

BUCKHURST HILL PARISH COUNCIL

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13 December 2021

An **Extra-Ordinary** meeting of the Parish Council will be held at **7.00 pm** on **Friday 17th December 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 E.P. Petyt-Start

Clerk to the Council

AGENDA

1. **APOLOGIES FOR ABSENCE**

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. **STANDING ORDERS**

a) To consider motions to amend the Standing Orders

1. This Council agrees that it should be held to account by members of the public. In order to facilitate this effectively, this Council will amend its Standing Orders to allow members of the public to ask questions without pre-registration and without indicating which item they wish to speak on.

Proposer: Cllr Vance & Seconder Cllr Williamson.

2. This Council agrees to amend its Standing Orders in order that the Agenda Item which relates to "District and County Councillor Participation" (Agenda Item 4) should be expanded to enable those elected representatives to ask questions of the Council which are related to the Parish Council business and its activities.

Proposer Cllr Saunders & Seconder Cllr Chambers-Bagshaw

3. In light of the way in which the previous meeting on 25 November 2021 was chaired and considering the Councillor Code of Conduct in relation to (a) talking over each other whilst speaking, and (b) accusations of 'liar' being shouted out, this Council agrees to amend Standing Orders to tape/record all future meetings in the interest of Members and Public safety.

Proposer Cllr Gav Chamber-Bagshaw and Seconder Cllr Share-Bernia

b) Subject to the outcome of a)1)2)3 to provide decision upon amendments to the Standing Orders

5. STAFF SALARIES

This Council agrees that it was a mistake to increase staff salaries prior to the budget setting process being concluded and agrees that in future any such proposal should only be considered when finalising the budget and precept for the next municipal year.

Proposer Cllr Saunders and Seconder Cllr Share-Bernia

6. CHRISTMAS ON QUEENS ROAD

a. To discuss the outcome of the working party Christmas 2021 in Queens Road.

b. To discuss the reasons surrounding this event not being organised

c. To recommend measures that can be put in place to prevent the event in future years

d. To agree to progress plans proposed by Cllr Chambers-Bagshaw to hold a small Christmas event on Queens Road in December 2021

7. MEETINGS

a) To note that the most recent P&E Committee on 2 December 2021 was abandoned due to the Committee being inquorate.

b) To discuss the arrangements required to be put measures in place to avoid the cancellation of any future Committees / Meetings due to being inquorate.

8. FORWARD PLAN

a) To discuss and provide recommendations to amend the Forward Plan to clearly identify the strategic priorities of the Council

b) To add the approx. £1m reserves as a line item in the Forward Plan to track progress

c) To review and monitor the approx. £1m reserves at every Full Council