

Wendover Parish Council

Minutes of the Parish Council Meeting

Held on 7 June, 2010

In Wendover Library Room at 7.30 pm

Present:- Cllrs: Myers, Mrs Ballantine, McPartlan, Worth, Thorne, Mrs Saunders, Mrs Stamper,
Clerk: Mrs Fiona Lippmann
4 members of the public

The Chairman, Cllr Mrs Toft-Hunt sent her apologies, the Vice Chairman, Cllr Worth took the Chair.

PC11/25 Apologies for Absence

Apologies for absence were received from Cllrs Mrs Carroll, Mrs Toft-Hunt, Mrs Hoffmann and Stevens. These were accepted.

PC11/26 Declarations of Interest

- a) There were no declarations of a personal interest
- b) There were no declarations of a prejudicial interest.

The Chairman adjourned the meeting for public question time

The Chairman then reopened the meeting

PC11/27 County Councillor's Report

There was no County Councillor's Report to receive

PC11/28 District Councillors' Report

There was no District Councillor's Report to receive

PC11/29 Minutes

- a. The minutes of the Parish Council meeting held on 4 May, 2010 were agreed as a true record, the Chairman then signed them

PC11/30 Staffing Committee

- a. The minutes of the meeting of 4 May and 2 June were received
- b. The Chair of the Committee moved that the Clerk be given delegated powers to offer employment to a new Deputy Clerk, following the agreed selection process and subject to consultation with the Chair of Staffing. This was agreed.

PC11/31 Planning Committee

The minutes of the Planning Committee meeting of 4 and 18 May, 2010 were received

PC11/32 Policy, Procedures and Standing Orders

- a. A proposal that on Parish Council Meeting evenings, the Planning Consultations be done within the Parish Council meeting was discussed. A vote was taken and carried that the Planning Committee meetings would be held separately to the Parish Council Meetings, prior to the Parish Council Meeting.
- b. Cllr Mrs Ballantine moved that the Planning Committee meetings be moved to a slightly later time. A vote was taken and carried that the Planning Committee meetings would start at 7.00 pm.

PC11/33 Amenities Committee

The minutes of the Amenities Committee of the 4 and 18 May, 2010 were received.

PC11/34 Management and Finance Group

- a. The notes were received as read of the meeting of 10 May, 2010
- b. The payment list as presented was agreed
- c. The Parish Council approved the continuation of maintenance of the parish paths despite the withdrawal of funding from BCC.

PC11/35 Communications Group

- a. The report from the Communications Group meeting of 24 May, 2010 was received

PC11/36 Web Site Design Group

- a. A proposal from the current web site administrator to update the web site for a fee of £100 was discussed and agreed.

PC11/37 Fairtrade Town Project

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No updates to report

PC11/38 Local Policing

No representatives were present at the meeting, it was noted that the next NAG meeting would be held on 29 June, 2010 in Wendover Library at 7 – 9pm

PC11/39 Risk Reviews

No Risk Reviews were presented for updating

PC11/40 Consultations

There were no consultations to discuss.

PC11/41 Grants

No grant applications were discussed

PC11/42 Conferences and Training Opportunities

- a. There were no reports from any conferences attended
- b. It was agreed that Cllrs Worth, Mrs Ballantine, McPartlan and Myers would attend the CCB Planning Training for Parish and Town Councils, held at Ballinger on 8 July 2010.

PC11/43 Outside Body Representation

- a. Cllr Worth reported on meetings attended with Wendover HS2 Group. It was noted that three groups have now amalgamated into one. The Government's consultation would be expected in the Autumn 2010.
- b. Cllr Mrs Stamper reported that she had attended the Wendover Community Trust meeting on 12 May 2010. Most of the 40 applications received funding. These included £50k for St Mary's Church and funding towards the renovation of St. Anne's Hall.

PC11/44 Correspondence

The list of correspondence was noted.

PC11/45 Clerk's Report

The Clerk's report was noted.

PC11/46 Matters of Report

- there had been no swans seen on the canal this year
- thanks was expressed for the repair of the exercise equipment in Ashbrook
- a safety mat under the tyre swing in Ashbrook needed attention
- would it be possible to fence the top end of Hampden Meadow, next to the Pond?
- the King and Queen pub will be supplying a bar for Fun in the Park. *(Deputy Clerk will write to thank and acknowledge)*

PC11/47 Dates of Future Meetings

The next Planning meetings would be held 22 June and 5 July 2010 at 7.00 pm

The next Parish Council meetings would be held on 22 June and 5 July, 2010 at 7.30 pm

The next Management Group meeting would be held on 14 June, 2010 at 7.00 pm

The next Amenities Committee meeting would be held on 22 June, 2010 at 7.30 pm

The next Communications Group meeting would be held on 12 July, 2010 at 11.30 am

The next Tourism and Events Group meeting would be held on 16 June m 2010 at 4.30 pm

PC11/48 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 8.30 pm

Signed _____
Chairman

Date: _____

Public Question Time

Subjects addressed were:-

- Future of Swan Edge Site