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 1**ST **September 2025 starting at 7.00 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 26th August 2025

Gemma Coventry Clerk to the Council

To:

Councillor Caroline Barnett
Councillor Graham Barrett
Councillor Karen Bregazzi-Jones
Councillor Michael Foulds
Councillor Nic Leon
Councillor Hugh Schneiders
Councillor Julie Steer
Councillor Philip Walker
Councillor Pauline Wright

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MEETING OF BOVINGDON PARISH COUNCIL

to be held in The Memorial Hall, High Street, Bovingdon on MONDAY 1st September 2025 starting at 7.00 P.M.

AGENDA

- (1) Apologies for Absence
- (2) Elect a new vice chairman
 - (2.1) Committee Membership
- (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) Public Question time
- (5) Signing of:
 - (4.1) Minutes: Bovingdon Parish Council Meeting, 23rd June 2025
- (6) Matters Arising from Minutes: -
 - (5.1) Bovingdon Parish Council Meeting, 23rd June 2025
- (7) To receive and adopt the following Committee reports:
 - (6.1) Planning Committee Meetings: (i) 23rd June 2025, 14th July 2025, 21st July 2025, 4th August 2025,
- (8) Feedback from Chairman of Committees:
 - (8.1) Finance & General-Purpose Committee
 - 8.1.1 To approve the National pay awards
 - 8.1.2 Resolution to approve the Disciplinary Procedure Policy
 - 8.1.3 Resolution to approve the Grievance Procedure Policy
 - 8.1.4 Resolution to approve the Publication Scheme
 - 8.1.5 Resolution to approve the revised Financial Regulations 2025

Agenda for Meeting of Bovingdon Parish Council to be held on 1st September 2025

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- 8.1.6 Resolution To approve that Councillor Walker Councillor Barrett Councillor Steer& The Parish Clerk will be account holders for all Skipton accounts8.1.7 Concurrent Services Grant 26/27
- (8.2) Memorial Hall Management Committee
- (8.3) Outdoors Committee(7.3.1) Watering planters(7.3.2) Hanging Baskets Sign off spend 2025/2026
- (8.4) Personnel Committee
- (8.5) Planning Committee
- (9) Report from the Council's Representative on outside groups / bodies:
 - (9.1) HMP The Mount
 - (9.2) Bovingdon Community Library
 - (9.3) Bovingdon Primary Academy
 - (9.4) Police Liaison
- (10) Events team update
- (11) Christmas Lights / Tree
- (12) Memorial hall booking for events and use of equipment including table and chairs
- (13) Mayor of Dacorum Cllr Catherine McArevey parish visit
- (14) Community infrastructure levy (CIL) Updates
 - 14.1 Memorial Hall Redevelopment
 - 14.2 Chesham Road crossing
 - 14.3 Grasscrete
 - 14.4 Posts on Green/Old Dean
 - 14.5 The Docks refurb
 - 14.6 Pavements and road improvements

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- (15) Any other urgent business
- (16) Date of next meeting Monday 3rd November 2025 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

- (17) Resolution to approve Protocol Document
- (18) Concurrent Services Grant 26/27