**PARISH OF BOVINGDON**

**NOTICE OF MEETING OF PARISH COUNCIL**

Dear Councillor,

I hereby give you notice that a Meeting of the above named Parish will be held at **THE MEMORIAL HALL, HIGH STREET, BOVINGDON** on **MONDAY 8 JANUARY 2018 AT 7.30 P.M.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this day 13 December 2017

# Mike Kember

Clerk to the Council

To:

Councillor Graham Barrett

Councillor Alison Gunn

Councillor Julia Marshall

Councillor Ben Richardson

Councillor Julie Steer

Councillor David Stent

Councillor Richard Taylor

Councillor Giles Turner

Councillor Pauline Wright

Vacancy

**TO ALL MEMBERS OF THE COUNCIL**

You are hereby summoned to a Meeting of the Bovingdon Parish Council to be held on Monday 8 January 2018 at 7.30 p.m. at The Memorial Hall, High Street, Bovingdon, to transact the business set out in the attached Agenda:

**AGENDA**

**This meeting is open to the Public and Press.**

1. Apologies for Absence – Councillor Pauline Wright

2. Declaration of Interests linked to any of the Resolutions

3. Public Question Time

4. Minutes – to approve the minutes of the meeting held on 6 November 2017

5. Matters arising from the minutes of the meeting held on 6 November 2017

6. Crime Report

7. To discuss filling of casual vacancy via co-option

8. Parish Clerk’s ‘Slot’

9. To receive and adopt the following Committee reports:

9.1 Minutes of the Finance & General Purposes Committee meeting held on 22 May 2017

9.2 Minutes of the Planning Committee Meetings held on 18 October, 6 November and 29 November 2017

10. Feedback from Chairman of Committees:

10.1 Finance & General Purposes Committee

10.1.1 Resolutions to be considered from the Finance & General Purposes Committee

(a) Proposer – Councillor Turner

That the Council approves the draft budgets for the Parish for 2018/2019 as set out in the attached papers.

(b) Proposer – Councillor Turner

That the Council approves the draft budgets for the Memorial Hall for 2018/2019 as set out in the attached papers.

(c) Proposer – Councillor Turner

That the Council approves the proposed precept for 2018/2019.

(d) Proposer - Councillor Turner

That the Council approves the proposed request for income from concurrent services for 2018/2019.

(e) Proposer – Councillor Turner

That the Council agrees the list of Hall payments 2016/2017

(f) Proposer – Councillor Turner

That the Council approves the Hall accounts for 2016/2017

(g) Proposer – Councillor Turner

That the Council approves the increase of Hall rental charges of 75p across all

rates and £1 when all rooms hired.

10.2 Memorial Hall Management Committee

10.3 Outdoors Committee

10.4 Personnel Committee

10.5 Planning Committee

11. Bovingdon Parish 10k – 2 September 2018 – Councillor Richard Taylor

12. Feedback from the Representative on Bovingdon Primary Academy

13. Feedback from Kathy Banks, the Council’s Representative on Friends of The Mount

14. Feedback from Councillor Ben Richardson, DriveSafe Campaign

15. Date of next meeting – Monday 5 March 2018 at 7.30 p.m. in the Memorial Hall

To consider passing a resolution in the following terms:

**Exclusion of the public**

Part II - That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the item(s) in Part II of the agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of exempt information relating to:

Complimentary tea and coffee will be available prior to the start of the meeting at 7.15 p.m.