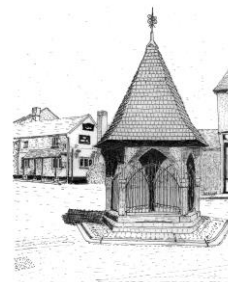


Bovingdon Parish Council

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 4 SEPTEMBER 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 16th August 2023

Gemma Coventry
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

Agenda for Meeting of Bovingdon Parish Council to be held on 4 September 2023

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MEETING OF BOVINGDON PARISH COUNCIL

to be held in The Memorial Hall, High Street, Bovingdon on MONDAY 4TH SEPTEMBER 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) **Presentation by EH Smith holdings LTD regarding the future development of the Bovingdon Brickworks site**
- (5) **Signing of:**
 - (4.1) Minutes: Bovingdon Parish Council Meeting, 26 June 2023
- (6) **Matters Arising from Minutes: –**
 - (5.1) Bovingdon Parish Council Meeting, 26 June 2023
- (7) **Crime Report**
- (8) **Neighbourhood Plan – update from Clare Norton, Chair, Steering Group**
- (9) **To receive and adopt the following Committee reports:**
 - (8.1) Planning Committee Meetings: (i) 30 May 2023 (ii) 19 June 2023 (iii) 10 July 2023
- (10) **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
 - (a) To receive and approve the Annual Accounts 2022 – 23 for the Memorial Hall including the Revenue Account and Balance Sheet.

Agenda for Meeting of Bovingdon Parish Council to be held on 4 September 2023

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- (9.2) Memorial Hall Management Committee
- (9.3) Outdoors Committee
- (9.4) Personnel Committee
- (9.5) Planning Committee

(11) Community Infrastructure Levy (CIL)

(12) Dacorum Climate Action Network - to consider the Parish Council involvement

(13) Report from the Council's Representative on outside groups / bodies:

- (11.1) Bovingdon Primary Academy – Kerry Trevett
- (11.2) Bovingdon Community Library – Julie Steer
- (11.3) Chilterns Conservation Board – Adrian Watney

(14) Health & Safety

(15) D-DAY 80 – 6th July 2024

To discuss what are the plans for the celebrating this event

(16) Any other urgent business

(17) Date of next meeting – Monday 6 November 2023 to be held in The Memorial Hall, Bovingdon starting at 7.30 p.m.

To consider passing a resolution in the following terms:

Exclusion of the public and press

To consider that under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960 that the public and press should be excluded from item of the agenda of this meeting in view of the confidential nature of the business to be transacted