

**MEETING OF WENDOVER PARISH COUNCIL  
to be held at Wendover Library Room  
7 December, 2009 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, 7 December 2009**

**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: \_\_\_\_\_

Date: 30 November, 2009

Clerk to the Council

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**to be held at Wendover Library Room**  
**7 December, 2009 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 Parish Council meeting of 2 November, 2009 as a true record

**7. STAFFING COMMITTEE**

To receive an update on any staffing matters.

**8. PLANNING COMMITTEE**

To receive minutes of meeting of 17 November and approve recommendations

**9. AMENITIES COMMITTEE**

- To receive minutes of meeting of 17 November

- To receive any updates

**10. MANAGEMENT AND FINANCE GROUP**

a. To agree the Payment list as presented.

b. To agree the financial statements

**11. COMMUNICATIONS GROUP**

a. To receive the notes and consider recommendations from the meeting of 30 November.

**12. FAIRTRADE TOWN PROJECT**

To review status

**13. WITHDRAWAL OF FUNDING AND SERVICES**

a. To consider AVDC's proposal for withdrawing funding for services in Wendover and the impact on the Parish Council.- (public toilets)

b. To consider BCC's proposal for withdrawing funding for management for areas in Wendover (Cobbler's Hill)

**14. CONSULTATIONS**

To consider submissions on consultations

a. Community Governance Review

b. LTP3

**15. GRANTS**

To consider applications for grants from:-

a. WAG Car Scheme

b. Sue Ryder Care

**16. AUDIT**

To receive the signed audit for year 2008/9 and note the recommendations.

**17. CONFERENCES/TRAINING OPPORTUNITIES**

a. To receive any reports on conferences attended

**18. OUTSIDE BODY REPRESENTATION**

a. To receive reports back from Wendover Parish Council representatives on outside bodies

**19. CORRESPONDENCE**

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

**20. CLERK'S REPORT**

To receive the Clerk's Report for information.

**21. MATTERS OF REPORT**

To report any matters for information only.

**22. DATES OF FUTURE MEETINGS**

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**23. CLOSURE OF MEETING**

Fiona Lippmann  
Clerk to Wendover Parish Council,

30 November, 2009