BUCKHURST HILL PARISH COUNCIL

MRS E P PETYT-START CLERK TO THE COUNCIL

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24 September 2021

A meeting of the Parish Council will be held at **7.00 pm** on **Thursday 30th September 2021**, at **Buckhurst Hill**. Library, **165 Queens Road**, **Buckhurst Hill**, and you are hereby summoned to attend. Members of the public and press are invited to be present and the following business will be transacted.

Mrs f. Petyt-Start

Clerk to the Council

AGENDA

1. <u>APOLOGIES FOR ABSENCE</u>

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

To receive declarations of interest from Members in any item on the agenda, in accordance with the Members Code of Conduct. The Code of Conduct requires Members who have declared a pecuniary interest in an item to withdraw from the room whilst that item is being considered.

Members of the Council are subject to the Council's Code of Conduct, Localism Act 2011.

3. PUBLIC PARTICIPATION

To hear representations from members of the public

The maximum time allowed for this item is 15 minutes, at the close of this item members of the public will no longer be permitted to address the Council.

4. DISTRICT AND COUNTY COUNCILLOR PARTICIAPTION

To hear representations from District and County Councillors

The maximum time allowed for this item is 15 minutes, at the close of this item councillors will no longer be permitted to address the Council.

5. MINUTES

To approve as a correct record and authorise the Chairman to sign the Minutes of the Meeting held on 9th September 2021, circulated previously.

6. MINUTES OF COMMITTEES

To note the minutes of the following committee meetings:

• Personnel Committee: 16 September

• Planning & Environment: 5, 19 August; 2, 16 September

7. CHAIRMAN'S AND CLERK'S COMMUNICATIONS

To receive communications from the Chairman of the Council, or the Clerk to the Council. Please note that no decisions can lawfully be made under this item, as that business must be specified on the agenda.

8. FINANCE

To note the Council's financial position of central funds and personnel as at 31 August, circulated.

9. **DEFIBRILLATOR**

To receive a report, consider recommendations therein and provide decision.

10. JAPANESE LOCAL GOVERNMENT PARTNERSHIP

To consider and provide a decision on becoming a partner with a Japanese Local Government event.

11. OLD STATION MASTER'S HOUSE

- i) To consider and provide decision upon involvement with the development of this building
- ii) To consider and provide decision upon listing the Old Station master's house as a community asset

12. RODING VALLEY HALL

To consider the request from Tumble Tots for a temporary re-opening of the Roding Valley Hall for new hire on Saturdays.

13. CHAIRMAN'S CHARITY QUIZ

To note a proposed quiz to raise funds for the Epping Forest Food bank

14. HIGHWAYS

To discuss the current issues in the parish and consider appropriate action.

15. COMMITTEES

a) To consider and vote thereon the appointment of an additional Members to the Accommodation Committee

16. RED BALLOON FOUNDATION

To consider and provide decision upon funding a detached youth work programme.

It is proposed the meeting move into private session for the remainder of the items to be discussed. (Public Bodies [Admissions to Meetings] Act 1960)

17. EMPLOYEE PAY

To receive recommendations from the Personnel Committee in relation to the pay scales of the Parish Council staff.

18. FULL COUNCIL ITEMS OF CONCERN

- a) To note any items of concern from Councillors
- b) To receive agenda items for next meeting