

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
7 September, 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: Monday, 7 September 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: 27 August, 2009

MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room
7 September, 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 3 August, 2009 as a true record

6. STAFFING COMMITTEE

To consider any reports on staffing

7. PLANNING COMMITTEE

- a. To receive the minutes as read of the Planning Committee meeting of 18 August, 2009
- b. To consider amending the scheme of delegation under 'Urgent Decisions' that , "If both chair and vice chair are absent, then the chair or vice chair of Council can be consulted".

8. AMENITIES COMMITTEE

- a. To receive the minutes as read of the Amenities Committee meeting of 18 August, 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.

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
- c. To consider and agree a schedule for future Council Surgeries.

11. WENDOVER HEALTH CHECK

- a. To receive a report from the meeting of the Steering Group
- b. To consider and approve the proposed submission to the LAF regarding Local Area Plan input for Wendover

12. CONSULTATIONS

To consider submissions on consultations.

- a. TVP review of NAG's

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
- 7th Annual Chilterns Area of Outstanding Natural Beauty Planning Conference -
30 September, Benson, Oxon. £30.

14. OUTSIDE BODY REPRESENTATION

- a. To receive reports back from Wendover Parish Council representatives on outside bodies
- b. To nominate, second and agree on new representatives of the Memorial Hall and Wendover Arm Trust
- c. To nominate, second and agree representation on the Wendover Healthcheck Steering Group

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