**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 2 JULY 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 20 June 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 2 July 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.**

**Prior to the meeting there will be a presentation to Dave Wilder, Village Warden to mark the occasion of his retirement**

1. Apologies for Absence – Councillor Graham Barrett

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 4 June 2018

5. Matters arising from the minutes of the meeting held on 4 June 2018

6. Crime Report

7. Planning Application No. 4/01152/18/MFA – Bovingdon Airfield – Temporary planning permission for use of land for film-making for a 5 year period. To include temporary studio structure. Associated parking. – Presentation by Francesca Kybert, Line Producer and Jeanette Moffat, Production Executive at ITV studios.

8. Neighbourhood Planning - update

9. To receive and adopt the following Committee reports:

9.1 Minutes of the Planning Committee Meeting held on 23 May 2018

10. Feedback from Chairman of Committees:

10.1 Finance & General Purposes Committee

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

12. Feedback from Claire Norton, the Council’s 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, the Council’s Representative on Community Safety

15. Feedback from Councillors Julie Steer and Adrian Watney, the Council’s Representatives on Bovingdon Community Library

16. Date of next meeting – Monday 3 September 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:

17. Parish Office staff – remuneration

To ratify the decisions made by the Personnel Committee at its meeting held on 19 June 2018

18. Post of Village Warden

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