

CHALFONT ST PETER PARISH COUNCIL

Councillors are hereby requested to attend an advisory **COUNCIL MEETING** to be held on Thursday 27th January 2022 at **7.30pm**. This meeting will take place via zoom.



Join Zoom Meeting

<https://us02web.zoom.us/j/81252887082?pwd=bnU1M09idWlOXFZRIFb2tWbzRxZz09>

Meeting ID: 812 5288 7082

Passcode: 214223

This meeting is an advisory meeting to discuss the agenda items below, and to provide guidance and advice to the Clerk who during this time of COVID has delegated decision making authority.

AGENDA

Cllr Shinner (Chairman), Cllr Dale (Vice Chairman), Cllr Bennett, Cllr Darby, Cllr Dickson, Cllr Hatton, Cllr Jha, Cllr North, Cllr Rush, Cllr Ryan, Cllr Sandover, Cllr Smith, Cllr Southworth, Cllr Vladar and Cllr Wells.

- 168 Public Question Time - Immediately preceding the Council meeting a period of up to 15 minutes or less for members of the public present, who are electors or residents in the Parish of Chalfont St Peter, to ask questions primarily in respect of items on the agenda of the Parish Council meeting but also in the interests of wider public discussion.
- 169 To receive apologies.
- 170 To disclose any personal or disclosable pecuniary interests.
- 171 To discuss and agree the minutes of the meeting held on Thursday 25th November 2021
- 172 To discuss the actions from Previous Meetings –
 - 306b West Hyde Lane Issue – no further activity. If anybody witnesses any changes to the site please report to Cllr Hatton ASAP. **C'fwd**
 - 404 Additional MVAS cameras, Cllr Shinner now has confirmation of the recommended type of MVAS to acquire and will send in an application to the Community Board. **ACTION Cllr Shinner**
 - 80a St Peters Memorial Garden Lyche gate. Cllr Hatton to work with Cllr Shinner to find a suitable contractor and design to bring back to the meeting for discussion. **ACTION – Cllr Hatton & Cllr Shinner.**
 - 101 Clerk to organise the following for the independent survey on the proposed new skate park.
ACTION- Clerk, the Clerk will write out to Cllrs for comments on questions to be raised in the survey. **COMPLETED**
ACTION – Clerk, to organise the survey with Aubergine on our own website of agreed questions up to the value of £200 plus VAT. Proposed Cllr Darby, seconded Cllr Hatton, agreed.
After using this facility for the Christmas window competition, we found that it is easy to set up and use online however, it takes along time to extract the information and therefore is not suitable for larger scale public consultations.
 - 108a Cllrs to send suggestions to the Clerk of possible individuals to light the Beacon. **ACTION** – All c'fwd

- 130 Clerk to remind all Cllrs to send requests for funds for consideration for the 2022-23 budget to her before the next Finance meeting on the 2nd December. **COMPLETED**
- 133 Cllr Rush and Cllr Shinner to approach tv producers of programmes such as country File or Monty Don with regards the BBB project. **ACTION – Cllr Rush & Cllr Shinner.**
- 173 To receive the Chairman’s Announcements.
- 174 To discuss and agree the minutes and recommendations from the following committees:
- F&GP – 2nd December 2021
 - A&P – 6th December 2021
 - OS EOM – 15th December 2021
 - EOM – 21st December 2021
 - A&P – 10th January 2022
 - OS – 17th January 2022
- 175 To agree the cheques signed in November, December and January. Ask for volunteers to sign the cheques in February.
- 176 To receive an update from Cllr North on the Local Plan, CIL, Neighbourhood Plan and MSA enquiry and take any necessary decision and agree any financial commitments.
- 177 To receive an update on the St Peters Memorial Garden project and take any necessary decision and agree any financial commitments. Including the approved proposal by the working party to install a Lyche Gate at the street entrance to the Memorial Garden a Lyche Gate.
- 178 To receive an update on the Community Board subgroups, meetings and applications.
- 179 To receive the monthly Bucks update and answer any questions from Cllrs.
- 180 To receive an update from the Cllrs on the CAP group committee on the latest activities towards upgrading the skate park in Mill Meadow.
- 181 To discuss and agree the need to acquire survey software to undertake village wide public consultations such as the Skate park proposals and AONB, at a cost of £400.
- 182 To discuss and agree the survey questions for the Mill Meadow Skate Park survey.
- 183 To discuss and agree which Cllrs will undertake the next Councillor surgery on the 19th February 2022 in the event COVID numbers allow.
- 184 To discuss and agree the cost of an additional camera to add to our current CCTV package for the entrance door.
- 185 To discuss the request for the Parish Council to support “health wise” swimming at CSP pool and write to Bucks Cllrs to take this forward as a request.
- 186 To discuss and decide if the Council wish to remove the current skate park and agree the appropriate contractor based on the quotes received.
- 187 To discuss and decide upon a response to the Bucks request for feedback on the newly appointed EWR/HS2 marshals.
- 188 To receive an update on the council's request to Natural England that they assess Chalfont St Peter for inclusion within the boundary of the Chilterns AONB, and to take any necessary decisions.
- 189 To receive information items.
- AONB
Fly tipping/CCTV
Gambling policy survey
- 190 To resolve that in view of the confidential nature of the business to be transacted it is advisable in the public interest, that the press and public be temporarily excluded, and they are instructed to withdraw (Public Bodies (Admissions to Meetings) Act 1960 s1)

- 191 To receive an update on the advice sought with regards the Holy Cross case and take any necessary actions, including agreeing any financial commitments.
- 192 Date of next meeting – Thursday 24th February 2022 at 7.30pm