

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
5 January 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, 5 January, 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: _____

Clerk to the Council

Date: 20 December 2008

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to be held at Wendover Library Room**

5 January 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 held on 1 December 2008, as a true record

7. STAFFING COMMITTEE

a) To receive the minutes as read, of the Staffing Committee, of 3 December, 2008

8. PLANNING COMMITTEE

To receive the minutes as read of the Planning Committee meeting of 1 December 2008.

9. LIGHTING AND HIGHWAYS

To approve and sign minutes of meeting held on 29 July 2008.

10. AMENITIES COMMITTEE

No meeting to report on

11. MANAGEMENT AND FINANCE GROUP

a. To accept as read the report of the Management Group meeting of 11 December, 2008.

b. To consider the following recommendations:-

i. Public Liability Insurance to be increased to £10m

ii. Fidelity Guarantee to be increased to cover a sum of £300k

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

d. To accept the revised membership of the Management and Finance Group

12. COMMUNICATIONS GROUP

No meeting to report on

13. WAY AHEAD PROJECT

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

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

14. CONSULTATIONS

a. To receive submissions on consultations.

b. Aylesbury Area Plan

c. Aylesbury Vale Sustainable Community Strategy - consultation

15. PRECEPT

To agree the precept requirements for 2009/10 financial year

16. CORRESPONDENCE

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

17. CLERK'S REPORT

To receive the Clerk's Report for information.

18. MATTERS OF REPORT

To report any matters for information only.

19. DATES OF FUTURE MEETINGS

20. CLOSURE OF MEETING

Fiona Lippmann

Clerk to Wendover Parish Council

20 December 2008