

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
2 November, 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, 2 November 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: 28 October, 2009

Clerk to the Council

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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 5 October, 2009 as a true record

7. STAFFING COMMITTEE

To receive the notes and approve recommendations from the meeting of 26 October 2009.

8. PLANNING COMMITTEE

a. To receive a report and approve recommendations

9. AMENITIES COMMITTEE

- To receive any updates

- To consider the financing of the reduction in the height of a hedge

10. MANAGEMENT AND FINANCE GROUP

a. To agree the Payment list as presented.

b. To receive the notes from the meeting on 13 October 2009, as read and approve recommendations:-

- The financial statements

- To adopt the policy on dealing with abusive, persistent or vexatious complaints and complainants

11. COMMUNICATIONS GROUP

a. To receive the notes and consider recommendations from the meeting of 26 October.

b. *Web Site Design Working Group*

. To receive the notes and consider recommendations from the Web Site Design Working Group and discuss and agree the following:-

- Terms of Reference

- Budget of £3000 for 2010/11 and £500 for the costs of the first year's operation

12. FAIRTRADE TOWN PROJECT

To review status

13. PRECEPT

To review the submission for the precept for 2011/10

14. CONSULTATIONS

To consider submissions on consultations.

15. CONFERENCES/TRAINING OPPORTUNITIES

a. To receive a reports on conferences attended

16. OUTSIDE BODY REPRESENTATION

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

Wendover Health Check

- To receive any report from the Steering Group

Churchyard Care Committee

- To receive a report

Local Area Forum

- To receive a report

17. CORRESPONDENCE

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

18. CLERK'S REPORT

To receive the Clerk's Report for information.

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19. MATTERS OF REPORT

To report any matters for information only.

20. DATES OF FUTURE MEETINGS

21. CLOSURE OF MEETING

Fiona Lippmann
Clerk to Wendover Parish Council, 28 October, 2009