

Wendover Parish Council

Minutes of the Parish Council Meeting

Held on 6 July, 2009

In Wendover Library Room at 7.30 pm

Present:- Cllrs Mrs Toft-Hunt, Worth, Mrs Hoffmann, Mrs Hersant, Mrs Saunders, Mrs Carroll, Mrs Ballantine, Thorne

Clerk: Fiona Lippmann

10/076 APOLOGIES FOR ABSENCE

Cllrs Mrs Stamper, Louis, Myers, Stevens sent apologies, which were accepted

10/077 DECLARATIONS OF INTEREST

- a. There were no Declarations of a Personal Interest
- b. There were no Declarations of a Prejudicial Interest

**The Chairman adjourned the meeting for Public Question Time
The Chairman reopened the Parish Council meeting**

10/078 COUNTY COUNCILLOR'S REPORT

The County Councillor expressed her gratitude to the Parish Council for the opportunity of extended public question time. Subjects covered were the election, parking,, London Road safety and a forthcoming art project.

10/079 DISTRICT COUNCILLORS' REPORT

Cllr McPartland commented that he had nothing to add to the parking issues that the County Councillor had commented upon. It was noted that WPC are waiting for firm proposals from AVDC regarding parking sites in Wendover

10/080 MINUTES

The minutes of the Parish Council meeting of 1 June 2009, and the Extraordinary Parish Council meeting of 29 June, were confirmed as a true record

10/081 STAFFING COMMITTEE

The Chairman of the Staffing Committee advised that a date of 12 August 2009 had been offered to Mrs Green for her hearing.

10/082 PLANNING COMMITTEE

The minutes were received as read of the Planning Committee meetings 1 June and 16 June, 2009

10/083 AMENITIES COMMITTEE

- a. The litter pick offer by Wendover C of E Junior School was considered and supported
- b. A site meeting between Wendover Parish Council and BCC Contractors was reported on. It was proposed and agreed that the Parish Council would prepare the initial design on their own using BCC for the Safety Audit. It was reiterated that safety remains a priority.

c. There was nothing to report on Recreation Areas

10/083 MANAGEMENT AND FINANCE GROUP

- a. A report from the meeting of 29 May, 2009 was considered and accepted.
- b. The payment list as presented for agreed
- c. No further recommendations were forthcoming

10/084 COMMUNICATIONS GROUP

- a. No meeting of the Communications Group had been held. Cllr Mrs Carroll offered to put forward somedates for the next meeting.

10/085 PARISH PLAN

The forthcoming meeting on Saturday 25 July and the route to be taken, be it Parish Plan, or Town Healthcheck discussed. Cllr Mrs Hersant passed around a report and a copy of the invitation letter. She asked that any suggestions to get the community to participate would be appreciated. It was proposed that the first meeting would be to elect a committee, prepare a mission statement and terms of reference. It was proposed and agreed that the best route for Wendover would be the Town Healthcheck. It was agreed that Cllrs would attend the produce market to hand out leaflets to publicise the meeting.

10/086 CONSULTATIONS

LDF Core Strategy - The Chair outlined the Core Strategy and proposed that Wendover Parish Council support the Eastern Arc proposal. This was agreed.

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10/087 CONFERENCES/TRAINING OPPORTUNITIES

- a. No conferences had been attended to report back on.
- b. The relevance of the Clerk attending the BALC - Finance Seminar on 28 July for discussed and it was agreed to authorise her attendance at a fee of £48.00.

10/088 OUTSIDE BODY REPRESENTATION

- a. Cllr Mrs Saunders had attended the AGM of the Youth Centre
- b. Cllr Worth had attended a meeting of the Governors of the Junior School
- c. Cllr Mrs Carroll and Mrs Ballantine had attended the AGM of the memorial Hall. All committee members had been re-elected to their positions.
- d. A policy on outside body representation was considered and adopted
- e. The proposal for a 4 year appointment of representatives for Wendover Community Trust was withdrawn.

10/089 OFFICE ACCOMMODATION

The Chair led a discussion on the possibility of having the Parish Council's offices within the Library complex. It was agreed that the proposals as put by BCC were not financially viable for the Parish Council.

Alternative sites and options were discussed in general. It was agreed to continue a low key investigation on possibilities.

10/090 CORRESPONDENCE

The list of correspondence was noted.

10/091 CLERK'S REPORT

The Clerk's Report was received.

10/092 MATTERS OF REPORT

- a. Footpaths 26 and 18 had been reported as needing work. Both had been actioned by BCC Rights of Way.
- b. Cllr Thorne would be attending a South Bucks Sports Meeting
- c. Thanks was given for the Parish Council's support of the Coombe Hill Run
- d. It was noted that it was good to see a police presence in Wendover Woods
- e. The fencing along the Heron Path should be repaired this week
- f. The Ian Rennie Memorial Wood was awaiting planning permission for change of use of the land
- g. Cllr Mrs Toft-Hunt would be attending the AVALC and LAF meetings
- h. The Land Registry had finally offered possessory title to the Parish Council. The documents were being

drawn up

10/093 DATES OF FUTURE MEETINGS

The next Management Group meeting would be held on 15 July 11 7.30

The next Amenities Committee meeting would be held on 21 July, 2009 at 7.30 pm

The next Planning meeting would be held on 21 July at 7.00 pm

The next Parish Council meeting would be held on 3 August at 7.30 pm

10/094 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 10.05 pm

Signed _____
Chairman

Date: _____

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Public Question Time

The following subjects were discussed :-

- Disabled access on footpaths where tables and chairs were placed (*BCC issue*)
- A Boards on pavements (*BCC issue*)
- Overhanging branches, nettles etc. along Vinetrees/Holland Close walkways (*AVDC issue*)
- A request to move a lamp post 3m (*Parish Council to consider*)
- Overhanging trees on Little Hampden Close (*BCC issue*)
- Tree obscuring 30mph limit on Ellesborough Road (*BCC issue*)
- Development Control Meeting re Swan Edge
- Local policing actions
- Speeding and parking along Chiltern Road (*BCC issue*)
- Parking in Vinetrees (*BCC issue*)
- Parking Survey and potential outcome (*BCC / AVDC issue*)