**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 4 JUNE 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 28 May 2018

# 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 Adrian Watney

Councillor Pauline Wright

**TO ALL MEMBERS OF THE COUNCIL**

You are hereby summoned to a Meeting of the Bovingdon Parish Council to be held on Monday 4 June 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

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 14 May 2018

5. Matters arising from the minutes of the meeting held on 14 May 2018

6. Crime Report

7. Neighbourhood Planning - update

8. 8. To receive and adopt the following Committee reports:

8.1 Minutes of the Planning Committee Meetings held on 25 April and 27 April 2018

9. Feedback from Chairman of Committees:

9.1 Finance & General Purposes Committee

9.1.1 Resolutions to be considered from the Finance & General Purposes Committee - Proposer – Councillor Giles Turner

(a) To receive and approve the updated Risk assessment

(b) To receive and approve the updated Standing Orders

(c) To receive and approve the updated Financial Regulations

(d) To receive and approve the Annual Governance Statement

(e) To receive and approve the Parish Payments Schedule 2017/18

(f) To receive and approve the Parish Final Accounts 2017/18

9.2 Memorial Hall Management Committee

9.3 Outdoors Committee

9.4 Personnel Committee

9.5 Planning Committee

10. Bovingdon Parish 10k – 2 September 2018

11. Feedback from the Representative on Bovingdon Primary Academy

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

13. Feedback from Councillor Ben Richardson, Community Safety

14. Feedback from Councillors Steer and Watney, Bovingdon Community Library

15. Date of next meeting – Monday 2 July 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 personal data / contract:

16. Update on General Data Protection Regulation (GDPR) arrangements – referred from Finance & General Purposes Committee meeting held on 22 May 2018

17. Post of Village Warden

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