

Wendover Parish Council

Minutes of the Parish Council Meeting

Held on 7 September, 2009

In Wendover Library Room at 7.30 pm

Present:- Cllrs Mrs Toft-Hunt, Mrs Saunders, Mrs Hoffmann, Mrs Ballantine, Mrs Stamper, Mrs Carroll, Myers, Stevens, Worth and Thorne

Clerk: Fiona Lippmann

9 members of the public

10/114 APOLOGIES FOR ABSENCE

Cllrs Louis and Hersant sent apologies for absence which were accepted

10/115 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

One member of the public spoke

The Chairman reopened the Parish Council meeting

10/116 COUNTY COUNCILLOR'S REPORT

The County Councillor, Marion Clayton reported on:-

a. The successes of the programme of Youth Offenders Team,

b. The Parking Review to be held on 25 and 30 September in the Library Room

c. Complaints received about the lack of police in the area and the next NAG meeting

d. The achievement of Quarendon School being named as Bucks. First Academy.

10/117 DISTRICT COUNCILLORS' REPORT

Cllr Richards reported on:-

a. Sustainable Community Strategy and the issues being considered

b. The allocation of travellers' sites in the District

10/118 MINUTES

The minutes of the Parish Council meeting of 3 August, 2009, were confirmed as a true record. The Chairman signed them

10/119 STAFFING COMMITTEE

The Chairman of the Staffing Committee reported that a Complaint Hearing had been held on 27 August and the decision would be delivered to the complainant on 8 September.

10/120 PLANNING COMMITTEE

i) The minutes were received as read of the Planning Committee meetings 18 August, 2009

ii) An addition to the Scheme of Delegation (Urgent Delegation item 3) was considered and agreed. This would read:-

"If both chair and vice chair of the relevant committee are absent, then the chair or vice chair of Council may be consulted".

10/121 AMENITIES COMMITTEE

The minutes were received as read of the Amenities Committee meeting of 18 August, 2009.

a. Update on the London Road Site

- a contractor had been approached to quote on the removal of the half pipe in Ashbrook and the subsequent removal to the Skate Park

- The Fun in the Park afternoon attracted 640+ attendees. The RAF's chosen charity, Chiltern Air Ambulance would receive donations.

- Although the Committee had agreed for a graffiti project for Hampden Meadow, the work had not been up to an expected standard. The work has now been erased and an offer has been made to resand a bench. This offer was accepted. It was noted that this incident would not in any way detract from the Parish Council's decision to help the Young Offenders Team in any way in the future.

10/121 MANAGEMENT AND FINANCE GROUP

a. No meeting had been held of the Management and Finance Group during August.

b. The payment list as presented to full council and agreed

10/122 COMMUNICATIONS GROUP

a. No meeting had been held of the Communications Group

b. The newsletter was now in production

c. The continuance of Councillors' Surgeries was discussed. It was agreed to carry on, but reduce the number to 3 per annum, preferably in the library room on Market days.

Wendover Parish Council

Minutes of the Parish Council Meeting

Held on 7 September, 2009

In Wendover Library Room at 7.30 pm

10/123 MARKET TOWN HEALTHCHECK

A second meeting had been held of the Steering Group for the Health Check. An update statement had been placed in the Wendover News. The Chairman of the Group was to be Mrs Carol Clark. The group were aiming to create and maintain public awareness, especially on market days. Four working parties were being created. These would concentrate on Economy, Transport, Social and Community and Environment. It is anticipated that the Health Check will be completed in 12 - 18 months.

10/124 CONSULTATIONS

- a. The proposed submission to the LAF LAP was examined and agreed.
- b. The TVP review of the NAG's – this was delegated to Cllr Myers to complete with the Clerk and report back

10/125 CONFERENCES/TRAINING OPPORTUNITIES

The Chilterns Area of Outstanding Natural Beauty Planning Conference on 30 September, It was agreed that the subjects to be covered would not be relevant to the Parish Council at this time and no representatives would be sent.

10/126 EXTERNAL ORGANISATION REPRESENTATION

- a. No meetings had been attended
- b. Due to the resignation of Mrs Hetherington from the Parish Council, the following vacancies needed to be filled:-
 - i) Wendover Memorial Hall Committee - This post was filled by Cllr Mrs Stamper
 - ii) Wendover Arm Trust - This post was filled by Cllr Stevens
- c. Official Parish Council representation on the Steering Group of the Wendover Health Check was agreed to be by Cllr Myers and Cllr Worth.

10/127 CORRESPONDENCE

The list of correspondence was noted.

10/128 CLERK'S REPORT

The Clerk's Report was received.

10/129 MATTERS OF REPORT

- a. Following the repair of a drain cover on Aylesbury Road, it was noted that it had become dislodged again. *The Clerk would report this to HOC*
- b. A dropped kerb needed to have a broken slab replaced on the corner of Liffre Drive *The Clerk would report this to HOC*
- c. There had been a trail of vandalism through the village on the weekend preceding the meeting TVP were aware
- d. The new picnic bench on Witchell, donated by the Rotary Club, enhanced the area and was being regularly used.
- e. Cllr Myers expressed his thanks for all the support he had received over the last few months.
- f. The Red Lion had made no attempt to cut back the shrubs that were overhanging the land. *The Clerk would contact Marston Breweries*
- g. The feedback from the Fun in the Park event was extremely positive.

10/130 DATES OF FUTURE MEETINGS

The next Management Group meeting would be held on 16 September at 7.30 pm

The next Amenities Committee meeting would be held on 22 September, 2009 at 7.30 pm

The next Planning meetings would be held 22 September, 2009 at 7.00 pm

The next Parish Council meeting would be held on 5 October, 2009 at 7.30 pm

10/131 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 8.30 pm

Signed _____
Chairman

Date: _____

Public Question Time

The following subjects were discussed :-1. A trip hazard was report between Holland Close and Vinetrees. *The Clerk would contact VAHT with this information*