CHALFONT ST PETER PARISH COUNCIL

Councillors are hereby summoned to attend a **MAIN COUNCIL MEETING** to be held on Thursday 25th January 2024 at <u>7pm.</u> This meeting will take place at the Chalfont St Peter Parish Council offices, Gravel Hill, CSP, SL9 9QX



Please DO NOT attend if you or anyone in your household has had COVID-19 or flu like symptoms in the last 5 days. Mask wearing is optional.

AGENDA

Cllr Shinner (Chairman), Cllr Dale (Vice Chairman), Cllr Darby, Cllr Dickson, Cllr Harrold, Cllr Hatton, Cllr Jha, Cllr Longshaw, Cllr North, Cllr Rush, Cllr Ryan, Cllr Sahota, Cllr Smith, Cllr Southworth and Cllr Vladar.

NOTE - Cllr Santokh Chhokar will attend a pre meeting at 6.30pm

- 186 Public question time.
- 187 To receive apologies.
- 188 To disclose any personal or disclosable pecuniary interests.
- To discuss and agree the minutes of the meeting held on Thursday 30th November 2023
- 190 To discuss the actions from Previous Meetings
 - 134 **ACTION Clir Dale** to speak to Trident ASAP to request assistance on getting his email addresses set up again.
 - ACTION Cllr Smith to organise a working party meeting of the St Peters Memorial Garden group to discuss the community board application.
 - ACTION Clerk to find out who is leading on the Dial-a-ride initiative in CSP. **COMPLETED.**There isn't a CSP initiative they are purely storing vehicles within CSP.
 - ACTION Clerk to respond to the Bucks Council Local Flood Risk Mgmt Strategy Action plan asking where the S19 progress reports are sent to. COMPLETED no response received as of yet.
- 191 To receive the Chairman's Announcements.
- To discuss and agree the minutes and recommendations from the following committees:
 - A&P 11th December
 - A&P 8th January
 - Open Spaces 15th January
 - EOM 22nd January
- To agree the cheques signed in January. Agree volunteers to sign the cheques electronically in February.

- To receive an update from a member of the CAP group committee on its latest activities. Take any necessary decision and agree any financial commitments.
- To receive an update from a member of the Nature Reserve Project on its latest activities. Take any necessary decision and agree any financial commitments.
- To receive an update on the Local Plan, Neighbourhood Plan, Heritage Asset List, M25 Services and Epilepsy Society planning application. Take any necessary decision and agree any financial commitments.
- To receive an update on the St Peters Memorial Garden project and discuss and agree for CIL funding for Phase 2 of the project.
- To receive an update on the Buckinghamshire Council Community Board subgroups, meetings and applications.
- 199 To undertake the quarterly review of the project priority list
- 200 To undertake the quarterly review of the CIL spend list.
- To discuss and decide if the Council would like to participate in the 80th anniversary of the D Day and agree any necessary funding to support an event.
- To discuss and agree the quote to undertake maintenance works agreed by the War Memorials Trust and Diocese to the St Peters war memorial in St Peters churchyard.
- To discuss change in Council tax base to include 300+ houses which changes our precept % for 2024/25 from 8.71% to 3.85%
- To discuss and decide whether the Council with to proceed with the separate Comms & PR committee after undertaking a 6 month trial.
- To discuss and decide upon the request from a resident to support the change in speed along Rickmansworth Lane, Hornhill.
- To discuss and decide upon the request from a resident group who have offered to remove graffiti from telephone exchange boxes, walls and other unauthorised places throughout the village with a contribution of materials by the Parish Council.
- To discuss the feedback received from the Maria Taylor Carol concert and make any necessary change and decisions as required.
- 208 To receive information items.
 - To receive an update from Cllr Smith & Cllr Shinner on the January Councillor surgery which took place on the 20th January.
 - Reminder the next Councillor surgery Saturday 17th February 2024, 10am to 12pm Cllr Rush and Cllr Sahota.
 - Working groups and the Councillors involved.

Holy Cross – Cllr Shinner, (lead), Cllr Hatton, Cllr Smith and Clerk **St Peters Memorial Garden** – Cllr Smith (lead), Cllr Shinner, Cllr Hatton, Head Haywarden.

Nature Reserve - Cllr Hatton (lead), Cllr Vladar, Cllr Ryan,

Local Plan - Cllr North (lead), Cllr Shinner, Cllr Smith, Cllr Hatton,

Neighbourhood Plan - Cllr North (lead), Cllr Shinner, Cllr Smith, Cllr Hatton,

Tree Management – Cllr Southworth (lead), Cllr Ryan.

CAPP group - Cllr Vladar (lead), Cllr Hatton, Cllr Jha and Cllr Dickson.

- 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)
- To receive an update on the Grazing field, make any necessary decisions including financial commitments and inform Cllrs of EOM on Wednesday 31st January 2024.
- 211 Date of next meeting Thursday 29th February 2024 at 7pm