

**A Meeting of Little Chalfont Parish Council  
will be held on 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)**

**Agenda**

- 1. Apologies for absence.**
- 2. To receive and approve the minutes of the meeting held on 12 December 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 mins).
- 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. Budget and precept 2019/20** To (i) receive and discuss the recommendations for the budget; (ii) to set the precept for 2019/20 and to review and finalise the draft budget in the light of this decision (to follow).
- 11. Community Centre:** Update.
- 12. Parking:** Update on formal consultation.
- 13. Proposed hire costs for village hall and Westwood Park in 2019/20:** To see comparison with other local halls and sports facilities and to agree the charges for the next financial year.
- 14. Pocket Parks:** To discuss information from Chiltern District Council regarding funding through the National Pocket Park Scheme (email circulated 20 December 2018).
- 15. Parish Meeting 2019:** To discuss proposed dates for the event.
- 16. Parish Council Newsletter:** To discuss arrangements for the next edition.
- 17. Reports and notifications:** (i) BALC – Cloudy IT information (circulated 17 December 2018); (ii) CDC – revised Open Spaces meeting (circulated 17 December 2018); (iii) BCC – Highways and Transportation Survey (circulated 18 December 2018); (iv) BALC – Local Elections 2019 (circulated 18 December 2018); (v) Police and Crime Commissioner newsletter – December; (vi) TTRO Burtons Lane (circulated 20 December 2018); (vii) Integrated Care System newsletter – December; (viii) NALC Spring Conference (circulated 2 January 2019); (ix) Office of Police and Crime Commissioner – Survey on council tax increase (circulated 2 January 2019); (x) BCC – Household recycling centre service review (circulated 2 January 2019); (xi) Chalfont St Giles Neighbourhood Plan; (xii) NALC Briefing and Topic Updates (circulated 2 January 2019); (xiii) BCC – Made Notice – Nightingales Lane (circulated 3 January 2019) .
- 18. Any Other Business.**
- 19.** 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.
- 20. Grounds Maintenance Contract:** Following the recent tendering process to appoint a contractor for two contracts for the period 1 April 2019 - 31 March 2022 and one contract for the period 1 April 2019 – 31 March 2020 (papers to follow).
- 21. Date of next meeting:** Wednesday 13 February 2019 at 7.30pm in the Village Hall, Cokes Lane, Little Chalfont.