 2019); (iv) BCC Press Release LGBT & Adoption Fostering week (circulated 4 March 2019); (v) BCC Press Release: TFB's Patch & Plane programme (circulated 4 March 2019).
- 19. Any other business.**
20. 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.)
- 21. Establishment Committee:** Matters arising from recommendations made at a meeting of the Establishment Committee held on 4 March 2019, to review the present terms and conditions of members of staff and, if appropriate, agree any changes.
- 22. Date of next meeting:** Wednesday 10 April 2019 at approx. 7.45pm in the village hall, Cokes Lane, Little Chalfont.