

Wendover Parish Council

Minutes of the Parish Council Meeting

Held on 6 April, 2009

In Wendover Library Room at 7.30pm

Present:- Chairman: Cllr Mrs Toft-Hunt

Cllrs Mrs Carroll, Mrs Stamper, Thorne, Worth, Myers, Mrs Saunders, Louis
Mrs Hersant, Mrs Hetherington

10 members of the public, County Councillor Marion Clayton, District Councillor Kevin
McPartland, Clerk: Fiona Lippmann, Deputy Clerk: Elizabeth Dowell

10/001 APOLOGIES FOR ABSENCE

Cllrs Mrs Ballantine and Stevens sent apologies, which were accepted

10/002 DECLARATIONS OF INTEREST

Cllr Myers declared a personal interest in agenda item 10, as he was a member of the
Chiltern Society and the CPRE.

Cllr Hetherington declared a personal interest in agenda item 10 as she was a member
of the Chiltern Society.

The Chairman adjourned the meeting for Public Question Time

The Chairman reopened the Parish Council meeting

10/003 CO-OPTION OF NEW COUNCILLORS

Mrs Sheelagh Hoffman presented herself for consideration by the Parish Council. The
councillors listened to her speech and voted in favour of her joining the Council.

Mrs Hoffman signed the Declaration of Acceptance of Office and took her place on the
Council. The Chairman welcomed her.

10/004 COUNTY COUNCILLOR'S REPORT

The County Councillor presented her report. Subjects covered included:-

- Chiltern Railways Car Park extension and the problems encountered by local residents.
- Her hope that the Parish Council will support her proposal that Chiltern Rail consider
the provision and funding of a commuter bus
- The LAF meeting on 30 April, 2009

10/005 DISTRICT COUNCILLOR'S REPORT

Cllr McPartland presented his report. Subjects covered included:-

- Parking Review
- LDF proposals

10/006 MINUTES

The minutes of the Parish Council meeting of 2 March, 2009 were signed as an accurate
record of the meeting.

10/007 STAFFING COMMITTEE

The minutes from the Staffing Committee meeting of 31 March, 2009, had not yet been
circulated, so were unable to be received.

10/008 PLANNING COMMITTEE

The minutes of the Planning Committee meeting of 17 March 2009, were received.

10/009 AMENITIES COMMITTEE

The minutes of the Amenities Committee meeting of 17 March 2009, were received

10/010 MANAGEMENT AND FINANCE GROUP

- The notes from the Management and Finance Group meeting of 11 March, 2009 were
received
- The payment list was presented and agreed.
- The list of subscriptions for 2009/10 was reviewed and agreed.

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10/011 COMMUNICATIONS GROUP

- The notes from the Communications Group Meeting of 26 March, 2009 had not been circulated. Cllr Mrs Carroll gave a verbal report. This was accepted.
- The Communications Protocol, Communication and Community Engagement Strategy and Policy for Press Communications as presented, were considered. It was agreed to accept them with a 6 monthly review.

10/012 CONSULTATIONS

- It was noted that the Parish Council's input into the Parking Review was ready for submission.

10/013 CONFERENCES

- a. - Tree Pests and Diseases in the Chilterns - Cllr Ballantine was unable to represent.
 - Cllr Worth reported on the Funding Conference at Green Park
- b. - VAHT Stakeholder Forum - AM to attend - 9 April 2009 - free
 - Future of Conservation Areas - 25 April - AM to attend - cost £8
 - AVALC Roles and Responsibilities of Parish Councillors 18 April, 2009 - £20 p/head attending would be Cllrs Mrs Saunders, Thorne, Mrs Hoffman, Mrs Carroll, Louis.

10/014 REPRESENTATION ON OUTSIDE BODIES

- a. Cllr Worth had attended a meeting of the Junior School Governors
 - Cllr Myers had attended a meeting of the Rotary Club of Wendover and District. He reported that they had raised money to fund a picnic bench for Witchell Meadow.

10/015 CORRESPONDENCE

The correspondence list was received.

10/016 CLERK'S REPORT

The Clerk presented her report. This was accepted.

10/017 ANNUAL PARISH MEETING

The arrangements for advertising and promotion of Parish Council activities were discussed. Cllr Mrs Carroll was thanked for her contribution.

10/018 MATTERS OF REPORT

- The water running over the Heron Path appear to be a spring
- The fritillaries were in bloom in the Wild Flower Meadow
- The Coombe Hill Run would be held on Sunday, 7 June, 2009
- The Chairman would be writing a 'Welcome' note for the Tring Festival of the Wendover Arm Trust
- Halton House would be entertaining 100 returning troops and their families with a meal chosen from the TV show, "Great British Menu"

10/019 DATES OF FUTURE MEETINGS

The Annual Parish Meeting would be held on Wednesday, 8 April, 2009 at 7.00 pm in Wendover Memorial Hall

The Annual Parish Council Meeting would be held on Tuesday, 5 May 2009 at 7.30 pm

The Planning Committee Meeting would be held on Tuesday, 21 April, 2009 at 7.00 pm

The Complaints Committee Meeting would be held on Tuesday, 21 April, 2009 at 7.00 pm

10/020 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 8.50 pm

Signed _____
Chairman

Date: _____

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Public Question Time

- A member of the public spoke on Back Street
- Cllr Mrs Clayton asked about the Frank Goodson Map
- A Youth Worker explained projects in the pipeline