

# Bovingdon Parish Council

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

Tel: 01442 833036  
Email: [office@bovingdonparishcouncil.gov.uk](mailto:office@bovingdonparishcouncil.gov.uk)  
www: [bovingdon.net](http://bovingdon.net)



## NOTICE OF MEETING OF BOVINGDON PARISH COUNCIL

Dear Councillor,

I hereby give you notice to attend the Bovingdon Parish Council Meeting to be held in The Memorial Hall, High Street, Bovingdon on MONDAY 10 JANUARY 2022 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 21 December 2021

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

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## BOVINGDON PARISH COUNCIL MEETING

to be held in The Memorial Hall, High Street, Bovingdon on MONDAY 10 JANUARY 2022 starting at 7.30 p.m.

### 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, 1 November 2021

**(5) Matters Arising from Minutes: –**

(5.1) Bovingdon Parish Council Meeting, 1 November 2021

**(6) Crime Report**

**(7) Neighbourhood Plan** –to receive report from Clare Norton, Chair of Steering Group

**(8) To receive and adopt the following Minutes:**

(8.1) Planning Committee Meetings: *(i) 18 October 2021 (ii) 1 November 2021 (iii) 22 November 2021*

**(9) To receive reports from the Chairman 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) That the Council approves the draft budgets for the Parish for 2022/2023 as set out  
in the attached papers.

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- (b) That the Council approves the draft budgets for the Memorial Hall for 2022/2023 as set out in the attached papers.
- (c) That the Council approves the proposed precept for 2022/2023
- (d) That the Council approves the revised Memorial Hall hire charges to take effect from 1 April 2022
- (e) To note the External Auditors comments on the Council's completed AGAR Part 3 documentation
- (f) That the Council adopts the updated Press and Media Protocol

- (9.2) Memorial Hall Management Committee
- (9.3) Outdoors Committee
- (9.4) Personnel Committee
- (9.5) Planning Committee

## **(10) Health & Safety**

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

- (11.1) Bovingdon BP10
- (11.2) Bovingdon Primary Academy
- (11.3) Community Safety
- (11.4) Bovingdon Community Library
- (11.5) Chilterns Conservation Board

## **(12) Bovingdon Improvement Plan (BIP) Working Group**

Report back from Councillor Stent, Lead Councillor & Project Manager

## **(13) The Queens Platinum Jubilee – 2 – 5 June 2022 – Councillor Wright**

## **(14) Feedback on Christmas Street Lighting – Sunday 28 November 2021 – Councillor Gunn**

## **(15) Any other urgent business**

## **(16) To note date of the next Bovingdon Parish Council meeting:**

Monday 7 March 2022 starting at 7.30 p.m.

### **Exclusion of the public**

*To consider passing a resolution in the following terms:*

*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 :*