

**MEETING OF WENDOVER PARISH COUNCIL  
to be held at Wendover Library Room, 1 February, 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: Monday, 1 February, 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: 21 January 2010

**MEETING OF WENDOVER PARISH COUNCIL**  
**to be held at Wendover Library Room, 1 February, 2010 at 7.30 pm**

**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**

**5. MINUTES - To confirm the minutes of the Parish Council meeting of 4 January 2010 as a true record**

**6. STAFFING COMMITTEE - To receive an update on any staffing matters.**

**7. PLANNING COMMITTEE - To receive minutes of meeting of 4 and 19 January 2010**

**8. AMENITIES COMMITTEE - To receive minutes of meeting of 19 January 2010**

**9. MANAGEMENT AND FINANCE GROUP**

- a. To receive the notes from the meeting of 11 January 2010 and agree recommendations:-
  - i) The current financial statements and payments list as presented
  - ii) That the APM be conducted on the same format as 2009
  - iii) That the Parish Council joining the National Association of British Market Authorities for an annual subscription of £318.

**10. LONDON ROAD SITE**

- a) To consider that the Parish Council and the Ian Rennie Charity combine their Memorial woodland, having regard that the Wendover fallen are recognised in the woodland design and distinct pages of the remembrance book.
- b) To consider that the funds earmarked for the Parish Council proposal, being £500 be allocated to the new woodland.

**11. COMMUNICATIONS GROUP - To receive notes from meeting of 11 January 2010 and consider next tasks.**

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

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

**14. LOCAL POLICING – To receive any reports**

**15. AVDC Parking & Toilets - To receive report from Chair**

**16. BBC – Dobbins Lane Common Land - To receive report from Chair**

**17. CONSULTATIONS**

To consider submissions on consultations and 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 consider the relevance, attendance and approval of fees for any training opportunities  
- To agree any representation at Chilterns Access Conference, 25 February, cost £15.

**20. OUTSIDE BODY REPRESENTATION**

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

**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 MEETING**