

# *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](mailto: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 20<sup>th</sup> February 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: 14<sup>th</sup> February 2017**

**Christopher Summers  
Clerk to the Council**

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# 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 the Council Meeting Minutes of 23<sup>rd</sup> January 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**

i) To consider an application to become a Councillor from Mrs. Jane Fallon

**Attached**

ii) To consider a request from CDC to join a District Association for Town and Parish Councils

**Attached**

iii) Correspondence from Mrs Alison Smith re dangerous situation Holmer Green Pond Crossroads.

**Attached**

**9. Individual Committee Reports**

**i) The Chairman of Planning**

Planning Committee Minutes of 6th February 2017

**Attached**

Current Planning Applications for comment

**Attached**

Pumping Station, Windsor Lane, Little Kingshill

**Oral update-Cllr. Vigart**

Fencing, corner of Rosary Close-Enforcement Issue.

**ditto**

**ii) The Chairman of Finance**

To receive and authorize payments for February

**Attached**

To receive and note financial forecast for February

**Attached**

To receive the Draft Budget for 2017-18.

**Attached**

**iii) The Chairman of Open Spaces.**

To consider quotes for inclusion in the 2017-18 budget from:-

**All attached**

Mant Leisure-freestanding slide and surfacing options

Proludic- ditto

Sutcliffe Play- ditto

Wicksteed Playscapes-new steel planet jungle-2 options

Wicksteed Playscapes-pedestal slide and safety grass

LAT List for updating

iv) The Chairman of the Rossetti Hall Management Committee

**10. Clerk's Report-Oral**

- i) Letter from Holmer Green Sports Association.
- ii) Letter from Mr David Bengel re a dangerous tree on Pond Approach.

**11. Councillors' items for discussion**

- i) To receive a request from Cllr. Spiller for insertion of hedging Holmer Green Pond.
  
- ii) To receive a request from Cllr. Rawbone for a plaque to be placed in front of the Queen's 90th Birthday Trees.

12. Youth matters

13. Local Area Forum

11. Dates of next Meetings.

**Planning:** Monday 6<sup>th</sup> March commencing 7.30pm in the Council Chamber, Rossetti hall.

**Council:** Monday 20<sup>th</sup> March 2017 commencing 7.30pm in the Council Chamber, Rossetti Hall.