

## **Notes from a meeting of the Management Group**

Held at The Library Room

On 21 April 2009

at 7.30 pm

**Present:** Cllr Mrs Toft-Hunt (ST-H), Cllr Steven Worth (SW), Cllr Alan Myers (AM),  
Cllr Karen Saunders (KS) Cllr Sadia Hersant (SH), Fiona Lippmann (FL),

### **Apologies:-**

No apologies were received

1. The current financial statements and payments lists were considered. The group recommended acceptance by full Council.
2. It was proposed that a recommendation be put to full council to review the Churchyard Care Agreement to ensure value for money
3. It was proposed that a recommendation be put to full council to vire £2k from EMR Churchyard Care Committee to a Grants fund.
4. Grants applications that had been received by the Parish Council were studied and the following recommendations made:  
The Victim Support proposal should be rejected - inadequate information  
Loving to Learn proposal should be rejected - BCC funded  
Dial-a-ride proposal should be rejected - Wendover Parish Council support the WAG vehicle  
Wendover Scouts request for support for new equipment : a kayak, kitted with paddle and spraydeck was recommended on consideration that the Wendover Parish Council donation was acknowledged (on a plaque, or as a decal on the kayak) Value: iro £500.
5. The Financial Check List was reviewed and accepted. Members were delegated with different areas to spot check in the next period
6. The Annual Parish Meeting feedback was discussed. Responses were positive on Parish Council activities and the presentations by the guests were well received.
7. All members of the group expressed an interest in the clerk's meeting with Bucks Community Action to get information about Market Town Initiatives and Parish Plans and it was proposed that it would be held at chairman's house, due to lack of space in The Clock Tower.
8. The quotations for insurance were discussed and it was agreed to recommend acceptance of the Norwich Union option, having comparative levels of cover for a saving of £1650.
9. Manor Waste (trees) update. It was recommended that the full council agree a pc member to be on the working group with the Wendover Society. This role will be added to the representations list at the May PC meeting  
The wording for the Land Registry and covenants was discussed regarding the Manor Waste The Clerk will negotiate this and agree in principle with the neighbours before presentation to full council for approval and signature.
10. Council Offices - A verbal report was given on the meeting with the Chair, Clerk and Cllr Myers, BCC and AVDC members regarding proposed changes to the library building. BCC are reviewing and revising the plans so nothing firm to present to council as yet. The working group will continue to consider and review all options. Further updates would be advised in the future.
11. It was recommended that an amendment be made to the delegation of Staffing Committee, "For the purposes of a complaint, the Staffing Committee may define the Complaints Panel from the Staffing committee and co-opt members for that purpose only.
12. It was felt that it would be a good idea to get all councillors together informally to provide an opportunity to socialise with new and old councillors and to take the opportunity to discuss how to improve the council proposals and debates.

The next meeting of the Management Group would be held on 13 May, venue to be confirmed.