

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, 4 January, 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 December, 2009

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 7 December, 2009 as a true record

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

7. PLANNING COMMITTEE - To receive minutes of meeting of 7 December, 2009

8. AMENITIES COMMITTEE - To receive any updates

9. MANAGEMENT AND FINANCE GROUP

a. To receive the notes from the meeting of 16 December 2009 and agree recommendations:-

i) The current financial statements and payments list as presented

ii) The purchase of the VAS sign by BCC with acceptance of the funds by Wendover Parish Council for first 10 years running costs

iii) The virement of £1,000 from EMR Hampden Pond to the current budget

iv) Approval for the overspend against pension and NI contributions

10. LONDON ROAD SITE

a) To consider alternative proposals for the Commemorative Garden in full council.

b) To approve a scope and budget for ground clearance work on London Road Site, using existing staff.

11. COMMUNICATIONS GROUP - To receive any updates

12. WEB SITE DESIGN GROUP - To receive any updates

13. FAIRTRADE TOWN PROJECT - To review status

14. LOCAL POLICING

a. To consider the recommendations from Chilterns Community Police Liaison Group that this be disbanded in favour of NAG and any surplus funds be donated to a suitable source.

15. AVDC Parking & Toilets - To receive report from Chair and consider next actions

16. BBC – Dobbins Lane Common Land - To receive report from Chair and consider next actions

17. CONSULTATIONS

To consider submissions on consultations

a. To acknowledge and note the early advice of Planning Consultations in January 2010

b. To agree representation at any public meetings.

18. GRANTS - To consider applications for grants from Age Concern

19. CONFERENCES/TRAINING OPPORTUNITIES - To receive any reports on conferences attended

20. OUTSIDE BODY REPRESENTATION

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

a. Wendover Healthcheck

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