

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

Clerk to the Council:
Fiona Lippmann

WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU

Telephone: 01296 623056 Fax: 0871 236 1550
clerk@wendover-pc.gov.uk

PARISH COUNCIL MEETING

To all Parish Councillors

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

DATE: Monday, 1 March, 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: 18 February, 2010

MEETING OF WENDOVER PARISH COUNCIL
to be held at Wendover Library Room, 1 March, 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. 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. MINUTES - To confirm the minutes of the Parish Council meeting of 1 February, 2010 as a true record**
- 7. STAFFING COMMITTEE - To receive the minutes of the meeting on 8 February, 2010.**
- 8. PLANNING COMMITTEE - To receive minutes of meetings of 1 and 16 February, 2010**
- 9. AMENITIES COMMITTEE - To receive minutes of meeting of 16 February, 2010**
- 10. MANAGEMENT AND FINANCE GROUP**
 - a. To receive the notes from the meeting of 8 February, 2010 and agree recommendations:-
 - i) The current financial statements and payments list as presented
 - ii) That the additional payment requested from Lamps and Tubes of £770 to mend the Clock Tower display, following switch on, be rejected
- 11. COMMUNICATIONS GROUP**
 - a. To receive notes from meeting of 15 February, 2010 and consider next tasks
 - b. To appoint new Chairman of Group whilst current incumbent on maternity leave
- 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. AUDITORS REPORT - To receive the external auditor's report**
- 16. RISK REVIEWS – To receive any updated risk assessments**
- 17. CONSULTATIONS**
 - a. To consider submissions on consultations:
 - County's Highways Winter Maintenance Scrutiny
 - b. To agree representation at any public meetings.
- 18. GRANTS - To consider application from Wendover Theatre Society**
- 19. CONFERENCES/TRAINING OPPORTUNITIES –**
 - a. To receive a reports on conferences attended
- 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**