

MENTMORE PARISH COUNCIL

To: Councillors Robert Fletcher (Chairman), Tracey Waring-Mundy (Vice Chairman), Peter Brazier, Iain Butler and Caroline Horgan.

**You are summoned to attend an
Extraordinary Mentmore Parish Council Meeting to be held at Mentmore
Village Hall on Wednesday 23rd August 2023 at 7.00pm**

*Bridget Knight, Mentmore Parish Clerk
17th August 2023*

The press and public are welcome to attend.

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- C/073/23 Chairman's Welcome.**
- C/074/23 Attendance and Apologies.**
- C/075/23 Disclosures of Interest on items pertaining to the agenda.**
- C/076/23 To approve the minutes of the Mentmore Parish Council Meeting held on 5th July 2023.**
- C/077/23 To receive reports from Buckinghamshire Councillor(s).**
- C/078/23 Public Question Time (10 minutes maximum).**
- C/079/23 Parish Councillor Vacancy following resignation of Hannah Wrathall. A further Casual Vacancy exists and Council can Co-Opt a new Councillor.**

C/080/23 Planning Application(s):

23/02313/APP | Installation of a renewable energy generating solar farm comprising ground-mounted photovoltaic solar arrays together with substation, tower connection, transformer stations, switchroom, site accesses, internal access tracks, security measures, access gates, other ancillary infrastructure and landscaping and biodiversity enhancements | Land East Of Ledburn Mentmore Buckinghamshire

Recent decisions by Buckinghamshire Council:

22/A3262/DIS The Stud House Ledburn Road Mentmore Buckinghamshire LU7 0QE. Approved.

22/04154/VRC Stable Cottage Stable Yard Mentmore Buckinghamshire LU7 0QG. Refused.

C/081/23 Village Hall, Village Green and Mentmore Parish Events.

- Village Green litter bin emptying.
- Village Hall tables.
- Village Hall soap dispensers.

C/082/23 Footpaths/Bridleways/Roads including Speedwatch.

- Footpath/bridleway on the golf course.
- Stile by Cricket pitch.
- Village gates – if update.
- Speedwatch – laptop and other equipment.

C/083/23 Devolved Services inc Grass Cutting Tender.

- Preparation of tender documents.

C/084/23 Mentmore Parish Council Insurance.

- Renewal cost £1,108.24 (last year cost £1105.81).
- Councillors to consider three-year binding long term with Hiscox Insurance at a premium of £1,108.24 per annum.

C/085/23 Finance and Accounts for Payment – previously circulated.

- Annual external audit complete – certificate of conclusion published.

C/086/23 Clerk's Report.

C/087/23 Clerk's Hours.

C/088/23 Meeting Dates 2023:

4th October and 6th December at 7pm in Mentmore Village Hall.