

CHALFONT ST PETER PARISH COUNCIL

Councillors are hereby requested to attend an advisory **COUNCIL MEETING** to be held on Thursday 28th April 2022 at **7.30pm**. This meeting will take place via zoom, link below.



<https://us02web.zoom.us/j/83224090018?pwd=dlo5VXFzUzBHZ1NNajVTWDZ3S2swdz09>

Meeting ID: 832 2409 0018

Passcode: 846396

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 Darby, Cllr Dickson, Cllr Hatton, Cllr Jha, Cllr North, Cllr Rush, Cllr Ryan, Cllr Sandover, Cllr Smith, Cllr Southworth and Cllr Vladar.

245 Public question time.

246 To receive apologies.

247 To disclose any personal or disclosable pecuniary interests.

248 To discuss and agree the minutes of the meeting held on Thursday 31st March 2022

249 To discuss the actions from Previous Meetings –

- 108a Lighting the Beacon for the Jubilee – June 2022 - Cllr Shinner updated the Council that between 16-30 people have put themselves forward to light the Beacon, all of these people lived in the village since the Queen's coronation. It was suggested that seating could be put inside of the barriers for all those who don't light the beacon.

ACTION Cllr Vladar will investigate independently as a resident (rather than from the PC due to GDPR rules) if anybody recognises anybody within the photo.

It was suggested that we replicate the 2012 original Beacon lighting poster, possibly in purple for the platinum jubilee. **ACTION – Cllr Smith** to send to the Clerk to see if this is possible.

Cllr Dale offered to organise a working party with Cllr Darby and Cllr Ryan. The council agreed a £1,000 budget to include all costs marque, food, drinks, music etc. Proposed Cllr Darby, seconded Cllr Smith, unanimously agreed. **ACTION – Cllr Dale, Cllr Darby and Cllr Ryan.**

ACTION – Clerk to assist with the publicity once it has been decision what is going to happen.

- 176 CIL - Cllr Dickson requested an update from the discussions had by Cllr Darby with the CIL department. **ACTION – Cllr Darby c'fwd**

Cllr Vladar mentioned that there was a report available that we should be getting from the CIL department. **ACTION – Clerk** has requested a copy from Bucks and chased twice with no response.

- 205 CAPP Skate park - Cllr Vladar has been contacting other Parish Councils across Bucks for info on how they managed and paid for their skate parks, Cllr Vladar will provide a report on her findings. **ACTION – Cllr Vladar c'fwd.**

The Clerk asked Cllr Rush to clarify the criteria for the Community Board next year as it was originally stated that play/leisure equipment was not within the remit of the CB however, the CAPP group have been informed otherwise. **ACTION – Cllr Rush c'fwd**

- 208 Feast Day – **ACTION- Cllr Darby** will create a rota for the Parish Council pitch at Feast Day.
- 224 To receive the Chairman’s Announcements.
- 225 To discuss and agree the minutes and recommendations from the following committees:
- A&P – 4th April 2022
 - Open Spaces – 25th April 2022
 - A&P – 25th April 2022
- 226 To agree the cheques signed in April. Ask for volunteers to sign the cheques in May.
- 227 To receive an update from Cllr North on the Local Plan and Neighbourhood Plan and take any necessary decision and agree any financial commitments.
- 228 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.
- 229 To receive an update on the Community Board subgroups, meetings and applications.
- 230 To receive the monthly Bucks update and answer any questions from Cllrs.
- 231 To receive an update from the Cllrs on the CAPP group committee on the latest activities towards upgrading the skate park in Mill Meadow.
- 232 To review and agree the risk register for 2021/22.
- 233 To undertake an annual review of the Standing Orders for the Parish Council.
- 234 To undertake the annual review of the Chalfont St Peter Privacy statement.
- 235 To discuss and decide upon the appropriate meeting forum for Council and Committee meetings in light of current COVID cases in CSP.
- 236 To receive information items.
- 237 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)
- 238 To receive an update on the advice sought with regards the Holy Cross case and take any necessary actions, including agreeing any financial commitments.
- 239 Date of next meeting – **Thursday 26th May 2022 at 7.30pm**