

**MEETING OF WENDOVER PARISH COUNCIL  
to be held at Wendover Library Room  
6 July, 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 6 July, 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: 17 June, 2009

**MEETING OF WENDOVER PARISH COUNCIL**  
**to be held at Wendover Library Room**  
**6 July, 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. COUNTY COUNCILLOR'S REPORT**

For information

**4.. DISTRICT COUNCILLORS' REPORT**

For information

**5. MINUTES**

To confirm the minutes of the Parish Council meeting of 1 June 2009, and the Extraordinary Parish Council meeting of 29 June, as a true record

**6. STAFFING COMMITTEE**

To consider any reports on staffing

**7. PLANNING COMMITTEE**

To receive the minutes as read of the Planning Committee meeting 1 June and 16 June, 2009

**8. AMENITIES COMMITTEE**

a. To consider litter pick offer by Wendover Cof E Junior School.

b. Update on London Road Site

c. Update on Recreation Areas

**9. MANAGEMENT AND FINANCE GROUP**

a. To consider a report of the meeting of 29 May, 2009

b. To agree the Payment list as presented.

c. To discuss and agree any recommendations arising from the last meeting

**10. COMMUNICATIONS GROUP**

a. To receive the notes of the Communications Group meeting

b. To discuss and agree any recommendations arising from the last meeting

**11. PARISH PLAN**

To obtain consent from Council as to route taken, be it Parish Plan, or Town Healthcheck..

**12. CONSULTATIONS**

To receive any submissions on consultations.

**13. CONFERENCES/TRAINING OPPORTUNITIES**

a. To receive a reports on conferences attended

b. To consider the relevance, attendance and approval of fees for any training opportunities

i) BALC - Finance Seminar, 28 July 2009, Stokenchurch. £48 p/head

**14. OUTSIDE BODY REPRESENTATION**

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

b. To consider and agree a policy on outside body representation

c. To consider a proposal for a 4 year appointment of representatives for Wendover Community Trust.

**15. OFFICE ACCOMMODATION**

a. To receive any reports on future office accommodation offers/needs.

**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**