## Minutes of an extraordinary Little Chalfont Parish Council meeting Held in Little Chalfont village hall, Cokes Lane, Little Chalfont 22 August 2017 @ 8.15pm

**Present:** Cllr B Drew; Cllr I Griffiths; Cllr C Ingham; Cllr D Rafferty; Cllr Roberts (Chairman) Cllr Parker.

In attendance: Mrs N Meldrum (Parish Clerk)

1) Apologies for absence: Cllr Patel, Cllr Walford.

2) Members of the public: None.

3) Declarations of interest: None.

- **4) Approve List of Payments:** The list of payments had been previously circulated. It was noted that a final version was issued at 3pm on 22 August 2017. All Councillors agreed the payment schedule.
- **5)** Any Other Business: (i) Little Chalfont Community Centre: Cllr Roberts reported that as part of producing a planning application to be submitted for the proposed new community centre a Highway report was required. The architects had sought quotes from Highway consultants and had passed on their recommendations. It was agreed to accept their recommendation of the Highway consultant at a cost of £600. It was noted that additional work may be required in the course of this exercise but the parish council would be notified and agree any extra costs. (ii) Westwood Park pump: Cllr Roberts also reported that a fault with the pump at Westwood Park had occurred. Investigations were currently underway as to the source of the problem.
- 6) Date of next meeting: Wednesday 13 September at approximately 8.15pm in the Village Hall.

Signed:	 	•••••
Date:	 	