



23rd January 2019

NOTICE OF FORTHCOMING MEETING

<p>Monday 28th January, 7.30 pm at the Parish Office</p> <p>18/457 Apologies for Absence</p> <p>18/458 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>18/459 Matters Arising – <i>for information only</i></p> <p>18/460 To approve the minutes of the Planning committee held on 26th November 2018</p> <p>18/461 Update on Planning Applications Refused/Granted – <i>for information only</i></p> <p>18/462 Update on Enforcement Notices – <i>for information only</i></p> <p>18/463 To consider any urgent planning applications received after the agenda was produced</p> <p>18/464 To review and consider actions regarding the current footpath works between Higham Road and Hexton Road</p> <p>18/465 To consider and approve additional ear marked reserve allocation</p> <p>18/466 Any other business of an <u>urgent nature or for inclusion on the next agenda</u> – <i>for information only</i></p>	<p>Planning Committee</p> <p>Members: G Gardner (Chair) J Roberts (Vice-chair) N Day D Gunter (ex-officio) L Davison-Williams (ex-officio)</p> <p>Minutes: Mrs C Callen</p>
<p>Monday 28st January, 8pm at the Parish Office</p> <p>18/467 Apologies for Absence</p> <p>18/468 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>18/469 Matters Arising – <i>for information only</i></p> <p>18/470 To approve the minutes of the Sports Field committee held on 3rd December 2018</p> <p>18/471 To consider and approve additional ear marked reserve allocation</p> <p>18/472 To consider and approve Pitch fees for 2019/20 Football Season</p> <p>18/473 To consider and approve costs to repair grill cover on Sports Pavilion</p> <p>18/474 To retrospectively approve costs to remove shrubs near drainage ditch on Sports Field</p> <p>18/475 To retrospectively approve the costs to repair the roller shutter door on Sports Pavilion</p> <p>18/476 To retrospectively approve the additional costs to repair toilets within the Sports Pavilion</p> <p>18/477 To consider and approve request from Chiltern Youth Football League to hold tournament on Sunday 12th May 2019</p> <p>18/478 To consider request to fly model aeroplane at Luton Road Sports Field</p> <p>18/479 To consider replacing broken fencing on access road by Unity Hall car park</p> <p>18/480 Any other business of an <u>urgent nature or for inclusion on the next agenda</u> – <i>for information only</i></p>	<p>Sports Field Committee</p> <p>Members: J Selley (Chair) J Paxton (Vice-chair) A Channon J Roberts D Gunter (ex-officio) L Davison-Williams (ex-officio)</p> <p>Minutes: Mrs C Callen</p>
<p>Monday 28st January, 8:45 pm at the Parish Office</p> <p>18/481 Apologies for Absence</p> <p>18/482 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p>	<p>Policies & Resources Committee</p> <p>Members: D Gunter (Chair) L Davison-Williams</p>

- 18/483 Matters Arising – *for information only*
- 18/484 To approve the minutes of Policies & Resources committee held on 26th November 2018
- 18/485 To consider/approve additional ear marked reserve allocation
- 18/486 To consider request from Doctors Surgery regarding lighting on access road
- 18/487 To consider and approve costs to install a hand sanitiser in the Office Toilet
- 18/488 To consider actions regarding Simpkins Drive Trees
- 18/489 Any other business of an urgent nature or for inclusion on the next agenda – *for information only*

(Vice-chair)
A Channon
G Gardner
J Paxton
J Selley
B Thomas

Minutes: Mrs C Callen