

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 THE ANNUAL MEETING OF BOVINGDON PARISH COUNCIL

Dear Councillor,

I hereby give you notice to attend the Annual Meeting of Bovingdon Parish Council to be held in The Memorial Hall, High Street, Bovingdon on **MONDAY 9 MAY 2022 immediately after the Annual Parish Meeting, which starts 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 28 April 2022

Mike Kember
Clerk to the Council

To:

Councillor Graham Barrett
Councillor Michael Foulds
Councillor Alison Gunn
Councillor Ben Richardson
Councillor Hugh Schneiders
Councillor Julie Steer
Councillor David Stent
Councillor Philip Walker
Councillor Adrian Watney
Councillor Pauline Wright

Agenda for the Annual Meeting of Bovingdon Parish Council to be held on 9 May 2022

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ANNUAL MEETING OF BOVINGDON PARISH COUNCIL

to be held in The Memorial Hall, High Street, Bovingdon on **MONDAY 9 MAY 2022**
immediately after the Annual Parish Meeting, which starts at 7.00 p.m.

AGENDA

- (1) To elect a Chair to hold office until the next Annual Meeting of the Council**
- (2) To receive the Chair's Declaration of Acceptance of Office or, if not then received, to decide when it shall be received**
- (3) To elect a Vice-Chair to hold office until the next Annual Meeting of the Council**
- (4) Apologies for Absence – Councillors Hugh Schneiders and Adrian Watney**
- (5) 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.

- (6) To nominate / appoint representatives to serve on outside bodies to hold office until the next Annual Meeting of the Council:**
 - (6.1) Bovingdon Primary Academy**
 - (6.2) Friends of 'The Mount'**
 - (6.3) Community Safety**
 - (6.4) Bovingdon Community Library**
 - (6.5) Chilterns Conservation Board**
- (7) To appoint Councillors' to serve on the following Committees until the next Annual Meeting of the Council:**
 - (7.1) Finance & General Purposes Committee**
 - (7.2) Memorial Hall Management Committee**

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- (7.3) **Outdoors Committee**
- (7.4) **Personnel Committee**
- (7.5) **Planning Committee**

- (8) Public Question time**

- (9) Signing of:**
 - (9.1) Minutes: Bovingdon Parish Council Meeting, 7 March 2022

- (10) Matters Arising from Minutes: –**
 - (10.1) Bovingdon Parish Council Meeting, 7 March 2022

- (11) Crime Report**

- (12) Neighbourhood Plan – update from Clare Norton, Chair, Steering Group**

- (13) To receive and adopt the following Committee reports:**
 - (13.1) Planning Committee Meetings: (i) 21 February 2022 (ii) 7 March 2022 (iii) 28 March 2022

- (14) Feedback from Chair of Committees:**
 - (14.1) Finance & General Purposes Committee
 - (14.2) Memorial Hall Management Committee
 - (14.3) Outdoors Committee
 - (14.4) Personnel Committee
 - (14.5) Planning Committee

- (15) Bovingdon Improvement Plan (BIP) Working Group**
Report back from Councillor Stent, Lead Councillor

- (16) Report from the Council's Representative on outside groups / bodies:**

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- (16.1) Bovingdon BP10
 - (16.2) Bovingdon Primary Academy
 - (16.3) Community Safety
 - (16.4) Bovingdon Community Library
 - (16.5) Chilterns Conservation Board
- (17) Code of Conduct for Members** - To adopt the new code of Conduct
- (18) The Queens Platinum Jubilee – 2 – 5 June 2022 – Councillor Wright**
- (19) Any other urgent business**
- (20) Date of next meeting – Monday 27 June 2022 at 7.30 p.m.**

To consider passing a resolution in the following terms:

Exclusion of the public

Part II - That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the item(s) in Part II of the agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of exempt information relating to: