

**A Meeting of Little Chalfont Parish Council
will be held on Wednesday 13 November 2019
in the Village Hall, Cokes Lane, Little Chalfont
at 7.30 pm**

Agenda

- 1. Apologies for absence.**
- 2. To accept a resolution that standing orders be suspended.**
- 3. To receive and approve the minutes of the meeting held on 9 October 2019.**
- 4. Declarations of Interest.**
- 5. Approval by Chairman of items for any other business.**
- 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); (iii) Balance sheet - up to and including 30 September 2019 (to follow).**
- 10. Budget 2020-21:** Update on progress with developing budget following the meeting held on 11 November 2019, including discussion of any new project ideas.
- 11. Newsletter:** To discuss current edition under preparation and planned dates for delivery.
- 12. Grants:** To discuss applications for grants from (i) Little Chalfont Community Library; (ii) Chiltern Dial a Ride Service; (iii) Chiltern Citizen Advice Bureau.
- 13. Parking:** To discuss progress on investigations on Elizabeth Avenue and Bell Lane.
- 14. Village survey:** To highlight key areas for attention following surveys.
- 15. Proposal for new bench on village green:** Update.
- 16. Recycling in Snells Wood car park:** To note correspondence with residents.
- 17. Parish Council meeting December 2019:** To agree a revised date for parish council meeting due to the village hall being required as a polling station.
- 18. Parish meeting 2020:** To discuss potential dates and speakers for the meeting.
- 19. Reports and Notifications:** BCC News : Foster carers (circulated 8 October 2019); BCC News: Rights of Way network (circulated 8 October); BCC News: Business award (circulated 9 October 2019); BCC News: Mature drivers update (9 October 2019); Bcc News: Access All Areas (circulated 10 October 2019); Bcc News; Flu vaccine (circulated 10 October 2019); (circulated BCC News ; Adoption Online tool; (circulated 14 October); Police & Crime Bulletin (circulated 14 October 2019); BALC : Training courses (circulated 14 October 2019) BCC News: Gluten (circulated 15 October 2019); BALC: Update & VE Day (circulated 15 October 2019); BCC News: Winter ready (circulated 17 October 2019); Buckinghamshire Council newsletter (circulated 17 October 2019) NALC Chief Executive newsletter (circulated 17 October 2019) Crime & Computer fraud (circulated 22 October 2019) Buckinghamshire Councils : Local Area Forums (circulated 23 October 2019); Buckinghamshire Council consultation(circulated 23 October 2019)Police & Crime Commissioner newsletter (circulated 24 October 2019); Buckinghamshire Council consultation paper (circulated 4 November 2019); NALC newsletter (circulated 6 November 2019); NALC / LGA guide to tackle loneliness (circulated 6 November 2019);
- 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. Conversion to LED street lighting tender (retrofit):** To discuss the quotes received.
- 22. Beel Close underpass:** To discuss the quotes received for the project to light the underpass and provide CCTV in the area.
- 23. Any Other Business.**
- 24. Date of Next Meeting:** To be confirmed. Village hall to be used as polling station on original date.