

COOKHAM PARISH COUNCIL

The Council Offices, High Road, Cookham Rise, SL6 9JF

Cllr. B. Perry (Chairman), Cllrs. L. Austin, C. Aisladie, N. Bedwell, M. Brar, E. Bune, T. Caen, J. Edwards, M. Howard, M-L. Kellaway, R. Kellaway, J. Moore, H. Pleming, A-L. Regan and L. Tull.

You are hereby summoned to attend a meeting of **Cookham Parish Council** on **Tuesday, 3rd December 2024 commencing at 7.30pm**. This will be held in the Community Room at Cookham Library. **The meeting is open to the public and press** and the first 15 minutes will be reserved, if required, for public comment.

Any Member attending the meeting is reminded of the requirement to declare if he / she has a personal or a prejudicial interest in any item of business as defined in the Code of Conduct.

Dated 27th November 2024

Deepa Kanthi
Clerk to the Council

A G E N D A

Open Forum

1. Apologies for Absence
2. Declarations of Interest
3. To approve the Minutes of the Meeting of the Council held on 5th November 2024*
4. To receive, for information, available minutes of committee meetings held since the last Council meeting -Planning Committee meeting, 12th November*
5. Matters arising from the last meeting not dealt with elsewhere on the agenda
6. Finance – to consider and approve/decide upon
 - 6.1 payments/receipts to date as per the cashbook circulated to Councillors prior to the meeting*
 - 6.2 the Precept for 2025/26
 - 6.3 a contribution of £100 to support the opponents of the Marlow Film studio from general funds*
 - 6.4 the Tender documentation for Grounds maintenance for launch in January 2025*
 - 6.5 the movement of funds over budget for the period from 1st April 2024 to date*
 - 6.6 the Direct Debit to be set up for payment of water charges on allotments
 - 6.7 The virement of £1375 out of the regeneration of plots budget and into the general maintenance budget for the allotments
 - 6.8 additional costs for the website in the sum of £850.00 and to acquire the registration for the old domain name until Sept 2034 and to ratify the cost of £129.49*
7. To approve/ratify the Clerk in her role as Proper Officer and Responsible Financial Officer in place of Christine Hunter and Cllr. R Kellaway respectively
8. To consider a response to the consultation on remote meetings and proxy voting*

9. To consider whether to continue with the alternative red logo for the Council and if so whether to arrange for it to be improved by a graphic artist at a cost of £65.00 out of general funds*
10. To consider and approve purchasing a defibrillator and cabinet under the Government Community Match Funded Defibrillator Scheme*
11. To ratify the costs of planning advisers' support in preparing the case in respect of 23/02019/OUT & 23/02022/OUT for the hearing
12. To authorise the Chairman to discuss with the Odney Club its proposal to install a new path to the side gate of the Heritage Centre with a view to approval under the Byelaws
13. To receive any update on the intention by the Church Commission to build houses on Cemetery field
14. To receive any update on the intention by Elegy Ltd to build a crematorium on Long Lane
15. Update on the Cookham Rise School Lease
16. To receive an update on the Strategic Plan
17. To receive and approve a report from the Chairman regarding the Neighbourhood Plan
18. To receive an update from the Traffic working party
19. Outside Bodies and Borough Cllr. reports
20. Any other business (by permission of the Chairman and upon which no decisions may be made)
21. To consider next steps relating to the new laws on the prevention of sexual harassment in the workplace given that new EHRC templates have been published
22. To consider and approve the revised Risk Assessment document for the Council*
23. Under section 1(2) Public Bodies (Admission to Meetings Act 1960) and under Standing order 3d to agree that in view of the confidential nature of the business to be transacted below that the public be temporarily excluded and be instructed to withdraw
24. Update on employment/ retainer of a new Chief Commons Officer
25. To receive a report regarding outstanding issues relating to the former Clerk leaving her employment
26. To approve an increase of half an hour a week to the Assistant Clerk's contracted hours to cover attendance at Planning meetings

Next meeting Tuesday 7th January 2025 at 7.30pm in the Community Room at Cookham Library.