

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 1 June, 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: 22 May, 2009

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 Annual Parish Council meeting held on 5 May, 2009, as a true record

6. STAFFING COMMITTEE

To receive the minutes as read of the Staffing Committee meeting of 5 and 11 May 2009.

7. PLANNING COMMITTEE

To receive the minutes as read of the Planning Committee meeting 5 and 19 May, 2009.

8. AMENITIES COMMITTEE

To receive the minutes as read of the Amenities Committee meeting of 5 and 19 May, 2009

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 of 18 May, 2009

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

11. PARISH PLAN

To receive report from the working group.

12. CONSULTATIONS

To receive any submissions on consultations.

13. CONFERENCES/TRAINING OPPORTUNITIES

a. To receive a reports on:-

i) CPRE meeting on LDF (AM/FL)

ii) Employer Discretions and Policies

b. To consider the relevance, attendance and approval of fees for the following:-

i) Looking after War Memorials (SW/FL invited to attend - no cost)

ii) SLCC - Practicalities of Playground Safety - £40 p/head - 9 June

iii) Barcham, Ely - Identifying tree pests and diseases - n/c - 4/5 June

iv) Barcham, Ely - Ensuring Longevity - n/c - 23 June

14. OUTSIDE BODY REPRESENTATION

a. To receive reports back from Wendover Parish Council representatives.

15. CRICKET CLUB

To consider a request from the Cricket Club to refurbish the practice surfaces and netting.

16. OFFICE ACCOMMODATION

To receive a report on a meeting between representatives of Wendover Parish Council and BCC on proposed Wendover Library Refurbishment.

17. TRAINING STRATEGY

To consider and agree the adoption of a Training Strategy

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

Fiona Lippmann

Clerk to Wendover Parish Council,

22 May, 2009