

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
4 August 2008 at 7.45 pm**

Clerk to the Council:
Fiona Lippmann

WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING

To all Parish Councillors

You are summoned to attend a meeting, details as follows:

DATE: Monday, 4 August 2008
VENUE: Wendover Library Room
TIME: 7.45 pm

Councillors are reminded of their duty to consider all items on the agenda with respect to the Crime and Disorder Act 1998, Human Rights and Race Relations (Amendment) Act 2000.

Signed: _____

Clerk to the Council

Date: 30 July 2008

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4 August 2008 at 7.45 pm

AMENDED A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies and to approve reasons for absence

2. DECLARATIONS OF INTEREST

a. To declare any Personal Interests I items on the agenda and their nature.

b. To declare any Prejudicial Interests in items on the agenda and their nature.

(Councillors with prejudicial interests must leave the room for the relevant items)

The meeting will be adjourned for Public Question Time

**3. MINUTES to confirm the minutes of the Parish Council meetings
held on 2 June, 7 July, 22 July and 29 July 2008 as a true record**

4. COUNTY COUNCILLOR'S REPORT

For information. (Items raised for decision will appear on the agenda for the next meeting)

5. DISTRICT COUNCILLOR'S REPORT

For information. (Items raised for decision will appear on the agenda for the next meeting)

6. PLANNING COMMITTEE

To receive a verbal report of the Planning Committee meeting of 22 July 2008

To consider responses for the following applications:-

08/01793/ALB	Removal of existing aluminium roof and replacement with new zinc roof covering; The Windmill, 79 Aylesbury Road
08/01798/APP	Conversion of cart shed into one detached dwelling; Dutchlands Farm, London Road

7. LIGHTING AND HIGHWAYS COMMITTEE

To receive a verbal report of the Lighting and Highways Committee meeting of 29 July, 2008.

8. PROPERTY MANAGEMENT AND TOURISM COMMITTEE

To receive a verbal report of the Property Management and Tourism Committee meeting of 29 July 2008.

9. RECREATION GROUNDS COMMITTEE

To receive a verbal report of the Recreation Grounds Committee meeting of 29 July 2008.

10. FINANCE COMMITTEE

To consider the recommendations of the Finance Committee and receive payment list as attached.

11. RISK

To confirm the assessment of risks as prepared by the Clerk.

12. INTERNAL AUDITOR

To approve the reappointment of the Internal Auditor as Audition Solutions Ltd.

13. CORRESPONDENCE

To note the list of correspondence (attached). Items will be available for inspection in The Clock Tower.

14. CLERK'S REPORT

To receive the Clerk's Report for information.

15. CCTV

To consider the Chamber of Commerce's proposal for installation of CCTV within the village.

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- 16. CHILTERN AONB MANAGEMENT PLAN - 2013 CONSULTATION DRAFT**
To appoint a working group to review the Plan and prepare a draft for the Parish Council's approval.
- 17. RECYCLING FACILITIES AT THE ROSE AND CROWN PUBLIC HOUSE**
To discuss the proposed facility and AVDC's request for arbitration.
- 18. APPOINTMENT TO OUTSIDE BODIES**
To readdress and agree representatives for the following outside bodies:
 - Memorial Hall Committee
 - Wendover Community Trust
 - Wendover Youth Club/Youth Management Committee
 - Wendover Arm Trust
 - AV Association of Local Councils
 - AV South Sports Council
 - Wendover Action Group
 - Wendover Church of England School Governor
 - Wendover Twinning Society
 - Churchyard Care Committee
 - Wendover Amalgamated Charities
- 19. AVALC**
To agree representation at a talk on Rural Strategy @£5 per head on 14 August 2008.
- 20. NEWSLETTER**
To consider an outline proposal from the Wendover News
- 21. WENDOVER GUIDE**
To form a working group to create and edit copy for the revised Wendover Guide.
- 22. DIGNITY AT WORK POLICY**
To adopt Dignity at Work Policy as per documentation supplied.
- 23. MATTERS OF REPORT**
To report any matters for information only.
- 24. DATES OF FUTURE MEETINGS**
Planning Committee - 19 August 2008 at 7.30 pm
Property Management and Tourism - 19 August 2008 at 7.45 or after Planning
Finance Committee - 1 September 2008 at 7.30 pm
Parish Council Meeting - 1 September 2008 at 7.45 pm
- 25. CLOSURE OF MEETING**

Fiona Lippmann
Clerk to Wendover Parish Council
24 July 2008