# **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**, **3**<sup>rd</sup> **MARCH 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 February 2025

Gemma Coventry
Clerk to the Council

To:

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

# **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, 3<sup>rd</sup> March 2025 starting at 7.00 pm

### **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) To fill the vacancy on the Parish Council by co-option
- (4) Public Question time
- (5) Signing of:
  - (5.1) Minutes: Bovingdon Parish Council Meeting, 6<sup>th</sup> January 2025
- (6) Matters Arising from Minutes:
  - (6.1) Bovingdon Parish Council Meeting, 6th January 2025
- (7) Crime Report
- (8) To receive and adopt the following Committee reports:
  - (8.1) Planning Committee Meetings: (i) 6<sup>th</sup> January 2025 (ii) 27<sup>th</sup> January 2025 (iii) 17<sup>th</sup> February 2025
  - (8.2) Finance & General Purposes Committee (i) 18th February 2025
  - (8.3) Outdoors Committee (i) 27<sup>th</sup> January 2025
- (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
    - (a) To adopt the DBC Councillor Code of Conduct policy with no changes to content
    - (b) To approve the revised Financial Regulations policy
    - (c) To approve the revised General Reserves policy
    - (d) To approve the reviewed Standing Orders policy with no changes to content
    - (e) To approve the updated PC Asset Register Memorial Hall
    - (f) To approve the updated PC Asset Register Parish Council

Agenda for Meeting of Bovingdon Parish Council to be held on Monday 3<sup>rd</sup> March 2025

## **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



- (g) To approve the creation of a "Docks Cala Homes" reserve in the Parish Council accounts for £3,000
- (h) To approve the transfer of £45,000 to the Hinkley and Rugby building society to top up the Parish Council savings account to £80,000 on receipt of CIL monies in April
- (9.2) Memorial Hall Management Committee
  - (a) New industrial oven
- (9.3) Outdoors Committee
- (9.4) Personnel Committee
- (9.5) Planning Committee
- (10) Update from Hertfordshire County Council representative Councillor Richard Roberts
- (11) Update from Dacorum Borough Council representatives Councillor Gbola Adeleke, Councillor Stewart Riddick and Councillor Philip Walker
- (12) Update from Community Events Team
- (13) VE Day Celebrations/Beacon Lighting
- (14) Report from the Council's Representative on outside groups / bodies:
  - (14.1) HMP The Mount
  - (14.2) Bovingdon Community Library
  - (14.3) Chilterns Conservation Board
  - (14.4) Bovingdon Primary Academy
- (15) Any other urgent business
- (16) Date of next meeting Monday 12th May 2025

## **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) Grange Farm Scouts/Bowls Club land
- (18) Memorial Hall Fire Alarm System out of hours emergency contacts
- (19) Sunnyside Rural Trust update on tender
- (20) Memorial Hall Cleaning Tender

Agenda for Meeting of Bovingdon Parish Council to be held on Monday 3<sup>rd</sup> March 2025