

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
1 December 2008 at 7.30 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, 1 December, 2008

VENUE: Wendover Library Room

TIME: 7.30 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: 20 November 2008

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1 December 2008 at 7.30 pm

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies and to approve reasons for absence.

2. DECLARATIONS OF INTEREST

a. To declare any personal interests in 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 item)

THE MEETING WILL BE ADJOURNED FOR PUBLIC QUESTION TIME

3. CO-OPTION OF NEW COUNCILLORS

To consider and agree applications for co-option of new councillors (refer SO 9B)

4. COUNTY COUNCILLOR'S REPORT

For information

5. DISTRICT COUNCILLORS' REPORT

For information

6. MINUTES

To confirm the minutes of the Extraordinary Parish Council meeting held on 3 November 2008, as a true record

7. STAFFING COMMITTEE

a) To accept the minutes as read, of the Staffing Committee, of 19 November, 2008

b) To confirm the Council's position on confidentiality and review of salary data, including staff appraisals.

8. PLANNING COMMITTEE

To accept the minutes as read of the Planning Committee meeting of 3 November 2008.

9. RECREATION GROUNDS COMMITTEE

To approve and sign minutes of meeting held on 14 October 2008.

10. FINANCE COMMITTEE

To accept and sign minutes of meeting held on 3 November 2008

11. PROPERTY MANAGEMENT MEETING

To approve and sign minutes of meeting held on 27 October, 2008

12. MANAGEMENT AND FINANCE GROUP

a. To accept as read the report of the Management Group meeting of 19 November, 2008.

b. To consider recommendations for purchase of :-

Dinghy - £125 (for use on Hampden Pond for maintenance purposes)

ATV - £4957.47 (for use of groundsmen for maintenance purposes)

c. To approve the recommendations from the Management and Finance Group with respect to the payment list.

d. To approve revised Finance Regulations

13. COMMUNICATIONS GROUP

To accept the report of the Communications Group

14. WAY AHEAD PROJECT

a. To receive the report from the Way Ahead Lead Champion

b. To receive a report from the Training Co-ordinator

15. CONSULTATIONS

a. Expansion of Aylesbury - LDF : To consider proposals from the working group

b. Bicycle routes - To agree a member/s to co-ordinate consultation response

c. Fire Brigades Union - To consider a response

d. Code of Conduct Revision - To agree a member/s to co-ordinate consultation response

16. COUNCILLORS' ALLOWANCES

To consider and agree rate of councillors' allowances for tax year 2009/10

17. CORRESPONDENCE

To note the list of correspondence. Items are available for inspection in The Clock Tower.

18. CLERK'S REPORT

To receive the Clerk's Report for information.

19. MATTERS OF REPORT

To report any matters for information only.

20. DATES OF FUTURE MEETINGS

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21. CLOSURE OF MEETING

Fiona Lippmann
Clerk to Wendover Parish Council
27 October 2008