

Little Missenden Parish Council

**Councillors are hereby summoned to attend a Meeting of the Parish
Council
to be held on Monday 23rd January 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. Public Forum (limited to 15 Minutes)
2. Apologies for Absence
3. Declarations of Interest relating to this meeting
4. Acceptance of the Minutes of the Council Meeting held on 19th December 2016.
5. Matters arising from the Minutes of 19th December 2016
6. County Councillors' Report – Cllrs. Patricia Birchley/David Schofield.
7. District Councillors' Report – Cllrs. Mark Titterington/Diana Varley
8. Chairman's Report:-
 - PA testing,
 - LMPC web site
 - Proposed new Parish Clerk-cv attached.
 - Present position and future procedures.
 - MVAS update.
9. Individual Committee Reports
 - i) **Planning** (Cllr. L. Giles)
 - Current Planning Applications.
 - Liaison with Hazlemere PC re Local Plan
 - ii) **Finance** (Cllr. N. Vigart)
 - Approval of Expenditure for January 2017
 - Donations to Christmas lighting.
 - Donation- Holmer Green Today.
 - Grant application from Holy Trinity Church Holmer Green.
 - Grant from The Womens' Institute
 - HGSA update
 - Change in mileage allowance from 62p per mile to 45p per mile
 - Purchase of accounting package up to £50 per month
 - Online access to view the bank account details only.
 - Continuing problem with lighting contractor
 - Services that could be bought in conjunction with other Councils:-
(Grass cutting: hedge cutting: Electricity)
 - iii) **Open Spaces** (Cllr. G Spiller)
 - Replacement of broken posts on Holmer Green Common
 - Holmer Green Pond railings maintenance and painting
 - iv) **Rossetti Hall** (Cllr. P Rawbone)
10. Youth Matters
11. Local Area Forum
12. Any other business
 - Update on defibrillator (Cllr. Geraghty)
13. Dates of Next Meetings:-
 - Planning Meeting**
Monday 6th February 2017 at 7.00pm in the Village Hall, Little Missenden.
 - Council Meeting** Monday 20th February 2017 at 7.30pm at Rossetti Hall

K.J. Williams

Acting Clerk – Little Missenden Parish Council.

17th January 2017