



# Agenda for Council Meeting 13<sup>th</sup> January 2020

Great Missenden Memorial Centre  
(See Official Notice dated 23<sup>rd</sup> December 2019)

All members of **Great Missenden Parish Council** are hereby summoned to attend for the purposes of considering and resolving upon the business to be transacted below.

## Public Forum

### 1. Apologies

### 2. Declarations of Interest

*A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the member's judgement of the public interest.*

### 3. Minutes of the meeting held on 9<sup>th</sup> December 2019

Attached

### 4. Matters arising

### 5. Councillor Vacancy

### 6. VE Day 75<sup>th</sup> anniversary celebrations 2020

Oral – Cllr Hewett

### 7. Parking

i) Update on proposed Buryfield car park

Oral – Cllr Hewett

ii) Car Park Management

Oral & Attached – Cllr Stevenson

### 8. Parish Cup – request for nominations

Attached

### 9. Community Speed Watch – 2020

Attached

### 10. Great Missenden Memorial Hall – update and schedule of works

Oral & attached – Cllrs Hewett & Humphreys

### 11. Speeding on Martinsend Lane

Attached

### 12. Great Missenden Railway Bridge

Oral – Cllr Rhodes

### 13. Emails

Oral & attached – Cllr Stevenson

### 14. Committees

#### a) Planning

i) Minutes of the meeting held on the 6<sup>th</sup> December 2020

Attached

#### b) HS2 - Update

Oral & attached - Cllr Johnstone

#### c) Open Spaces and Lighting

i) Collings Walk – update

Attached

ii) Chiltern District Council – Large Project fund – Prestwood track update

Oral & attached – Cllr Pither

iii) Buryfield springer replacement – update

Oral & Attached – Cllr Pusey

iv) The Misbourne Greenway – request for letter of support from BCC

Attached

v) The Cage - draft contract for approval

Attached

vi) Tree work – quote for consideration

Attached

vii) Greenlands Lane – quote to re-install post and wire fencing along the beech hedge

Attached

viii) Greens Funfair – request to use Buryfield

Attached

ix) Prestwood Common – floodlight repair

Attached

#### d) Finance and General Purposes

i) Minutes of the F&GP Committee meeting held on 18th December 2019 for approval

Attached

ii) Draft budget 20/21 - for approval

Oral & attached – Cllr Johnstone

iii) LGPS Discretions Policy – draft for approval

Attached

iv) Chiltern District Council - Tax Base 2020/210 – for noting

Attached

v) Grant request – Misbourne Area Youth

Attached

vi) Payment of accounts for January

Emailed and tabled

#### e) Editorial Working Party

i) 'The Source'

Oral-Cllr A Hewett

### 15. Reports from Representatives to outside Groups

### 16. Clerk's Report

i) Progress Report

Attached

### 17. Matters for information

**18.Future Meetings**

**a) Planning Committee – 7.30 p.m. Monday 3<sup>rd</sup> February 2020 in the Parish Office**

**b) Parish Council – 7.30pm Monday 10<sup>th</sup> February 2020 in Memorial Centre, Great Missenden**

**J. Hennessy - Clerk to the Council**

**6<sup>th</sup> January 2020**