

WENDOVER PARISH COUNCIL

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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, 7 June, 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: 1 June, 2010

Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies and to approve reasons for absence.

2. 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

3. COUNTY COUNCILLOR'S REPORT - For information

4. DISTRICT COUNCILLORS' REPORT - For information

MINUTES - To confirm the minutes of the Parish Council meeting of 4 May, 2010 as a true record

6. STAFFING COMMITTEE - To receive minutes of the 4 May and 2 June 2010

7. PLANNING COMMITTEE

- a. To receive minutes of meetings of 4 and 18 May, 2010

8. POLICY, PROCEDURES AND STANDING ORDERS

To consider whether there should not be a separate Planning Committee meeting on the day of full council and that the planning applications shall be considered by full council.

9. AMENITIES COMMITTEE

- a. To receive minutes of meeting of 4 and 18 May, 2010

10. MANAGEMENT AND FINANCE GROUP

To receive the notes from the meeting of 10 May, 2010 and agree recommendations:-

- i) The current financial statements and payments list as presented
- ii) To approve continuation of maintaining paths no longer funded by BCC.

11. EQUIPMENT PURCHASE

To approve budget of £100 for the purchase of a digital camera for the Council's use WITH a further sum for essential accessories (memory card, case, charger and batteries)

12. COMMUNICATIONS GROUP

To receive notes from meeting of 24 May, 2010 and consider next tasks

13. WEB SITE DESIGN GROUP

To consider proposal from current web site manager to update existing site pages for £100.

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

15. LOCAL POLICING – To receive any reports

16. RISK REVIEWS – To receive any updated risk assessments

17. CONSULTATIONS

- a. To consider submissions on consultations:
- b. To agree representation at any public meetings.

18. GRANTS - To consider any applications

19. CONFERENCES/TRAINING OPPORTUNITIES –

- a. To receive a reports on conferences attended
- b. To agree any attendance at
 - i) 8th National Seminar on Common Land and Town and Village Greens – Cheltenham - £100 per member
 - ii) Chilterns Conservation Board Training for Parish and Town Councils - free

20. 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. Community Trust – To receive update from Cllr Mrs Stamper

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

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

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

24. DATES OF FUTURE MEETINGS

25. CLOSURE OF THE MEETING