

MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room, 5 July, 2010 at 7.30 pm

WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
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Clerk to the Council:
Fiona Lippmann

PARISH COUNCIL MEETING

To all Parish Councillors

You are summoned to attend a meeting, details as follows:

DATE: Monday, 5 July 2010

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: _____

Date: 28 June, 2010

Clerk to the Council

MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room, 5 July, 2010 at 7.30 pm
AGENDA

1. ELECTION OF CHAIRMAN

a. To elect a Chairman of the Parish Council

2. APOLOGIES FOR ABSENCE

To receive apologies and to approve reasons for absence.

3. 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

4. CO-OPTION OF NEW COUNCILLORS

To consider and agree any applications for co-option to the Council

5. COUNTY COUNCILLOR'S REPORT - For information

6. DISTRICT COUNCILLORS' REPORT - For information

7. MINUTES - To confirm the minutes of the Parish Council meetings of 7 and 22 June, 2010 as a true record

8. STAFFING COMMITTEE - To receive any updates on staffing matters

9. PLANNING COMMITTEE

a. To receive minutes of meeting of 7 June, 2010

10. POLICY, PROCEDURES AND STANDING ORDERS

To consider any proposed changes in Policy, Procedure and Standing Orders to include:-

a. Revisions of Market Regulations

b. To agree Play Policy as recommended by Amenities Committee (A11/37)

11. AMENITIES COMMITTEE

a. To receive minutes of meeting of 22 June, 2010

12. MANAGEMENT AND FINANCE GROUP

To receive the notes from the meeting of 14 June, 2010 and agree recommendations:-

i) The current financial statements and payments list as presented

ii) The Parish Council pay the balance of £513 plus VAT toward Christmas Festoon Lights, being the balance of the pledged £1000 ref: Minute 09/138

iii) To hold a private meeting to discuss the Churchyard Care contract.

13. COMMUNICATIONS GROUP

To receive notes from meetings and consider tasking.

14. WEB SITE DESIGN GROUP

To receive any updates.

15. FAIRTRADE TOWN PROJECT - To review status and consider next tasks.

16. LOCAL POLICING – To receive any reports

17. RISK REVIEWS – To receive any updated risk assessments

18. CONSULTATIONS

No consultations received

19. GRANTS - To consider any applications

20. CONFERENCES/TRAINING OPPORTUNITIES –

a. To receive a reports on conferences attended

b. To agree any attendance with consideration of benefits and expenses.

21. OUTSIDE BODY REPRESENTATION

To receive reports back from Wendover Parish Council representatives on outside bodies to include:-

a. HS2 – To receive update from Cllr Worth

b. Memorial Hall Committee – Cllr Mrs Ballantine

22. CORRESPONDENCE - To note the list of correspondence. Items are available for inspection in The Clock Tower.

23. CLERK'S REPORT - To receive the Clerk's Report for information.

24. MATTERS OF REPORT - To report any matters for information only.

25. DATES OF FUTURE MEETINGS

26 CLOSURE OF THE MEETING

Fiona Lippmann

Clerk to Wendover Parish Council,

28 June, 2010