

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 24th April 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: 13th April 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 Council Meeting Minutes of 20th March 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 3rd April 2017
Current Planning Applications for comment

Attached
Attached

ii) The Chairman of Finance

To receive the bank reconciliation for March
To receive income and expenditure for March
To receive Income and Expenditure for year ended 31st March 2017
To receive Balance Sheet at 31st March 2017
To receive Annual Return for year ended 31st March 2017
To receive a proposal regarding Matched funding payments
To receive a request from Hyde Heath Councillors for LMPC to make a contribution to the LAF project for 20mph sign at the school.
To receive a proposal regarding Guard Rail project at Little Missenden
To receive a donation request from "Beacons of the Past"
To receive a donation from LK Womens Institute towards War Memorial

Attached
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Attached

iii) The Chairman of Open Spaces.

To receive costs to inspect and repair Roundabout at Little Kingshill Play area.
To receive an update on Play Area maintenance
To receive a report on MVAS movement and maintenance contract
To receive notification from HGSA a lease extension is no longer needed
To receive an update on Watchet Lane Pumping Station
To receive a report and quote for the Poppy Garden at Holmer Green
To receive a report on the Little Kingshill War memorial

Attached
Attached
Attached
Attached
Oral
Attached
Attached

10. **Clerk's Report**

To receive Nomination of Officers Forms

To receive an update on Street Light replacement programme

**Attached
Oral**

11. **Councillor's items for discussion**

To agree actions required regarding potential closure of Dragon Cottage Surgery **Attached**

12. **Rossetti Hall**

None

13. **Youth matters**

None

14. **Local Area Forum**

None

15. Dates of next Meetings.

Planning: Monday 8th May commencing 7.30pm in the Council Chamber, Rossetti hall.

Council: Monday 22nd May 2017 commencing 7.30pm in Rossetti Hall.