

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
5 October, 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 October 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: 25 September, 2009

Clerk to the Council

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to be held at Wendover Library Room
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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. COUNTY COUNCILLOR'S REPORT

For information

4.. DISTRICT COUNCILLORS' REPORT

For information

5. MINUTES

To confirm the minutes of the Parish Council meeting of 7 September, 2009 as a true record

6. STAFFING COMMITTEE

To receive the notes from the complaints hearing and the Council's letter to the complainant.

7. PLANNING COMMITTEE

a. To receive the minutes as read of the Planning Committee meeting of 7 September, 2009

8. AMENITIES COMMITTEE

a. To receive the minutes as read of the Amenities Committee meeting of 22 September , 2009.

b. Update on London Road Site

c. Update on Recreation Areas

9. MANAGEMENT AND FINANCE GROUP

a. To agree the Payment list as presented.

b. To receive the notes from the meeting on 14 September 2009, as read and approve recommendations:-

- The financial statements

- The Wendover Review accounts (current balance £682.00) be made available to support the Healthcheck Initiative.

- The establishment of a web site design working group

- The continuance of the current structure of the Parish Council

10. COMMUNICATIONS GROUP

a. To receive the notes of the Communications Group meeting of 14 September, 2009

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

11. FAIRTRADE TOWN PROJECT

To review status and to appoint volunteer to establish a Steering Group.

12. CONSULTATIONS

To consider submissions on consultations.

a. Proposed Federation of Prestwood Lodge and Wendover House Schools

b. Transport Symposium, 13 October, Aston Hall Civic Centre

c. Gambling Act Licensing Policy 2009

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

- Annual Chilterns Forum, Friday 6 November, Green Park. Free, booking essential

14. OUTSIDE BODY REPRESENTATION

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

WENDOVER HEALTH CHECK

i. To receive a report from the meeting of the Steering Group

ii. To approve the request from the Healthcheck Steering Committee for £150 for banners and stationery

15. PARKING REVIEW

a. To determine councils view on parking proposals by BCC and AVDC

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.

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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, 25 September, 2009