

BUCKHURST HILL PARISH COUNCIL

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22 September 2017

A Meeting of the Parish Council will be held at **8.15 pm** on **Thursday 28th SEPTEMBER 2017**, 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.

K O'Brien

Mr K. O'Brien
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. **MINUTES**

To approve as a correct record and authorise the Chairman to sign the Minutes of the meeting of July 27th, circulated previously.

5. **MINUTES OF COMMITTEES**

The minutes of the following committee meetings were noted:

- **Planning & Environment:** 10 and 31 August; 14 September 2017 (draft).
- **Recreation & Community:** 14 September (draft).

6. **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.

7. **REPRESENTATIVES TO OUTSIDE BODIES**

To receive reports on any meetings attended.

8. **FINANCE**

To note the financial position of Central Funds and Personnel as at 31st July 2017,

circulated.

9. ANNUAL RETURN

To note the External Auditors positive sign-off of the Annual Return and that their report is displayed on our website and noticeboards as required.

10. FORWARD PLAN

To review the Forward Plan, circulated.

11. POLICE SPECIAL CONSTABLE/PCSO

To receive and note an update on progress regarding the recruitment of a Special Constable and PCSO for Buckhurst Hill.

12. SPEEDWATCH

To receive an update and agree a course of action.

13. SPURGEONS

To receive an update on the position with Spurgeons.

14. AIR QUALITY

To consider a request from the EFDC Environmental Health Team for comments on the current locations of "Air Quality Monitoring Equipment" in Buckhurst Hill, as well as suggestions for additional locations and to agree a response.

15. CHRISTMAS ON QUEENS ROAD EVENT.

To receive an update on the 2017 Christmas on Queens Road event.

16. FLY TIPPING IN HORNBEAM CLOSE

To discuss the level of "Fly Tipping" occurring in Hornbeam Close and agree a course of action.