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 March 2024 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 27th February 2024

Gemma Coventry Clerk to the Council

To:

Councillor Graham Barrett
Councillor Michael Foulds
Councillor Alison Gunn
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

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) Co-option of new councillor to fill vacancy
 - (a) Changes to Committees
- (4) Public Question time
- (5) Signing of:

(4.1) Minutes: Bovingdon Parish Council Meeting, 8th January 2024

- (6) Matters Arising from Minutes:
 - (5.1) Bovingdon Parish Council Meeting, 8th January 2024
- (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) 8 January 2024 (ii) 29 January 2024 (iii) 19 February 2024
 - (8.2) Finance & General Purposes Committee (i) 12 February 2024
- (10) Feedback from Chair of Committees:
 - (a) That the Council approves the revised Memorial Hall hire charges to take effect from 1 April 2024

Agenda for Meeting of Bovingdon Parish Council to be held on 4 March 2024

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- (10.2) Memorial Hall Management Committee
- (10.3) Outdoors Committee
- (10.4) Personnel Committee
- (10.5) Planning Committee
- (11) Community Infrastructure Levy (CIL)
- (12) Report from the Council's Representative on outside groups / bodies:
 - (12.1) HMP The Mount
 - (12.2) Bovingdon Community Library
 - (12.3) Chilterns Conservation Board
 - (12.4) Bovingdon Primary Academy
- (13) Bovingdon Improvement Plan (BIP) working Group
- (14) Christmas lights & Street Fayre
- (15) Drains flooding around the village
- (16) The Dock damaged rail
- (17) Parish Marshal Annual Budget request increase £200
- (18) 80th Anniversary of D-Day 6 June 2024
- (19) Any other urgent business
- (20) Date of next meeting Monday 13 May 2024 at 7.30 p.m.

To consider passing a resolution in the following terms:

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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