Parish Council Office Memorial Hall High Street Bovingdon Herts HP3 0HJ

Tel: 01442 833036

Email: office@bovingdonparishcouncil.gov.uk

www: bovingdon.net



NOTICE OF MEETING OF BOVINGDON PARISH COUNCIL

Dear Councillor,

I hereby give you notice to attend the Meeting of Bovingdon Parish Council to be held in The Memorial Hall, High Street, Bovingdon on **MONDAY 5 DECEMBER 2022 starting at 7.30 P.M.** to transact the business set out in the attached Agenda.

Press and Members of the Public are also invited to join the meeting.

Dated this day 29 November 2022

Mike Kember Clerk to the Council

To:

Councillor Graham Barrett
Councillor Michael Foulds
Councillor Alison Gunn
Councillor Ben Richardson
Councillor Hugh Schneiders
Councillor Julie Steer
Councillor David Stent
Councillor Philip Walker
Councillor Adrian Watney
Councillor Pauline Wright

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MEETING OF BOVINGDON PARISH COUNCIL

to be held in The Memorial Hall, High Street, Bovingdon on MONDAY 5 DECEMBER 2022 starting at 7.30 p.m.

AGENDA

- (1) Apologies for Absence Councillor Hugh Schneiders and Borough Councillor Gbola Adeleke
- (2) Specific Declarations of Interest

Members can make any specific declarations of interest at this point.

Members may also make declarations at any time during the meeting.

- (3) Public Question time
- (4) Signing of:
 - (4.1) Minutes: Bovingdon Parish Council Meeting, 5 September 2022
- (5) Matters Arising from Minutes:
 - (5.1) Bovingdon Parish Council Meeting, 5 September 2022
- (6) Crime Report
- (7) Neighbourhood Plan update from Clare Norton, Chair, Steering Group
 - (7.1.1) To approve the draft Neighbourhood Plan for statutory consultation
 - (7.1.2) To agree the budget for the completion of the Neighbourhood Plan
- (8) To receive and adopt the following Committee reports:
 - (8.1) Personnel Committee meeting: 17 August 2022
 - (8.2) Planning Committee Meetings: (i) 8 August 2022 (ii) 5 September 2022 (iii) 26 September 2022 (iv) 17 October 2022 (v) 7 November 2022

Agenda for Meeting of Bovingdon Parish Council to be held on 5 December 2022

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(9) Feedback from Chair of Committees:

- (9.1) Finance & General Purposes Committee
 - (9.1.1) To approve the award of the National Pay Settlement for 2022 / 23 for local government employees
- (9.2) Memorial Hall Management Committee
- (9.3) Outdoors Committee
- (9.4) Personnel Committee
- (9.5) Planning Committee

(10) Community Infrastructure Levy (CIL)

To confirm proposals to investigate the costs of providing additional dropped kerbs and the introduction of parking controls

- (11) Bovingdon Improvement Plan (BIP) Working Group
- (12) Report from the Council's Representative on outside groups / bodies:
 - (12.1) Bovingdon BP10
 - (12.2) Bovingdon Primary Academy
 - (12.3) Community Safety
 - (12.4) Bovingdon Community Library
 - (12.5) Chilterns Conservation Board
- (13) Christmas Street Fayre and switch-on of Christmas Lights Sunday 4 December 2022
- (14) Coronation of King Charles III to consider whether to hold a community event on Saturday 6 May 2023 / Monday 8 May 2023
- (15) Any other urgent business
- (16) Date of next meeting Monday 9 January 2023 at 7.30 p.m.

Agenda for Meeting of Bovingdon Parish Council to be held on 5 December 2022

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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 an employee:

(17) Succession planning for Parish Clerk – update