

# Wendover Parish Council

## Minutes of the Parish Council Meeting

Held on 1 March, 2010

In Wendover Library Room at 7.30 pm

**Present:-** Cllrs Mrs Ballantine, Mrs Saunders, Mrs Stamper, Mrs Carroll, Thorne, Myers, Worth,  
Clerk: Mrs Fiona Lippmann  
6 members of the public, County Councillor Mrs Clayton, District Councillors McPartland and  
Birchley,

Police Constable M. Griggs

Due to the absence of the Chairman, The Vice-Chairman Cllr Worth took the Chair.

### 10/245 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted for Cllrs Mrs Hoffmann and Mrs Toft-Hunt

### 10/246 DECLARATIONS OF INTEREST

a. Cllr Worth declared a personal interest in agenda item 18, being a member of Wendover Theatre Society. There were no further Declarations of a Personal Interest.

b. There were no Declarations of a Prejudicial Interest.

**The Chairman adjourned the meeting for Public Question Time**

Three members of the public spoke

**The Chairman reopened the Parish Council meeting**

### 10/247 CO-OPTION OF NEW COUNCILLORS

No applications had been received in time to be considered for this meeting

### 10/248 COUNTY COUNCILLOR'S REPORT

The County Councillor reported on:

- Funding for the parking plans is still available, but the process will take longer than had been hoped
- Could requests for grants be copied to Cllr Clayton for consideration under her delegated funding stream
- A location for a children's centre is needed

### 10/249 DISTRICT COUNCILLORS' REPORT

- Cllr McPartland reported that a meeting would be held on 4 March with AVDC and BCC to try and move forward the parking issues. He requested that the Parish Council's comments on the Parking Enforcement Policy be forwarded to him.

- Cllr Birchley reported that the Tenancy transfers with the VAHT were causing some problems, but were still proceeding.

- The MS Centre build had been delayed. It was hoped that it would be started in the Autumn.

- The new security fencing being erected by the RAF would make an undesirable impact on the area.

*(The Parish Council requested the Clerk to write to RAF Halton expressing concerns on the impact to landscaping within the Area of Outstanding Natural Beauty).*

### 10/250 MINUTES

The minutes of the Parish Council meeting of 1 February 2010, were reviewed, Cllr Mrs Ballantine requested that her name be added as attending the meeting too, under minute 10/239. The minutes were then confirmed as a true record. The Chairman initialled each page and signed them as agreed.

### 10/251 STAFFING COMMITTEE

The minutes of the Staffing Committee meeting of 8 February, were taken as read

### 10/252 PLANNING COMMITTEE

The minutes of the Planning Committee meetings of 1 and 16 February, were taken as read

### 10/253 AMENITIES COMMITTEE

a. The minutes of the Amenities Committee meeting of 16 February were taken as read.

### 10/254 MANAGEMENT AND FINANCE GROUP

a. The notes of the meeting of 15 February, 2010 were taken as read and the following recommendations were considered:

b. The current financial statements and payments lists were agreed

c. The additional payment requested from Lamps and Tubes of £770 to mend the Clock Tower Christmas lights following switch on, be rejected, was agreed.

### 10/255 COMMUNICATIONS GROUP

a. Cllr Mrs Carroll reported on the meeting of the Communications Group of 15 February, 2010.

- The next tasks for the group would involve the APM

b. Cllr Mrs Carroll would be stepping down as Chairman of the Group. It was proposed and agreed that the new Chairman would be Cllr Mrs Stamper. *(It is to be noted that Cllr Mrs Stamper would now attend the Management Group meetings)*

### 10/256 WEB SITE DESIGN GROUP

There was nothing to report.

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### 10/257 FAIRTRADE TOWN

The Parish Council were advised that the return of the final input from external sources was still being awaited. No further updates were available.

### 10/258 LOCAL POLICING

- The next NAG meeting would be held on 11 March and Stoke Mandeville Hall
- The new officer appointed to Wendover would commence duties on 1 April.
- Police surgeries were being replaced with, "Have your say" meetings.

### 10/259 AUDITOR'S REPORT

The Internal Auditor's report and recommendations was received and noted.

### 10/260 RISK REVIEWS

There were no risk reviews to be considered at this meeting.

### 10/261 CONSULTATIONS

a. Cllr Thorne was asked to review the County's Highways Winter Maintenance Scrutiny paper.

b. There were no public meetings requiring agreement on attendance.

### 10/262 GRANTS

One application was presented for consideration. The Parish Council asked that more detail be provided before they could consider funding the project.

### 10/263 CONFERENCES/TRAINING OPPORTUNITIES

a. Cllr Worth recounted topics covered from the Chiltern Access Conference attended.

### 10/264 OUTSIDE BODY REPRESENTATION

Cllrs Mrs Ballantine and Myers had attended a meeting of Wendover Youth Centre. Cllr Myers presented a paper on the need for additional funding and possible outcomes of BCC cuts which may affect the centre.

### 10/265 CORRESPONDENCE

The list of correspondence was noted.

### 10/266 CLERK'S REPORT

The Clerk's Report was received.

### 10/267 MATTERS OF REPORT (for information only)

- a. BCC Rights of Way were looking to the Parish Council to survey local footpaths
- b. The Comma Fund was able to fund monuments
- c. AVDC had supplied a rapid response to the application for maps of services under the Manor Waste

### 10/268 DATES OF FUTURE MEETINGS

The next Planning meetings would be held 16 March and 6 April, 2010 at 7.00 pm

The next Parish Council meeting would be held on 6 April, 2010 at 7.30 pm

The next Management Group meeting would be held on 8 March, 2010 at 7.30 pm

The next Amenities Committee meeting would be held on 16 March, 2010 at 7.30 pm

### 10/269 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 8.40 pm

Signed \_\_\_\_\_  
Chairman

Date: \_\_\_\_\_

### Public Question Time

Subjects addressed were:-

- Conveyance of Freedom of the Parish onto RAF Halton
- A request for an update on Brook House
- A request for an update on the parking review