

Bovingdon Parish Council

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 8 JANUARY 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 2 January 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

Agenda for Meeting of Bovingdon Parish Council to be held on 8 January 2024

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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) Public Question time

(4) Signing of:

(4.1) Minutes: Bovingdon Parish Council Meeting, 6th November 2023

(5) Matters Arising from Minutes:

(5.1) Bovingdon Parish Council Meeting, 6th November 2023

(6) Crime Report

(7) Neighbourhood Plan

Update from Clare Norton, Chair, Steering Group

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

(8.1) Planning Committee Meetings: (i) 6 November 2023 (ii) 27 November 2023
(iii) 18 December 2023

(8.2) Finance & General Purposes Committee (i) 18 December 2023

(8.3) Memorial Hall Management Committee (i) 21 November 2023

(9) Feedback from Chair of Committees:

(9.1) Finance & General Purposes Committee

(a) That the Council approves that a minimum RPI (Retail Price Index) based on the RPI at the end of October yearly be applied across the Parish and Hall accounts

(b) That the Council approves the draft budgets for the Memorial Hall for 2024/2025 as set out in the attached papers.

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(c) That the Council approves the draft budgets for the Parish for 2024/2025 as set out in the attached papers.

(d) That the Council approves the proposed precept for 2024/2025

(e) That the Council approves the revised Memorial Hall hire charges to take effect from 1 April 2024

(f) To note the External Auditors comments on the Council's completed AGAR Part 3 documentation

(9.2) Memorial Hall Management Committee

(9.3) Outdoors Committee

(9.4) Personnel Committee

(9.5) Planning Committee

(10) Community Infrastructure Levy (CIL)

(11) Report from the Council's Representative on outside groups / bodies:

(11.1) HMP The Mount

(11.2) Bovingdon Community Library

(11.3) Chilterns Conservation Board

(11.4) Bovingdon Primary Academy

(13) Switch on of Christmas lights & Street Fayre 3rd December 2023 Update

(14) Drains - flooding around the village

(15) The Dock – damaged rail

(16) Parish Marshal – general discussion

(17) Office access arrangements

(18) Any other urgent business

(19) Date of next meeting – Monday 4 March 2023 at 7.30 p.m.

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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