

Little Missenden Parish Council
**Councillors are hereby summoned to attend an Extraordinary Meeting
of the Parish Council
to be held on Thursday 9th February 2017
at 19.30 in the Council Chamber, Rossetti Hall,
Holmer Green**

Members of the public and the press are entitled to be at the following 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.

AGENDA

1. Apologies for Absence.
2. Notification of Councillors' interest
3. Minutes of the last meeting-not applicable
4. Agenda matters
5. Use of the email system- Oral-Cllr. Dominy
6. Length of Meetings- Oral-Cllr. Dominy
7. Quotations received for consideration:-
 - i)Thompsons-Lt Kingshill playground
 - ii)Thompsons-post installation HG play area
 - iii) Thompsons-various-HG play area
 - iv) Ridgeway-Holmer Green Pond
 - v) Thompsons-Holmer Green Pond
 - vi) Amersham Town Council-various OS works
 - vii) Reg Porter-grasscutting 2017
 - viii) Ridgeway-tree work Pipers Wood Cottages play area
 - ix) Thompsons-installation of notice boards.
 - x) Notes to support quotes (from Cllr. Burke)
8. Little Missenden slide update. Oral-Cllr. Dominy
9. Proposed Open Spaces maintenance contract
10. Highways defect reporting to TfB
11. Representatives from LMPC to local bodies
12. Painting of pond railings Oral-Clerk on behalf of Cllr.Mazar
13. Budget for 2017-18. Oral Cllr. Vigart
14. Schools poster competition update- Oral Cllr. Dominy
15. Request that the Council canvas for donations towards the War Memorial upkeep. Oral-Cllr. Giles
16. Proposed Allotment Tenancy Agreement.
- 17.Thompsons-proposal that they be allowed to continue to work for LMPC until new contract in place Oral-Cllr.Vigart.

K.J.Williams
Acting Clerk to the Council
4th February 2017