

CHEPPING WYCOMBE PARISH COUNCIL

Members of the council are summoned to attend a **Special Meeting of the Council** to be held on Thursday, 30 May 2019 at **7.00pm** at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS.

The meeting is open to members of the public and press.

AGENDA

1. **Apologies for absence**
2. **Declarations of member's interests in agenda items**
3. **Co-Option to the Council**
Flackwell Heath Membership

A casual vacancy for a Flackwell Heath arose in April 2019 following the death of Cllr Carolyn Leonard.

Written notification was provided to the District Council's Electoral Services division under the provisions of the Local Government Act 1972 s 84. The by-election possibility period of 14 days following the date of notification expired without any names put forward to the Council for candidates for the vacant post. This District Council confirmed that the Parish Council may now fill the post by way of co-option.

Nominations are invited at the meeting.

The successful candidate will be duly appointed once he/she signs the Declaration of Acceptance of Office to agree to abide by the Parish Council's Code of Conduct. New members of the council will also be required to sign a Declaration of Interest statement.

4. **Bus Shelters – Kingsmead Road & Station Road**

Council is asked to APPROVE an increase to the original quotation approved at the Works & Services committee on 21 March. The reason for the increase in cost is as follows;

- change to individual seats including handles
- change to solid rooftops
- a new concrete base in Station road
- preparation for electronic bus information

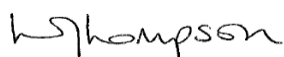
The difference in the quotation is £2,757.50 making the new total **£19,315.00**

Confidential items – exclusion of public and press

In view of the confidential nature of the business to be considered it is RECOMMENDED that the committee resolve to exclude the public and press from the remainder of the meeting as permitted under the Public Bodies (Admissions to Meetings) Act 1960.

5. **Salaries 2019**

Discussion led by the chairman of the Finance & General Purposes committee prior to consideration by the Council. This follows a meeting of the Staff Committee (Chairman, Vice Chairman and Committee Chairman). **APPENDIX A** (Private & Confidential Addressee only)



Wendy Thompson
Clerk of the Council
22 May 2019