

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
3 November 2008 at 8.00 pm**

Clerk to the Council:
Fiona Lippmann

WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU

Telephone: 01296 623056

Fax:
clerk@wendover-pc.gov.uk

0871 236 1550

PARISH COUNCIL MEETING

To all Parish Councillors

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

DATE: Monday, 3 November, 2008

VENUE: Wendover Library Room

TIME: 8.00 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: 27 October 2008

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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. COUNTY COUNCILLOR'S REPORT

For information

4. DISTRICT COUNCILLORS' REPORT

For information

5. MINUTES

To confirm the minutes of the Extraordinary Parish Council meeting held on 14 October 2008, as a true record

6. STAFFING COMMITTEE

To accept the minutes as read, of the Staffing Committee of 27 October 2008

7. PLANNING COMMITTEE

To accept the minutes as read of the Planning Committee meeting of 14 October 2008.

8. RECREATION GROUNDS

To accept as read the minutes of the Recreation Grounds meeting of 14 October, 2008.

9. FINANCE COMMITTEE

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

10. PROPERTY MANAGEMENT MEETING

a. To accept the minutes as read, of the Property Management and Tourism Meeting of 27 October.

b. To consider the recommendations from this meeting.

11. MANAGEMENT GROUP

a. To accept as read the report of the Management Group meeting of 13 October, 2008.

b. To consider and adopt the proposed Committee Scheme of Delegation

12. COMMUNICATIONS GROUP

a. To accept the report of the Communications Group

b. To consider the next activities

13. WAY AHEAD PROJECT

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

b. To consider an extension of the LCS contract for support

c. To receive the report from the Training Co-ordinator

d. To consider training requirements for councillors and staff

14. PUBLICATION SCHEME

To consider and adopt a publication scheme in line with latest Government guidelines.

15. COUNCILLORS' ALLOWANCES

To consider and agree rate of councillors' allowances for tax year 2008/9 and 2009/10.

16. GRANTS POLICY

To consider and agree a Grants Policy.

17. LIGHTING

To agree new specification for street lighting.

18. CORRESPONDENCE

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

19. CLERK'S REPORT

To receive the Clerk's Report for information.

20. MATTERS OF REPORT

To report any matters for information only.

21. DATES OF FUTURE MEETINGS

22. CLOSURE OF MEETING

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