

Little Missenden Parish Council

**All correspondence should
be addressed to:
The Clerk to the Council**

*Council Office,
38 New Pond Road,
Holmer Green
Bucks.HP15 6SU*

*Phone & Fax: 01494 715429
e-mail: clerk.lmpc@btconnect.com*

NOTICE OF PARISH COUNCIL MEETING

**I hereby give Notice that a Meeting of Little Missenden Parish
will be held in**

**The Council Chamber, Rossetti Hall at the above address
on Monday 20th March commencing at 7.30 pm**

**All members of the Council are hereby summoned to attend for the business of
considering and resolving upon matters as set out hereunder.**

(Residents of the Parish, and the press, are entitled to be at the meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by Resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose)

Dated: 14th March 2017

**Chris Summers
Clerk to the Council**

AGENDA

1. Public Forum.

(Subject to the approval of the Chairman, Members of the Public will have the opportunity to ask questions relating to matters of community interest, which fall within the responsibility of the Parish Council).

2. To receive Apologies from Councillors for non-attendance.

3. To receive declarations of interest relating to this meeting.

(Under Sections 30(3) and 235(2) of the Localism Act 2011, Councillors are required to register their Disclosable Pecuniary Interests in the Register maintained by the Monitoring Officer of the District Council. The Council's Code of Conduct also requests Councillors to declare these where they relate to any item of business to be discussed)

4. To approve both Extraordinary Council Meeting Minutes of 6th February 2017
and, the Council Meeting Minutes of 20th February 2017.

Attached

5. To update the Actions Schedule

Attached

6. To receive and note reports from County Councillors.

7. To receive and note reports from District Councillors

8. Chairman's Report

9. Individual Committee Reports

i) The Chairman of Planning

Planning Committee Minutes of 6th March 2017
Current Planning Applications for comment

**Cancelled
Attached**

ii) The Chairman of Finance

To receive and authorize payments for March
To receive and approve the Draft Budget for 2017-18.
To approve a move to an income and expenditure accounting
system, from 2016/2017.

**Attached
Attached**

To receive and approve proposed changes to the Council's
Financial Regulations.

Attached

To approve expenditure of £350 on Scribe Accounting Package
To receive and note the Direct Debit payments currently in place
To appoint an internal auditor 2016/2017.

**Attached
Attached**

To receive and authorize a proposed change in the way the
Council's Bank Accounts are operated.

Oral

To receive and consider a proposal to take on a new contract with Eon.

**Attached
Attached**

To receive proposal to approach HS2 for Community Funding.

To consider a request from Little Kingshill Baptist Church
for a Donation.

Attached

iii) The Chairman of Open Spaces.

To receive quotations and approve the Grass Cutting Contractor
for 2017-18

Attached

To receive and consider 2 quotations to repair the fence at
Holmer Green pond Bus Stop

Attached

To receive and consider a quotation to clean and repaint the fence
around Holmer Green pond.

Attached

To approve the draft of new Allotment Tenancy Agreement	Attached
To agree budget to clear waste from Little Missenden playground.	Attached
To receive quotation for new slide at Little Missenden.	Attached
To receive a report on Playground inspections.	Attached
To receive a quotation to cut back trees at Poppy Field, Holmer Green	Attached
To receive a report from Cllr. Fallon regarding the use of Holmer Green Common by local football teams.	Attached

10. Clerk's Report

To receive and consider a proposal to appoint a handyman	Attached
To consider a proposal to discontinue the LAT List.	Attached
To agree to approach Affinity Water to seek grant funding for play equipment at Little Kingshill.	Oral

11. Councillor's items for discussion

To receive a request from Cllr. Marzouk to allocate budget for Litter Notices and leaflets for the Holmer Green Ward.	Attached
To receive a request from Cllr. Marzouk to allow decisions to be delegated to Sub Committees.	Attached
To consider a supplier for a new LMPC website	Attached
To consider the setting up of a Website Working Group.	Oral

12. Rossetti Hall

To receive quarterly accounts.	Attached
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13. Youth matters

None

14. Local Area Forum

To receive a report from Cllr. Dominy.	Attached
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15. Dates of next Meetings.

Planning: Monday 3rd April commencing 7.30pm in the Council Chamber, Rossetti hall.

Council: Monday 24th April 2017 commencing 7.30pm in the Council Chamber, Rossetti Hall.