

**A Meeting of Little Chalfont Parish Council  
will be held on Wednesday 8 January 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 9 December 2019 and the minutes of the extraordinary meeting on 18 December 2019.**
- 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 (i) discuss the recommendations for the budget; (ii) to set the precept for 2020/21 and to review and finalise the draft budget in the light of this decision (to follow).
- 11. Parking:** Update following meetings held regarding Elizabeth Avenue and Bell Lane.
- 12. Parish Meeting 2019:** To discuss speaker for the event.
- 13. Parish Council Newsletter:** To discuss arrangements for the next edition.
- 14. Publicity to attract potential new councillors:** To discuss a potential leaflet.
- 15. LAF: Feasibility Study Lodge Lane / Burtons Lane:** To review document.
- 16. Village Litter Day:** To discuss the potential date for the event.
- 17. Fire policy and Health and Safety update:** To review documents.
- 18. Emergency Plan:** To review document.
- 19. Westwood Park goalposts:** Update.
- 20. Tennis court repairs:** To review quotes.
- 21. Reports and notifications:** (i) BMKALC - Repairs to property relating to affairs of the church - December legal update (circulated 10 December 2019); (ii) Police and Crime Commissioner newsletter - December 2019 (circulated 19 December 2019) (iii) NALC Chairman open letter to all councillors (circulated 19 December 2019); (iv) NALC Spring Conference 2020 (circulated 19 December 2020); (v) NALC Chief Executive Bulletin (circulated 20 December 2019); (vi) Notice to close recycling centres (circulated 31 December 2019); (vii) Community Safety newsletters (circulated 31 December 2019); (viii) BCC News: Leader's New Year message (circulated 31 December 2019); (ix) Community Speedwatch 2020 (circulated 31 December 2019)
- 22. Any Other Business.**
- 23. 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.**
- 24. Quotes for Beel Close underpass and associated CCTV project:** To consider quotes for the lighting and the CCTV.
- 25. Tree survey:** To review quotes.
- 26. Date of next meeting:** Wednesday 12 February 2020 at 7.30pm in the Village Hall, Cokes Lane, Little Chalfont.

