

All correspondence should be addressed to
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NOTICE OF PARISH COUNCIL MEETING

I hereby give Notice that a Meeting of Little Missenden Parish Council will be held on
Monday, 25 April 2022 at 7:00pm followed by the Annual Meeting of the Parish 8pm
in Rossetti Hall 38 New Pond Road Holmer Green Bucks

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*).

Dianne Camier – Deputy Clerk to the Council

Dated: 19 April 2022

AGENDA

- C/37/22 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). **15 minutes are allocated for this section.**
- C/38/22 To receive Apologies from Councillors for non-attendance.**
- C/39/22 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).
- C/40/22 To receive and approve the previous Council Meeting Minutes** of 21 March 2022.
- C/41/22 To receive and note reports from Buckinghamshire Unitary Councillors.**
- C/42/22 Individual Committee Reports**
- 42.1 Chairman's Report – Councillor S Burke**
- a) PRIVATE AND CONFIDENTIAL ITEM
 - b) Election of Councillors to roles

42.2 The Chair of Planning- Councillor J Fallon

a) Planning applications

a) Uralla , Windsor Lane, Little Kingshill, Buckinghamshire, HP16

Single storey side extension

Reference: PL/22/0986/FA

Date validated: 21 March 2022

Consultation expiry date: 27 April 2022

Date received by LMPC:

Determination date: 16 May 2022

b) Holmer Ridings, 61 Shepcote Dell Road, Holmer Green, Buckinghamshire, HP15 6TL

Demolition of existing staff accommodation and erection and re-location of a new staff cottage within the grounds

Reference: PL/22/0906/FA

Date validated: 28 March 2022

Consultation expiry date: 25 April 2022

Date received by LMPC:

Determination date: 23 May 2022

c) 38 Clementi Avenue, Holmer Green, Buckinghamshire, HP15 6TN, Proposal: Certificate of Lawfulness for proposed garage conversion and rear extension

Reference: PL/22/1008/SA

Date validated: 21 March 2022

Consultation expiry date: Not available

Date received by LMPC:

Determination date: 16 May 2022

42.3 Chair of Finance – Councillor D Hill

- a) Agree monthly payments.
- b) Approval of regular monthly Direct debits.
- c) Review of Asset Register.
- d) Use of Prepayment card for clerks for online payments.
- e) Review of mileage cost for the clerks.

42.4 Chair of Open Spaces – Councillor S Burke

- a) Holmer Green Pond Duck House and Floating Island
- b) Quote From Ridgeway woodlands for Oak Tree on Holmer Green Common in memorial of Eric Thickett
- c) Review policy on not having benches and tables on HG common

C/43/22 Councillors Items for Discussion and, where necessary, approval

- a) Webpage update – Councillor R Sapsed
- b) Quote from CTC for repair to Bus stop in Highmore Cottages in Little Missenden.
- c) Quotes for replacement for Assistant Clerks PC
- d) MVAS units in Holmer Green
- e) Concerns over Trespassing via Holmer Green Gardens onto neighbouring land – Councillor J Fallon

C/44/22 Neighbourhood Plan – Councillor S Baker

- a) Report on first meeting
- b) Approval of terms of reference
- c) Approval of application for Neighbourhood Plan Grant
- d) Request for funding for Neighbourhood Plan costs

C/45/22 Rossetti Hall

C/46/22 Youth Matters

C/47/22 Allotments

C/48/22 Clerks Report

- a) Community Board Jubilee Grants to HGVS and LM Church
- b) Replacement cork for Notice boards in HH and LK
- c) Swish Fibre Update
- d) Contract from SecureDesk (Previously Great Oaks IT) for approval.

C/49/22 Ward Reports and Updates

- a) Holmer Green
- b) Hyde Heath
- c) Little Kingshill
- d) Little Missenden

C/50/22 Items for Next Agenda - Clerk to note

Dates of next Meetings:

Full Council Planning: Monday, 9 May 2022 7:00pm including Holmer Green Open Meeting.

Full Council: Monday, 23 May 2022 7:30pm followed by the Annual Meeting of the Council.