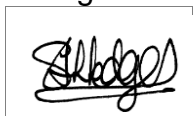


DATED THIS 9th DAY OF SEPTEMBER 2016

You are hereby summoned to attend the Parish Council Meeting which will be held on **Wednesday 14th September 2016** at the Cox Green Community Centre, in Conference Rooms one & two, commencing at 7.30 p.m. to transact the business shown on the agenda below.



Clerk for Cox Green Parish Council

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **REPRESENTATION OF THE PEOPLES ACT**
North Ward vacancy
3. **DECLARATIONS OF INTEREST**
To receive Members declarations of interest (if any)
4. **QUESTIONS FROM MEMBERS OF THE PUBLIC**
A period of 15 minutes has been set aside by the Council for any questions from Members of the Public
5. **BOROUGH COUNCILLOR REPORT**
6. **MINUTES**
To confirm the Minutes of the following:
 - i) Parish Council meeting – 30th March 2016
 - ii) Annual Parish Council meeting – 18th May 2016
 - iii) Extra-Ordinary Parish Council meeting – 29th June 2016
7. **MATTERS ARISING FROM THE MINUTES**
8. **CORRESPONDENCE**
 - i) #

For Information
R.B.W.M. – Weekly Lists (electronic)
R.B.W.M. – Projects Status
9. **COMMITTEE REPORTS AND RECOMMENDATIONS**
 - i) Planning Committee
 - a) Planning Application Number 16/02416 – Housing Solutions, Brill House, Mercia Road: Erection of 7 x dwellings and building consisting

of 5 x 1 bed flats and 1 x 6 bed HMO dwelling following demolition of existing building.

- ii) Traffic & Pedestrian Committee
- iii) Environment Committee
- iv) Finance & Personnel Committee
 - a) Committee Terms of Reference
 - b) Local Council Award Scheme
 - c) Grant Scheme – Policy Review
- v) Social Media Working Group

10. **ITEMS RAISED BY MEMBERS**

11 **BIG SOCIETY/DEVOLUTION**

To receive further information regarding devolution including recent meetings

12. **FINANCE**

- i) Expenditure List & Budgetary Report
- ii) 2015/16 Annual Audit – update

13. **REPRESENTATIVE REPORTS**

- i) White Waltham Airfield Consultative Committee