

# Wendover Parish Council

## Minutes of the Parish Council Meeting

Held on 2 March 2009

In Wendover Library Room at 7.45pm

**Present:- Chairman: Cllr Mrs Toft-Hunt**

Cllrs Mrs Carroll, Mrs Ballantine, Mrs Stamper, Thorne, Worth, Myers, Mrs Saunders, Stevens

12 members of the public, County Councillor Marion Clayton, Clerk: Fiona Lippmann

Deputy Clerk: Elizabeth Dowell

**09/222 APOLOGIES FOR ABSENCE**

Cllrs Louis, Hersant and Hetherington sent apologies, which were accepted

**09/223 DECLARATIONS OF INTEREST**

No declarations of interest were made.

**The Chairman adjourned the meeting for Public Question Time**

**The Chairman reopened the Parish Council meeting**

**09/224 CO-OPTION OF NEW COUNCILLORS**

No applications for co-option had been received.

**09/225 COUNTY COUNCILLOR'S REPORT**

The County Councillor presented her report. Subjects covered included:-

- The County Council's plans on the way forward with regard to the management of snow and ice on the highways and pothole management
- The LAF meeting on Monday 23 February, 2009

**09/226 DISTRICT COUNCILLOR'S REPORT**

No district Councillors were present.

**09/227 MINUTES**

Cllr Mrs Ballantine asked that her apologies be accepted for absence from the Parish Council meeting of 17 February, 2009. The minutes of the Parish Council meeting of 17 February, 2009 were signed as an accurate record of the meeting.

**09/228 STAFFING COMMITTEE**

No meeting had been held.

**09/229 PLANNING COMMITTEE**

The minutes of the Planning Committee meeting of 17 February, 2009, were received.

**09/230 AMENITIES COMMITTEE**

- No meeting of the Amenities Committee had been held.
- Cllr Worth reported on the dangerous state of the trees that had been removed from the Ashbrook Park Site.
- Discussion was held on the proposed replanting of trees. The AVDC biodiversity had been consulted. It was proposed, seconded and agreed that £1200 be taken from the general reserve to pay for four groups of 3 no. trees. This to include Large Leaved Lime, Bird Cherry, Wild Cherry, Rowan. Specimen trees and standard young trees to be included.

**09/231 MANAGEMENT AND FINANCE GROUP**

The payment list was presented and agreed. .

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**09/232 COMMUNICATIONS GROUP**

The notes from the Communications Group Meeting of 19 February, 2009 were accepted.  
- It had been proposed that a working group be set up to decide web site design. The Clerk was asked to arrange a presentation from a web site designer.

**09/233 CONSULTATIONS**

- A NATS consultation was scheduled for the summer.  
- Funding Consultation was to be completed by Cllr Stevens

**09/234 CONFERENCES**

- Tree Pests and Diseases in the Chilterns - £25 p/head - Cllr Ballantine to represent.  
- Cllr Myers reported on the 2012 Conference he attended  
- Cllr Mrs Toft-Hunt reported on the LAF Meeting she attended.

**09/235 CORRESPONDENCE**

The correspondence list was received.

**09/236 CLERK'S REPORT**

Due to absence from work the Clerk had not prepared a report.

**09/237 ANNUAL PARISH MEETING**

The guest speakers were announced as Grp Cpt. Garry Tunnicliffe from RAF Halton and Thames Valley Police.  
Arrangements for advertising and promotion of Parish Council activities were discussed. It was agreed that the arrangements by the Communications Group regarding the WPC display should proceed.

**09/238 MATTERS OF REPORT**

- Cuttings from the Black Poplar had been donated and would be planted in Ashbrook.  
- Play equipment had been damaged in Ashbrook  
- British Waterways had still not mended the bridge on the Heron Path.  
- Water was crossing the Heron Path near the last house on Witchell.  
- Cars had been seen travelling on the wrong side of the London Road, to avoid parked vehicles (*CC Clayton remarked that this had been reported to Highways*)  
- AVDC were supporting the proposed Eastern Arc in the LDF.

**09/239 DATES OF FUTURE MEETINGS**

An Extraordinary Planning Meeting would be held at The Clock Tower on Friday, 6 March at 12 noon.  
Planning Committee Meeting - 17 March 2009 at 7.00 pm - Wendover Library Room  
Amenities Committee Meeting - 17 March 2009 at 7.30 pm - Wendover Library Room

**09/240 CLOSURE OF MEETING**

There being no further business, the Chairman closed the meeting at 8.55 pm

Signed \_\_\_\_\_  
Chairman

Date: \_\_\_\_\_

# **Wendover Parish Council**

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### **Public Question Time**

- The state of the surface in Halton Lane was discussed and a request for consideration for a VAS speed sign was made
- It was noted that The Old Sewerage Works was subject to an attempted occupation. Thames Water was aware.
- A request for a VAS on Ellesborough Road to slow vehicles down was made.