

**A Meeting of Little Chalfont Parish Council
will be held on Wednesday 12th February 2020 at 7.30pm
in the Village Hall, Cokes Lane, Little Chalfont.**

Agenda

- 1. Apologies for absence.**
- 2. To receive and approve the minutes of the meeting held on 8 January 2020**
- 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 to be approved (to follow); (ii) Income and Expenditure Report (to follow).
- 10. Budget and precept 2020/21:** To confirm that the budget and precept agreed at the extraordinary meeting on 18.12.19 and on 8.1.20 has now been submitted to Buckinghamshire County Council.
- 11. End of Year accounts:** To discuss RBS involvement.
- 12. Parking:** Update
- 13. Parish Meeting 2020:** To discuss arrangements for the event.
- 14. Parish Council Newsletter:** To discuss arrangements for the next edition.
- 15. Publicity to attract potential new councillors:** Chiltern and South Bucks information received
- 16. LAF: Feasibility Study Lodge Lane / Burtons Lane:** Update
- 17. Village Litter Day:** To discuss the potential date for the event.
- 18. V.E. Day:** To discuss possible events and funding grant application.
- 19. Request to the Parish Council for funding support for Beehive:** To discuss the talk given at the last meeting.
- 20. Speedwatch:**
- 21. Local Plan:** Update
- 22. Fire policy and Health and Safety update:** To agreed documents.
- 23. Emergency Plan:** To review document.
- 24. Fire Risk Assessments:** To discuss the annual fire risk assessments that have been carried out at Westwood Park and the Village Hall.
- 25. Safeguarding Policy:** To review document.
- 26. Westwood Park goalposts:** Update.
- 27. Wildflower planting proposals:** To discuss these proposals
- 28. Update for Beel Close underpass and associated CCTV project:** Data Protection Information
- 29. Tree survey:** Quotes in progress for Tree work in the Nature Park
- 30. Reports and notifications:** (i) BALC – Amended Event Schedule (circulated 9 January 2020); (ii) Quarterly update report for the Chiltern Area Neighbourhood Policing (circulated 14 January 2020) (iii) Buckinghamshire County Council draft budget information (circulated 16 January 2020); (iv) NALC Spring Conference 2020 (circulated 16 January 2020); (v) Police and Crime Bulletin January 2020 (circulated 20 January 2020); (vi) Transport for Bucks speed management (circulated 20 January 2020); (vii) NALC newsletter (circulated 20 January 2020); (viii) High Street Bucks conference information (circulated 22 January 2020); (ix) BMERC Seminars 2020 Programme and booking forms (circulated 24 January 2020);

(ix) Delivering the New Buckinghamshire Council information (circulated 27 January 2020); (x) Chiltern and South Bucks Local Plan stages and guidance notes (circulated 28 January 2020); (xi) Latest BMKALC Training Schedule (circulated 30 January 2020); (xii) Parish Council Election Information (circulated 4 February 2020); V.E. Day Funding information (circulated 4 February 2020).

31. Any Other Business.

32. 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.

33. Westwood Park Football Club shed.

34. Date of next meeting: Wednesday 11 March 2020 at 7.30pm in the Village Hall, Cokes Lane, Little Chalfont.