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 6**th **January 2025 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 2nd January 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

Agenda for Meeting of Bovingdon Parish Council to be held on Monday 6th January 2025

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 6th January 2025. Starting at 7.30 P.M.

AGENDA

Following the passing of Councillor Adrian Watney, a two-minute silence will be observed.

- (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) Signing of:
 - (4.1) Minutes: Bovingdon Parish Council Meeting, 2nd September2024
- (5) Matters Arising from Minutes:
 - (5.1) Bovingdon Parish Council Meeting, 2nd September 2024
 - (a) Hedge on the corner of Little Park & Green Lane is over grown.
 - (B) The kerb edge near Tesco is higher than the path which dangerous
 - (C) Parish Clerk to contact Tesco to see if they would be happy to install a bench on the grass kerb outside on Chesham Road.
- (6) Crime Report
- (7) To receive and adopt the following Committee reports:
 - 7.1) Planning Committee Meetings: (i) 4 November 2024 (ii) 25 November 2024 (iii) 16 December 2024

Agenda for Meeting of Bovingdon Parish Council to be held on Monday 6th January 2025

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

Tel: 01442 833036

Email: office@bovingdonparishcouncil.gov.uk www: bovingdonparishcouncil.gov.uk



- (7.2) Finance & General Purposes Committee (i) 16th October 2024
- (8) Feedback from Chair of Committees:
 - (8.1) Finance & General Purposes Committee
 - (8.1.1) Resolutions to be considered from the Finance & General Purposes Committee Proposer Councillor Julie Steer
 - (a) That the Council approves the draft budgets for the Parish for 2025/2026 as set out in the attached papers.
 - (b) That the Council approves the draft budgets for the Memorial Hall for 2025/2026 as set out in the attached papers.
 - (c) That the Council approves the proposed precept for 2025/2026
 - (d) That the Council approves the revised Memorial Hall hire charges to take effect from 1 April 2025
 - (8.2) Memorial Hall Management Committee
 - (8.3) Outdoors Committee
 - (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) Chilterns Conservation Board
 - (9.4) Bovingdon Primary Academy
- (10) VE Day
- (11) Ryder Memorial Update on insurance claim
- (12) Memorial Hall Parking

Agenda for Meeting of Bovingdon Parish Council to be held on Monday 6th January 2025

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

Tel: 01442 833036

Email: office@bovingdonparishcouncil.gov.uk www: bovingdonparishcouncil.gov.uk



- (16) Any other urgent business
- (17) Date of next meeting Monday 3rd March 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