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 9 JANUARY 2023 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 3 January 2023

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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to be held in The Memorial Hall, High Street, Bovingdon on MONDAY 9 JANUARY 2023 starting at 7.30 p.m.

AGENDA

(1) Apologies for Absence

(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 December 2022
- (5) Matters Arising from Minutes: –
 (5.1) Bovingdon Parish Council Meeting, 5 December 2022
- (6) Crime Report
- (7) Neighbourhood Plan update from Clare Norton, Chair, Steering Group
- (8) To receive and adopt the following Committee reports:
 (8.1) Planning Committee Meetings: (i) 28 November 2022
- (9) Feedback from Chair of Committees:
 - (9.1) Finance & General Purposes Committee
 - (9.1.1) Resolutions to be considered from the Finance & General Purposes Committee -Proposer – Councillor Julie Steer

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- (a) That the Council approves the draft budgets for the Parish for 2023/2024 as set out in the attached papers.
- (b) That the Council approves the draft budgets for the Memorial Hall for 2023/2024 as set out in the attached papers.
- (c) That the Council approves the proposed precept for 2023/2024
- (d) That the Council approves the revised Memorial Hall hire charges to take effect from 1 April 2023
- (e) To note the External Auditors comments on the Council's completed AGAR Part 3 documentation
- (9.2) Memorial Hall Management Committee
- (9.3) Outdoors Committee
- (9.4) Personnel Committee
- (9.5) Planning Committee
- (10) Community Infrastructure Levy (CIL)
- (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 Community Library
 - (12.3) Chilterns Conservation Board
- (13) Coronation of King Charles III to consider whether to hold a community event on Saturday 6 May 2023 / Monday 8 May 2023 - update
- (14) Any other urgent business
- (15) Date of next meeting Monday 6 March 2023 at 7.30 p.m.

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

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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: