

# WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,  
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Clerk to the Council:  
Fiona Lippmann

## PARISH COUNCIL MEETING

To all Parish Councillors

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

**Monday: 6<sup>th</sup> February, 2012**

**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: \_\_\_\_\_

Date: 31<sup>st</sup> January 2011

Locum Clerk to the Council

# WENDOVER PARISH COUNCIL MEETING

to be held at Wendover Library Room on 6<sup>th</sup> February 2012 at 7.30pm

## AGENDA

This meeting may be recorded to ensure clarity of minutes.

### PC12/192 APOLOGIES FOR ABSENCE

To receive and accept apologies.

### PC12/193 DECLARATIONS OF INTEREST

To declare any personal and/or prejudicial interests in items on the Agenda and their nature.  
(Councillors with prejudicial interests must leave the room for the relevant item)

### PC12/194 PUBLIC PARTICIPATION

The meeting will be adjourned for public participation. A maximum of 3 minutes per speaker will be allowed.

### PC 12/195 NEIGHBOURHOOD PLANS

- a) To approve minutes of Extraordinary Parish Council Meeting held on 17<sup>th</sup> January 2012 re. VAP response
- b) AVDC Stakeholder Forums
- c) Questionnaire distribution

### PC12/196 LOCAL POLICING

- a) To receive any reports
- b) Change of hours at Wendover Police Station
- c) New Year's Eve Celebration

### PC12/197 COUNTY COUNCILLOR'S REPORT

For information and councillors to request tasking.

### PC12/198 DISTRICT COUNCILLORS' REPORT

For information and councillors to request tasking.

### PC12/199 MINUTES

To approve and sign the minutes of the Parish Council Meeting held on 3<sup>rd</sup> January 2012 as a true record.

### PC12/200 PLANNING COMMITTEE

To receive approved minutes of the meeting held on 20<sup>th</sup> December 2011 and 3<sup>rd</sup> January 2012

### PC12/201 AMENITIES COMMITTEE

To receive approved minutes of meeting of 20<sup>th</sup> December 2011

### PC12/202 FINANCE COMMITTEE

To receive approved minutes of meeting held on 22<sup>nd</sup> December 2011

### PC12/203 WORKING GROUP REPORTS

- a. Premises – date tba
- b. Car Parking – date tba
- c. Policies and Procedures - report
- d. Communications/Website
- e. Staffing - report

### PC12/204 WITCHELL

- a) Update on Land Registry and Charity Commission – refer to PC12/191

### PC12/205 FINANCE

- a. To approve payment of accounts as listed.
- b. Churchyard Care Agreement.
- c. To consider application for support of 2 youth workers
- d. To clarify ownership of land by PC
- e. Financial Regulations to be approved
- f. Wendover Celebrates – funding
- g. HS2 – approval of funding
- h. Dec 2011 accounts for consideration
- i. s106 applications – release of funds, protocol
- j. To consider proposal to employ local accountant to oversee financial management

### PC12/206 REPORTS FROM REPRESENTATIVES

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

### PC12/207 CORRESPONDENCE & CLERKS REPORT

To note correspondence and circulars, where the subject is not included as an agenda item and to receive the Clerk's Report for information.

### PC 12/208 MATTERS OF REPORT

To report any matters - for information only.

**PC12/209** To consider proposal to reschedule Parish Council meetings from May 2012

### PC 12/210 DATE OF NEXT MEETING

The date of the next full Parish Council meeting is 5<sup>th</sup> March 2012

### PC 12/211 STAFFING and FINANCIAL ISSUES.

Councillors are to approve the following resolution:  
*In view of the confidential nature of the current situation regarding staffing the meeting will be closed to press and public under section 1(2) of the public bodies (Admission to Meetings) Act 1960.*

### CLOSURE OF THE MEETING