

Bovingdon Parish Council

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

Tel: 01442 833036
Email: office@bovingdonparishcouncil.gov.uk
www: bovingdonparishcouncil.gov.uk



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 2ND SEPTEMBER 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 August 2024

Gemma Coventry
Clerk to the Council

To:

Councillor Graham Barrett
Councillor Michael Foulds
Councillor Nic Leon
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 2nd September 2024

Bovingdon Parish Council

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

Tel: 01442 833036
Email: office@bovingdonparishcouncil.gov.uk
www: bovingdonparishcouncil.gov.uk



MEETING OF BOVINGDON PARISH COUNCIL

to be held in The Memorial Hall, High Street, Bovingdon on MONDAY 2nd SEPTEMBER 2024.
Starting at 7.30 P.M.

AGENDA

- (1) **Apologies for Absence**
- (2) WAIVER OF 6 MONTH COUNCILLOR ATTENDANCE RULE Councillor Watney (SEC.85 LOCAL GOVERNMENT ACT 1972).
- (3) **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.
- (4) **Councillor Address**
- (5) **Public Question time**
- (6) **Signing of:**
(6.1) Minutes: Bovingdon Parish Council Meeting, 24th June 2024
- (7) **Matters Arising from Minutes:**
(7.1) Bovingdon Parish Council Meeting, 24th June 2024
- (8) **Crime Report**
- (9) **Neighbourhood Plan**

Agenda for Meeting of Bovingdon Parish Council to be held on 2nd September 2024

Bovingdon Parish Council

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

Tel: 01442 833036
Email: office@bovingdonparishcouncil.gov.uk
www: bovingdonparishcouncil.gov.uk



(10) To receive and adopt the following Committee reports:

(10.1) Planning Committee Meetings: (i) 3rd June 2024, 24th June 2024, 15th July 2024, 5th August 2024, 19th August 2024.

(10.2) Finance & General Purposes Committee (i) 1st May 2024, 7th August 2024

(11) Feedback from Chair of Committees:

(11.1) Finance & General Purposes Committee

Resolutions to be considered from the Finance & General Purposes Committee

(11.1.1) To consider the award for a grant to the Fundraising Santa event for hall hire £80.

(11.1.2) To consider the award for a grant to Bovingdon Community Library for the purchase of stacking chairs for event use £500.

(11.1.3) That the Council adopts the updated - Policy for the Award of Grants

(11.1.4) That the Council adopts the updated - BPC Grant Application Form

(11.1.5) That the Council adopts the updated - Press and Media Policy

(11.1.6) That the Council adopts the new - Flag flying policy

Following discussion if Councillors are agreed

(11.2) Memorial Hall Management Committee

(11.3) Outdoors Committee

(11.4) Personnel Committee

(11.5) Planning Committee

(11.5.1) BSR Solar Presentation 23rd September 2024

Bovingdon Parish Council

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

Tel: 01442 833036
Email: office@bovingdonparishcouncil.gov.uk
www: bovingdonparishcouncil.gov.uk



(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 update

(14) Christmas lights & Street Fayre

(15) Councillor Vacancy

(16) Donation of Defibrillator by Carla Homes

(17) The Dock –Railings

(18) Watering of planters outside Jarmans

(19) Any other urgent business

(20) Date of next meeting – Monday 4th November 2024

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

(21) Staff review