

Great and Little Hampden Parish Council
Memorial Hall, Memorial Road Great Hampden HP16 9RF

To Members of the Council: You are hereby summoned to attend a meeting of Great and Little Hampden Parish Council **Tuesday 8 March 2022 commencing at 6.00pm.** The meeting will take place at the Memorial Hall.

Members of the public wishing to attend in person should read and comply with the notes attached to this notice.

To Members of the Public and Press: You are invited to attend the meeting aforementioned.

Nick Baxter

Nick Baxter - Clerk to the Council – 2 March 2022

AGENDA	Proposed Timings	Submitted by	Inputs
1. Formalities			
a) To NOTE any received apologies for absence and DECIDE whether to accept any such apologies	1 Min	All	Verbal
b) To RECEIVE declarations of interest in items on the agenda (<i>In accordance with the Local Code of Conduct to receive any declarations of disclosable pecuniary or non-pecuniary interests and to consider and grant any dispensation requests</i>)	1 Min	All	Verbal
c) Members of the Public and Press are invited to address the Council	10 Mins	Chair	Verbal
d) To RECEIVE an update from Buckinghamshire Councillors (if present)	10 Mins	Chair	Verbal
2. Minutes and matters arising			
a) To APPROVE the Minutes of the Meeting held on 10 January 2022	1 Min	Clerk	Prev circ
b) To DISCUSS matters arising from the Minutes of the Meeting 10 January 2022 that are not covered in the Minute Action Tracker	2 Min	Clerk	Prev circ
c) To REVIEW the Minute Action Tracker and to RECEIVE a report from the Clerk on matters not covered elsewhere in the agenda or Minute Action Tracker	30 Mins	Clerk	To follow
3. Finance			
a) To CONSIDER and APPROVE the financial pack and bank reconciliation	4 Mins	Clerk	Verbal
b) To CONSIDER and APPROVE the regular monthly payments made and payments to be made	4 Mins	Clerk	To follow
c) To CONSIDER and APPROVE 'signature required' list	4 Mins	Clerk	To follow
d) To CONSIDER and APPROVE the Fixed Asset Register	5 Mins	Clerk	To follow
e) To CONSIDER and APPROVE the Clerks salary see email from County Officer 15 February 2022	5 mins	Chair	To follow
f) To CONSIDER and APPROVE a replacement noticeboard in Great Hampden. The existing one damaged in Storm Eunice.	5 mins	Chair	To follow
g)			
4. Reports			
a) To RECEIVE a crime report	2 Mins	Clerk	To follow
b) To RECEIVE reports from Councillors (not covered elsewhere)	5 Mins	All	Verbal
c) To RECEIVE a report from the Clerk on items (not covered elsewhere)	5 Mins	Clerk	Verbal
5. Planning			
a) To CONSIDER for response any planning applications since the previous meeting and RATIFY any decisions previously made via email	5 Mins	Clerk	Verbal
i. 22/05151/FUL - Ferns			
ii. 22/05309/FUL – The Pepper Boxes			
iii. 22/05322/FUL – 2 Briay Cottages			
b) To RECEIVE an update on any RECEIVED and/or DECIDED planning applications and appeals	2 Mins	Clerk	Verbal
6. Strategy			
a) CONSIDER a further update from the Great Hampden Cricket Club ['CHCC'] in respect of the cricket square being used by High Wycombe Cricket Club for 5 th team matches and their request for financial support. See email from GHCC 28 January 2022	10 Mins	All	Prev circ
b) Queen's Platinum Jubilee	5 Mins	Chair	To follow
c) Speed limits in the village	5 Mins	Clerk	To follow
d) To AMEND or CONFIRM the following policies remain fit for purpose	10 Mins	All	Weblink
i. Standing Orders – last approved 20 July 2020 - https://bit.ly/3syQecy			
ii. Model Councillor Code of Conduct 2020 – last approved – 19 January 2021 - https://bit.ly/346E3un			

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7. Correspondence

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|---|--------|-----|--------|
| a) To REVIEW items of correspondence received since the last meeting. | 5 Mins | All | Verbal |
|---|--------|-----|--------|

8. Urgent items

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| a) To DISCUSS urgent items not covered elsewhere in the agenda | 2 Mins | All | Verbal |
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9. Next meeting

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| a) To RECEIVE any items for the next meeting. | 2 Mins | All | Verbal |
| b) To AGREE the date of the next meeting – 2022 dates to be agreed | 2 Mins | All | To follow |

2 hr 22 Mins

COVID-19 Guidance for physical attendees

On 24 February 2022 the government removed the remaining domestic COVID-19 restrictions in England. This means:

- 1) You are not legally required to self-isolate if you test positive for COVID-19. You are however advised to stay at home if you can and avoid contact with other people.
- 2) You do not have to take daily tests nor are you legally required to self-isolate following contact with someone who has tested positive for COVID-19.

Whilst this move towards to personal responsibility and lifting of the remaining legal restrictions is broadly welcomed, we recognise that there are some who, because of their own situation or that of their friends and family, will be understandably concerned that they are being put at greater risk as a result.

To ensure that everyone who attends our Parish Council meeting feels as safe as possible we ask that if you have COVID-19 like symptoms you consider whether your attendance is needed and if your questions can be dealt with in an alternative way.