



12th June 2019

NOTICE OF FORTHCOMING MEETING

Monday 17 th June, 7.30 pm at the Parish Office	Planning Committee
<p>19/054 Apologies for Absence</p> <p>19/055 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>19/056 Matters Arising – <i>for information only</i></p> <p>19/057 To approve the minutes of the Planning committee held on 15th April 2019</p> <p>19/058 Update on Planning Applications Refused/Granted – <i>for information only</i></p> <p>19/059 Update on Enforcement Notices – <i>for information only</i></p> <p>19/060 To consider New Planning Applications: <u>CB/19/01598/FULL, Maple House, Nicholls Close</u> – 2 New 2 Bed Semi-Detached Bungalows with associated parking.</p> <p>19/061 To consider Flitton & Greenfield and Pulloxhill Neighbourhood Plan submission</p> <p>19/062 Any other business of an <u>urgent nature</u> or for inclusion on the next agenda – <i>for information only</i></p>	<p>Members: G Gardner (Chair) J Roberts (Vice-chair) N Day V Jones L Davison-Williams (ex-officio) B Thomas (ex-officio)</p> <p>Minutes: Mrs C Callen</p>
Monday 17 th June, 8.00 pm at the Parish Office	Highways & Environment Committee
<p>19/063 Apologies for Absence</p> <p>19/064 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>19/065 Matters Arising – <i>for information only</i></p> <p>19/066 To approve the minutes of the Highways & Environment committee held on 15th April 2019</p> <p>19/067 To consider Real-time Bus Information signs costs and locations</p> <p>19/068 To acknowledge and consider way forward following residents complaint regarding trees between Simpkins Drive and A6</p> <p>19/069 To consider attendance at Chilterns Walks workshop 9th July 2019</p> <p>19/070 To consider and approve cost contribution towards Hexton Road Traffic Calming Scheme</p> <p>19/071 To consider further actions regarding Rural Match Funding Scheme</p> <p>19/072 To consider residents request for wild flower area on Saxon Crescent</p> <p>19/073 Any other business of an <u>urgent nature</u> or for inclusion on the next agenda – <i>for information only</i></p>	<p>Members: J Paxton (Chair) N Day (Vice-chair) J Roberts J Selley L Davison-Williams (ex-officio) B Thomas (ex-officio)</p> <p>Minutes: Mrs C Callen</p>
Monday 17 th June, 9:00 pm at the Parish Office	Policies & Resources Committee
<p>19/074 Apologies for Absence</p> <p>19/075 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>19/076 Matters Arising – <i>for information only</i></p> <p>19/077 To approve minutes of the Policies & Resources committee meeting held on 25th March 2019</p> <p>19/078 To retrospectively approve cost to service and replace Fire Extinguishers</p> <p>19/079 To consider and approve S137 Grant Policy for 2019/20</p> <p>19/080 To consider and approve Bi-Annual Electrical Appliance PAT Testing costs</p> <p>19/081 To consider and approve cost to replace Parish Notice Board</p>	<p>Members: L Davison-Williams (Chair) B Thomas (Vice-chair) A Channon G Gardner J Paxton J Selley</p> <p>Minutes: Mrs C Callen</p>

19/082	To review Online Engagement & Communication Policy	
19/083	To consider Accessibility of Website in line with 2018 Regulations	
19/084	To consider and approve Parish Newsletter and distribution costs	
19/085	To review and approve variable Direct Debit mandates	
19/086	To consider and approve Risk Assessment Action Plans	
19/087	To acknowledge Part-time Groundsman's completion of Courses	
19/088	Any other business of an <u>urgent nature or for inclusion on the next agenda</u> – <i>for information only</i>	