



Agenda for Annual Parish Council Meeting

9th May 2022 @ 7.45pm

At Great Missenden Memorial Centre, Committee Room

Meeting Notice

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

- 2022/1 **Election of Chairman of the Council 2022-2023**
- 2022/2 **Election of Vice Chairman of the Council 2022-2023**
- 2022/3 **Apologies**
- 2022/4 **Declarations of Interest**
- 2022/5 **Appointment of Members to Committees and Working Parties**
- 2022/6 **Appointment of Members to local organisations**
- 2022/7 **Minutes of the meeting held on 12th April 2021– for approval**
- 2022/8 **Matters arising**
- 2022/9 **Councillor Vacancy**
- 2022/10 **Parking** - Car park management – update
- 2022/11 **CCTV**
- 2022/12 **Prestwood Community Centre (PCC)**
 - 1. Risk assessment & Health & Safety Policy – for review
 - 2. PCC – Request for use free of charge
- 2022/13 **Request to Use Parish Office** – for approval
- 2022/14 **Swish Fibre** – for discussion
- 2022/15 **Environmental Audit** – quote – for approval
- 2022/16 **Email from resident – Request for Speed Monitoring Windsor Lane** – for consideration
- 2022/17 **Missenden Abbey – Licence application** – for consideration
- COMMITTEES - Planning**
- 2022/18 Minutes of the meeting held on **3rd May 2022** for approval
- 2022/19 **HS2- Update**
 - 1. Chesham Road Intervention Shaft - Align
 - 2. North Portal to the Chiltern Tunnel
 - 3. Earthworks - EKFB
- Open Spaces and Lighting**
- 2022/20 Prestwood Recreation Ground – heads of terms & information – for approval
- 2022/21 Colts – pitch maintenance – for consideration
- 2022/22 Land at London Road – wayleave - update and amended plan – for noting
- 2022/23 Land at Link Road – update – for discussion
- 2022/24 Tennis courts – additional lining – netball or basketball – for discussion
- 2022/25 Gateway School – Request to use Ballinger Common – summer term – update – for noting
- 2022/26 Request to use Buryfield – Fraser Football Coaching – for consideration
- 2022/27 Lighthouse – updated plan – for consideration
- 2022/28 Bench Maintenance - Prestwood Common/Buryfield – for discussion
- Finance and General Purposes**
- 2022/29 Approval of the Annual Governance Statement & Accounting Statements
- 2022/30 Risk Register & Asset Register - review
- 2022/31 Standing Order & Financial Regulations - review
- 2022/32 Attendance Record – for noting
- 2022/33 Direct Debits and Standing order – review
- 2022/34 GDPR – Review
- 2022/35 Subscriptions – review
- 2022/36 Request – The Source – for approval
- 2022/37 Request – The Scouts – for approval
- 2022/38 Payment of accounts for May 2022

Editorial Working Party

2022/39 'The Source'

2022/40 Facebook – for discussion

2022/41 **Reports from Representatives to outside Groups**

2022/42 **Clerk's Report**

2022/43 **Matters for information**

Future Meetings

a) **Planning Committee – 7.30 p.m. Monday 6th June 2022 – Great Missenden Memorial Centre**

b) **Parish Council – 7.30pm Monday 13th June 2022 – Great Missenden Memorial Centre**

J. Hennessy - Clerk to the Council

4th May 2022

Email: clerk@greatmissendenpc.co.uk

Tel: 01494 864792