

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
17 February 2009 at 7.30 pm**

Clerk to the Council:
Fiona Lippmann

WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU

Telephone: 01296 623056 Fax: 0871 236 1550
clerk@wendover-pc.gov.uk

PARISH COUNCIL MEETING

To all Parish Councillors

You are summoned to attend a meeting, details as follows:

DATE: Tuesday, 17 February, 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: 10 February, 2009

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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 held on 5 January 2009, as a true record

7. STAFFING COMMITTEE

- a) To receive the minutes as read, of the Staffing Committee, of 14 January 2009.

8. PLANNING COMMITTEE

To receive the minutes as read of the Planning Committee meeting of 20 January 2009..

9. AMENITIES COMMITTEE

- a. To receive the minutes as read of the Amenities Committee meeting of 20 January 2009
- b. To invite other councillors to join the working groups
- c. To discuss options for the London Road Crossing

10. MANAGEMENT AND FINANCE GROUP

- a. To accept as read the report of the Management Group meeting of 14 January, 2009..
- b. To consider the following recommendations:-
 - i. That the proposed updated Finance Regulations be approved
- c. To approve the recommendations from the Management and Finance Group with respect to the payment list.

11. LAND ISSUES

- i) To consider the recommendation by the Management and Finance Group and any next steps required by the Parish Council
- ii) Update from Land Registry.

12. COMMUNICATIONS GROUP

- a. To receive the report from the Communications Group

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.
 - i). Aylesbury Vale Sustainable Community Strategy - consultation
 - ii) The Aylesbury Area Plan
 - iii) Communities in Control
 - iv) To consider subscribing to the Rural Services Network.

15. CONFERENCES/TRAINING OPPORTUNITIES

- a. Chilterns Access Conference - £15 per member - Totternhoe, 5 March
- b. SLCC Conference (members £49 (Clerk) non members (£64) 24 March, Reading
- c. Changing Landscapes Conference, Funding Fair - Green Park - 18 March (free)
- d. NALC - Stepping Stones Conference - London - 10 March (£64) members
- e. To consider nominations for Buckingham Palace Garden Party

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. ANNUAL PARISH MEETING**
To discuss and agree format for APM (8 April 2009)
- 19. 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, 10 February, 2009