

WENDOVER PARISH COUNCIL

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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: 3rd January, 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: 23rd December 2011

Locum Clerk to the Council

WENDOVER PARISH COUNCIL MEETING

to be held at Wendover Library Room on 3rd January 2012 at 7.30pm

AGENDA

PC12/173 APOLOGIES FOR ABSENCE

To receive and accept apologies.

PC12/174 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)

PC12/175 PUBLIC QUESTION TIME

The meeting will be adjourned for public question time. A maximum of 3 minutes will be allowed.

PC 12/176 NEIGHBOURHOOD PLANS

- a) Martin Dalby (AVDC) will address the meeting
- b) Processing of Parish Council response to VAP

PC12/177 LOCAL POLICING

- a) To receive any reports
- b) Change of hours at Wendover Police Station

PC12/178 COUNTY COUNCILLOR'S REPORT

For information and councillors to request tasking.

PC12/179 DISTRICT COUNCILLORS' REPORT

For information and councillors to request tasking.

PC12/180 MINUTES

To approve and sign the minutes of the Parish Council Meeting held on 5th December 2011 as a true record.

PC12/181 PLANNING COMMITTEE

To receive approved minutes of the meeting held on 22nd November 2011 and 5th December 2011

PC12/182 AMENITIES COMMITTEE

To receive approved minutes of meeting of 22nd November 2011

PC12/183 FINANCE COMMITTEE

To receive approved minutes of meeting held on 22nd November 2011

PC12/184 WORKING GROUP REPORTS

- a. Premises
- b. Car Parking
- c. Policies and Procedures
- d. Communications
- e. Staffing

PC12/185 WITCHELL

- a) Proposal from Councillor Lewis re. Trust and meadow entrance

PC12/186 FINANCE

- a. To approve payment of accounts as listed.
- b. Churchyard Care Agreement.

c. To receive business plan from Youth Club re. funding for 2012/13

d. To finalise precept request for 2012/13

e. s106 application from St Mary's Church

f. Wendover Celebrates - funding

PC12/187 REPORTS FROM REPRESENTATIVES

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

PC12/188 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 12/189 MATTERS OF REPORT

To report any matters - for information only.

PC 12/190 DATE OF NEXT MEETING

The date of the next full Parish Council meeting is 7th February 2012

PC 12/191 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