

HEDGERLEY PARISH COUNCIL

To all Members of the Council – please be advised that the Annual Meeting of the Parish Council will take place on **Thursday next 23rd May 2024** in the **Memorial Hall at 8.00 pm** and that you are summoned to attend.

Penny Harris

Clerk to the Council

17th May 2024

DECLARATION OF INTEREST

Any Member attending the Meeting is reminded of the requirement to declare any pecuniary or non-pecuniary interest in an item of business when that business is under consideration. Where a pecuniary interest has been declared, the Member should withdraw from the Meeting and where a non-pecuniary interest has been declared which is clear and substantial, the Member should withdraw.

AGENDA

To indicate emergency exits.

1. **Election of Chairman**
2. **Co-option of Therese Williams**
3. **To approve Minutes**

Community Submissions. Allowing for 15 minutes maximum for discussions

4. **Bucks Council**
5. **Clerks Information Items**
Burnham Beeches grazing licence
Status of Audit
BKVC application confirmed
6. **Finance –**
Finance report – to note
Church Meadows lease – update
HAGS quote (playground inspection)
Flagpole Express quote (playground inspection)
7. **Adoption of Biodiversity Policy**
8. **Planning**
9. **BKVC 2024**
BKVC ‘to do’ list
10. **The future of Hedgerley Magazine**
11. **Memorial Hall**
12. **Property – Scouts**
13. **To review –**

Standing orders	}	agreed to adopt as for 2023
Financial regulations	}	agreed to adopt as for 2023
Risk assessment	}	remains as previously
List of Assets	}	remains as previously subject to additional item – grit bin Stevenson Road.

14. **Membership of Parish Council advisory groups**

Planning	NC, AB	Accounts	PM, PH
Property		Insurance	NC
Slade Farm	TB	Footpaths	
Playground insp.	NC	Tree Warden	BH, TB
To be responsible for raising flag when requested			Scouts

15. **Representatives on outside organisations**

Slade Farm	TB		
BMKALC	TB	Scouts	TB
Tracy Trust		Memorial Hall	TB

16. **Meetings**

To report on – Ingrebourne site meeting 13th May
To attend – ‘Achieving Biodiversity’ (NC)

17. **Date of next meeting**

11th July 2024