

**MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room, 6 April, 2010 at 7.30 pm**

Clerk to the Council:
Fiona Lippmann

WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING

To all Parish Councillors

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

DATE: Tuesday, 6 April, 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: _____
Clerk to the Council

Date: 26 March, 2010

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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. CO-OPTION OF NEW COUNCILLORS

To consider any applications for co-option to the Parish Council

4. COUNTY COUNCILLOR'S REPORT - For information

5. DISTRICT COUNCILLORS' REPORT - For information

6. HS2 – To receive updates on proposals

7. MINUTES - To confirm the minutes of the Parish Council meeting of 1 March, 2010 as a true record

8. STAFFING COMMITTEE - To receive any reports

9. PLANNING COMMITTEE - To receive minutes of meetings of 1 and 16 March, 2010

10. AMENITIES COMMITTEE - To receive minutes of meeting of 16 March, 2010

11. MANAGEMENT AND FINANCE GROUP

- a. To receive the notes from the meeting of 8 March, 2010 and agree recommendations:-
 - i) The current financial statements and payments list as presented
 - ii) The Clerk prepare the new Market Contract and forward it to the Traders for negotiation.
 - iii) That one of the new picnic benches be dedicated.

12. COMMUNICATIONS GROUP

- a. To receive notes from meeting of 15 March, 2010 and consider next tasks

13. WEB SITE DESIGN GROUP - To receive any updates and consider next tasks.

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

15. LOCAL POLICING – To receive any reports

16. AUDITORS REPORT - To review the effectiveness of the Internal Audit and consider the appointment of auditors for the year 2010 - 2011

17. RISK REVIEWS – To receive any updated risk assessments

18. CONSULTATIONS

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

19. GRANTS - To consider any applications

20. CONFERENCES/TRAINING OPPORTUNITIES –

- a. To receive a reports on conferences attended
- b. To agree representation at the AVALC Information Meeting on 20 April, 2010.

21. OUTSIDE BODY REPRESENTATION

- i) To receive reports back from Wendover Parish Council representatives on outside bodies

ii)

To appoint a representative to the Chamber of Trade

22. WAR MEMORIAL

To agree the proposals and quotation for plaques to show the lists of names on the War Memorial.

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

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

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

26. DATES OF FUTURE MEETINGS

CLOSURE OF THE MEETING

Due to the confidential nature of the business to be transacted the meeting was closed to press and public. It was resolved to close the meeting under section 1(2) of the public bodies (Admission to Meetings) Act 1960 to discuss contracts and quotations.

27. MARKETS

- i) To consider and sign the agreement for the Thursday Market Traders.
- ii) To consider and approve the holding of a themed market by Aylesbury Town on Thursday, 20 May

28. QUOTATIONS

To consider quotations received to create the London Road Crossing and award contract.

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29. CLOSURE OF MEETING

Fiona Lippmann
Clerk to Wendover Parish Council,

26 March 2010