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| **AGENDA – HAZLEMERE PARISH COUNCIL FULL COUNCIL MEETING** |
| **12 January 2021 at 19.00** **Zoom** **Meeting ID: 882 7406 0338****Passcode: 110727**[**https://us02web.zoom.us/j/88274060338?pwd=VUxOU01oNUJuSXFUaEJ3YUowK3Bmdz09**](https://us02web.zoom.us/j/88274060338?pwd=VUxOU01oNUJuSXFUaEJ3YUowK3Bmdz09) |
| Notice is hereby given that the MEETINGof Hazlemere Parish Council will be held remotely at 19.00 at the link above in accordance with The Local Authorities and Police and Crime Panel Meetings (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulation 2020 no.392. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.**This is a public meeting - members of the public and press are cordially invited to attend** |
| ITEM | CONTEXT | TIMING |
| Apologies for absence | To receive and accept any apologies from Councillors for absence from the Meeting  | 19.00 |
| Declarations of Interest | In accordance with Section 31 of the Localism Act 2011 members to declare any Disclosable Pecuniary Interests in items on this Agenda  | 19.01 |
| Public Session | Members of the Public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the Agenda. Questions be submitted to the Clerk by 9.00 on Friday 9 January 2021 by email to enable an answer, where possible, to be provided at the meeting | 19.02 |
| Minutes of Full Council Meetings 1 December 2020 | Members are asked to consider and approve the Full Council Minutes 1 December 2020  | 19.22 |
| 1. Planning
 | Members are asked to receive written minutes/verbal report and request and advise accordingly1. Presentation by Planning Strategy Working Group
2. Minutes Planning Committee Meetings 1 and 14 December 2020
 | 19.24 |
| 1. December Correspondence
 | Members to receive the report and make any recommendations:1. 2021 Parish Council Election
2. Dog Bin usage
3. Request for Paddle Tennis Court at Hazlemere Recreation Ground
4. Request for refreshment kiosk at Hazlemere Recreation Ground
5. Request for installation of additional safety measures on the road bend entry to Hazlemere Parish Council’s Recreation Ground
6. Consider offering an additional Lease/Rent Holiday for tenants
7. Consider building insurance payments for Hazlemere Memorial Hall
8. Consider the quotation for the new wildflower meadow in Brackley Road
9. Remote Parish Council meetings until May 2021
 | 19.55 |
| 1. Climate Change Working Party
 | To consider and receive the notes from 8 December 2020 and verbal report from 5 January 2021 meetings and make recommendations | 20.10 |
| 1. Coronavirus Working Party Update
 | To consider any reports and make recommendations   | 20.15 |
| 1. Community Board
 | To consider any reports and make recommendations | 20.20 |
| 1. Finance
 | Members are asked to receive the reports, make any recommendations1. Expenditure Transactions
2. New Bank Charges
3. Budget Report 2020/21
4. Proposed and Approval Budget Report 2021/22
5. Precept 2021/22
6. Interim 2020 Internal Audit Report
 | 20.25 |
| 1. Report from/for Outside Bodies/Training Events
 | To receive any verbal report and make any recommendations:1. Planning Services Meeting - 15 December 2020 Cllrs A Cecil and A Slater
2. Buckinghamshire Association Local Councils Clerk’s Meeting – 15 December 2020 Clerk
3. Wycombe District Association Local Councils Meeting – 18 December 2020 Councillors
 | 20.50 |
| 1. Hazlemere Parish Council Objectives
 | To receive any updates, reports and make recommendations | 20.52 |
| 14. Exclusion of the Press and Public | In accordance with s1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting during consideration of these items due to the confidential nature of this item.It is proposed by the Chairman that the Public and Press be excluded from the remainder of the Meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential.Members are reminded that legal matters, contracts and staffing matters should be considered in this session. | 20.53 |
|  | To receive any recommendations by the Chairman of the Staff Committee |  |

Signed A Banham

Ali Banham

Clerk of the Council

6 January 2021