

# Wendover Parish Council

## Minutes of the Parish Council Meeting

Held on 1 June, 2009

In Wendover Library Room at 7.30pm

**Present:-** Cllrs Mrs Toft-Hunt, Mrs Carroll, Thorne, Worth, Myers, Mrs Saunders, Mrs Hoffmann

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

**10/045 APOLOGIES FOR ABSENCE**

Cllrs Mrs Hersant, Mrs Hetherington, Mrs Ballantine, Mrs Stamper, Stevens, Louis sent apologies, which were accepted

**10/046 DECLARATIONS OF INTEREST**

a. Cllr Myers declared a personal interest in agenda 13i being a member of CPRE.  
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**

**10/047 COUNTY COUNCILLOR'S REPORT**

The County Councillor gave her report, which covered parking issues and her hopes of resolving the situation. She announced that a survey is ready to be distributed and that should a residents' scheme be chosen, there would be a cost to the householders of about £1 per week.

**10/048 DISTRICT COUNCILLOR'S REPORT**

No District Councillors were present at the meeting

**10/049 MINUTES**

The minutes of the Parish Council meeting of 5 May 2009 were signed as an accurate record of the meeting.

**10/050 STAFFING COMMITTEE**

a. The minutes from the Staffing Committee meeting of 5 and 11 May, 2009, were received  
b. The Chairman of the Staffing Committee discussed the formal complaint raised by Mrs Green against the council and the officers. The Council were informed that the original hearing had been postponed on Mrs Green's request. Another date had not yet been agreed. Due to professional fees incurred for the handling of the complaint, a figure of £300 was requested. This was agreed.

**10/051 PLANNING COMMITTEE**

The minutes of the Planning Committee meeting of 5 and 19 May, 2009, were received.

**10/052 AMENITIES COMMITTEE**

a. The minutes of the Amenities Committee meeting of 5 and 19 May, 2009 were received.  
b. Minute number 09/12 - All the allotments on Parish Piece have now been allocated  
c. Minute number 09/13(b) - Cllr Myers had commenced creating a visual record of trees in the grounds owned by the Parish Council.  
d. Minute number 09/14 - a policy was adopted in principle of, "The Parish Council is aware of UK and EC Competition Law and will abide by its dictates". This was agreed.  
e. Minute number 09/15 - Regarding Footpath 24, the Parish Council agreed to support the diversion as stated and request consideration of the implementation of a cycle/footpath.

**10/053 MANAGEMENT AND FINANCE GROUP**

a. A verbal report from the Management and Finance Group meeting of 29 May, 2009 was received  
b. The payment list was presented and agreed.  
c. The proposal from BCC for Parish Council offices to be incorporated within the Wendover Library complex was discussed. It was agreed to wait for more information before further consideration. It was agreed that no costs would be incurred for the Parish Council for this additional information.  
d. With the forthcoming expiry of the Churchyard Care Agreement, negotiations would be opened with a view to reducing the Parish Council contribution to a more equitable share of the costs.

**10/054 COMMUNICATIONS GROUP**

a. A verbal report from the Communications Group was received.  
b. The style of the newsletter was accepted.

# Wendover Parish Council

## Minutes of the Parish Council Meeting

Held on 1 June, 2009

In Wendover Library Room at 7.30pm

**10/055 PARISH PLAN**

Cllr Myers discussed the meeting for presenting the Parish Plan to Wendover Groups in The Library Room, on 25 July.

**10/056 CONSULTATIONS**

There were no consultations to be received.

**10/057 CONFERENCES**

- a. Cllr Myers reported on the meeting attended regarding the Local Development Framework
  - b. The Clerk outlined the course attended on Employer Discretions and Policies
- None of the courses listed in the Agenda were still open for registration.

**10/058 OUTSIDE BODY REPRESENTATION**

No councillors reported representing the Parish Council at any function.

**10/059 CRICKET CLUB**

A request from the Cricket Club to refurbish the practice nets on the Witchell was discussed and agreed.

**10/060 OFFICE ACCOMMODATION**

This was covered under the Management Meeting Report

**10/061 TRAINING STRATEGY**

The training intend and statement on policies was reviews and agreed

**10/062 CORRESPONDENCE**

The correspondence list was received.

**10/063 CLERK'S REPORT**

The Clerk presented her report. This was accepted.

**10/064 MATTERS OF REPORT**

- The Clerk's CiLCA qualification and certificate had been awarded.
- Support was asked for the Coombe Hill Run on Sunday
- Support for the Charity Market was requested
- 10 Manor Road would be opening their garden on 20/21 June.

**10/065 DATES OF FUTURE MEETINGS**

A Planning Committee meeting would be held on Tuesday, 16 June 2009 at 7.00 pm

A Planning Committee Meeting would be held on 6 July 2009 at 7.00 pm

The Parish Council Meeting would be held on 6 July 2009 at 7.30 pm

**10/066 CLOSURE OF MEETING**

There being no further business, the Chairman closed the meeting at 10.00 pm

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

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

**Public Question Time**

A lively discussion took place regarding the lack of adequate parking facilities in Wendover and options for alleviating the situation were presented.