



Agenda for Annual Parish Council Meeting

9th May 2023 @ 7.45pm

At Great Missenden Memorial Centre, Committee Room

Meeting Notice

All members of **Great Missenden Parish Council** are hereby summoned to attend for the purposes of considering and resolving upon the business to be transacted below.

Public Forum

- 2023/137 **Election of Chairman of the Council 2023-2024**
- 2023/138 **Election of Vice Chairman of the Council 2023-2024**
- 2023/139 **Apologies**
- 2023/140 **Declarations of Interest**
- 2023/141 **Appointment of Members to Committees and Working Parties**
- 2023/142 **Appointment of Members to local organisations**
- 2023/143 **Minutes of the meeting held on 11th April 2023– for approval**
- 2023/144 **Matters arising**
- 2023/145 **Councillor Vacancy** – proposal to consider co-option
- 2023/146 **Parking** - Car park management – update
- 2023/147 **Community Payback** – update from meeting
- 2023/148 **Prestwood Community Centre (PCC)**
 - 1. Risk assessment & Health & Safety Policy – for review
 - 2. Quote for replacement internal lights – for approval
 - 3. Quote for electrical installation test report – for approval
- 2023/149 **Condition of Roads** – Response from Martin Tett – for noting
- 2023/150 **Swarco – annual maintenance contract** – quote for discussion
- COMMITTEES - Planning**
- 2023/151
 - 1. Minutes of the meeting held on **2nd May 2023** for approval
 - 2. Local Plan & Local Transport Plan 5 Survey – for discussion
 - 3. Consultation on Infrastructure Levy – for completion
 - 4. Terms of Reference – draft for adoption
- 2023/152 **HS2- Update**
 - 1. Chesham Road Intervention Shaft - update
 - 2. North Portal
 - 3. Construction Issues
 - 4. Leather Lane Conservation Group – update
 - 5. Other Updates
 - 6. Small Dean Viaduct
- Open Spaces and Lighting**
- 2023/153 Ballinger Common – requests from Ballinger Waggoners Cricket Club – for approval
- 2023/154 Buryfield & Prestwood Recreation Ground – new path – for discussion
- 2023/155 Buryfield – request for permission for signs for Bucks Pottery Show - for approval
- 2023/156 Allotments
 - 1. Shed request – Spurlands End Road 3A – for approval
 - 2. Vehicles on allotments - update
 - 3. Request for bees on Nairdwood Lane – for discussion
- 2023/157 Streetlighting – electricity contract for renewal – for approval
- 2023/158 Lighthouse – request to installing fencing on Wed 19.07.22 – for approval
- Finance and General Purposes**
- 2023/159 Risk Register & Asset Register - review
- 2023/160 Standing Order & Financial Regulations - review
- 2023/161 Attendance Record – for noting
- 2023/162 Direct Debits and Standing order – review
- 2023/163 GDPR – Review
- 2023/164 Subscriptions – review
- 2023/165 Request for a grant – The Source – for approval

2023/166 Payment of accounts for May 2023

Editorial Working Party

2023/167 'The Source'

2023/168 **Reports from Representatives to outside Groups**

2023/169 **Clerk's Report**

2023/170 **Matters for information**

Future Meetings

a) **Planning Committee – 7.30 p.m. Monday 6th June 2022 – Great Missenden Memorial Centre**

b) **Parish Council – 7.30pm Monday 13th June 2022 – Great Missenden Memorial Centre**

J. Hennessy - Clerk to the Council

3rd May 2023

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