

CHEPPING WYCOMBE PARISH COUNCIL AMENITY LAND COMMITTEE

Meeting to be held on Thursday 17th November 2011 commencing at 7.30pm
in the Council Chamber, Cock Lane, Tylers Green, Bucks HP10 8DS

Committee Membership:-

Cllr K Wood - Chairman
Cllr J Johnson - Vice Chairman
Cllr J Bailey
Cllr S Digby
Cllr I Forbes (ex-officio)
Cllr J Herschel (ex-officio)

Cllr C Jordan
Cllr M Patel
Cllr B Sadler
Cllr J White
Cllr L Willis

To: Councillors,

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS FOLLOWS.

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

During the meeting it may become necessary for the public and press to be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted.

AGENDA

1. **Attendance Book.**
2. **Apologies for Absence.**
3. **Declarations of Members' Interests in Items on the Agenda.**
(Under the Local Government Act 2000 & Code of Conduct, all elected & co-opted members are required to register & declare personal & prejudicial interests as well as any gifts or hospitality received.)
4. **Minutes of the previous meeting held on Tuesday 8th September 2011.**
5. **Matters Arising from previous minutes.**
 - a) Update on ground works at Tylers Green common.
6. **Tylers Green Common.**
 - a) Tylers Green back common - request from parishioner to cut leylandii hedge.
7. **Kingswood.**
 - a) Update on woodland management safety inspection report from UPM Tilhill.
8. **Railway Land.**
 - a) Update on thinning operation for trees on bank sides.
9. **Flackwell Heath.**
 - a) Presentation from Residents Association to create a Jubilee Garden at School Green.
10. **Other Items.**
 - a) Request from Bag It Up Ltd to have a site for a textile recycling bank in aid of charity, i.e. Thames Valley & Chiltern Air Ambulance.
11. **Public Participation.**

A maximum of fifteen minutes will be given to members of the public, who may make representations, ask and answer questions and/or give evidence in respect of any item of business included in the agenda. If the Chairman of meeting agrees, representations and questions may be taken at the beginning of the meeting. Members of the public wishing to speak at the beginning of the meeting should inform the Clerk of this request as soon as possible.

12. Committee Finances.

- a) Information on current expenditure and income for committee and consideration of future requirements. Papers attached.

13. Accounts for Payment.

Accounts for Payment to be circulated at the meeting for consideration by Members.

14. Confidential Items.

For the following item, the meeting will be asked to resolve that the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business to be transacted, regarding contracts.

- a) Update on costs for the works required at Widmer Pond. (Papers attached)

15. Date of the next meeting.

The next meeting is scheduled for Thursday 31st January 2012.

Lynne Turner

Mrs L M Turner
Clerk of the Council
10th November 2011