

**MINUTES OF THE MEETING OF
GREAT AND LITTLE CHISHILL PARISH COUNCIL**

Venue:	Village Hall
Date:	10 th April 2018
Time:	7:30pm
Chairman:	Cllr Coney
Parish Councillors:	Pine, Clements, Harrison, Ridge, Dring
Clerk / Proper Officer:	Sarah Scott
County Councillors:	Peter Topping
District Councillors:	Cllr Barrett
Members of the Public:	Deborah Roberts, Mike Young
Start Time:	7:31pm

1. Apologies for Absence (and reasons)

Cllr Loukes – Family commitments.
Cllr Harrison – Previous commitment
Cllr Hales – Previous commitment

2. To receive any declaration of Pecuniary and non-Pecuniary Interest of Councillors

There were none received.

3. Approval of the Minutes from 21st March 2018

These were approved as an accurate account of proceedings and were duly signed by the Chairman.

4. Public Participation.

Mike Young, 100 Parishes Society introduced the Council to the works of the 100 Parishes Society and what it does. The model they use is based on the Chiltern Society. He talked about the website; each Parish has its own page and, in the future, they are looking to produce a guidebook of the 100 Parishes Society villages. At the moment it has 100 members who pay £10 a year and they are looking to recruit more members are corporate members. The Chairman thanked Mr Young for his informative talk and the meeting was most interested in the Society. Post meeting note: The Parish Council will subscribe to the Society.

Deb Roberts would like to come up and look at the outdoor gym, as Fowlmere are considering something similar. She will liaise with the Clerk / Chairman.

5. Windmill

There was nothing to report since the last meeting.

6. Security

The Clerk gave an overview of meeting with Peter Homment. A security email address has been set up and a GDPR template to accompany the letter has been forwarded to the group. The next step is to add the communication about the security to the newsletter and collate the responses / data. The Clerk to undertake this.

7. Finance

Year end accounts and audit forms are with internal auditors. The VAT reclaim has been submitted. The Clerk took the meeting through the finances to date. We should receive the first tranche of the Precept in April. We await the bill from the Millwrights, as discussed at the last meeting.

There is a possibility that the playground committee will approach us about a donation to help with the replacement fence.

The Clerk left the meeting whilst the Council discussed her salary. The Chairman will put something together and have a meeting with the Clerk.

8. GDPR Update

The Clerk had shared an updated policies document and explained to the Council where we were on GDPR. She had circulated some information from LCPAS about their DPO service. It was agreed to go ahead with this. It was agreed that the Parish Council is in good shape to be GDPR compliant by early May.

9. Planning

The proposed Bloomhill development had gone quiet. It was agreed to obtain an update for the AMP.

10. Lock-up

The drawings are done but not submitted.

11. Defibrillator

A piece is going in the newsletter explaining how the AED works. Signage has been put on the village noticeboard and in The Pheasant Public House. Two other signs need to be purchased, one for the entrance to the Village Hall and one for the finger post.

The Clerk to formally write to those involve with obtaining the unit and putting it up.

12. County and District Councils Written Reports

Cllr Barrett had written a report which has been circulated. She wanted to also thank the Parish Council for making her so welcome. The Chairman also wanted to formally thank Cllr Loukes for all his done on the Parish Council and we genuinely appreciated his input and involvement.

13. To Accept Notices & Matters for the next Agenda

There being no further business to transact, the Chairman closed the meeting at 20:23.