

Notes from a meeting of the Management Group

Held at Dobbins Lane
on 16 December 2009
at 7.00pm

Present: Cllr Mrs Toft-Hunt (ST-H), Cllr Steven Worth (SW Fiona Lippmann (FL),

Apologies:-

Cllr Alan Myers, Cllr Emma Carroll
Cllr Karen Saunders,

1. The current financial statements and payments lists were considered. The group **recommended** acceptance by full Council.
2. It was noted that Bucks CC would be funding the purchase of the VAS sign for Halton Lane and would be funding running costs for approximately another 10 years. These funds would be forward to Wendover Parish Council for dispersal. The first option for payment as proposed by BCC/LAF was **recommended** for acceptance
3. The Clerk would approach the Chamber of Trade with funding options for the proportion of the Christmas Lighting bill that they agreed to fund. (WPC agreed to fund £1000pa only). A full breakdown would be obtained from Lamps and Tubes.
4. It was **recommended** that £1,000 be vired from EMR Hampden Pond to the current budget to defray expenses not budgeted for.
5. The Comms Group would be asked to consider, when assessing web site content, that the current budget will be in an overspend situation by year end. The current situation is that every content change is charged for.
6. It was **recommended** that approval for the overspend on the Staffing Committee budget, against pension and NI contributions be agreed. This was due to an oversight on last year's budget calculations.
7. It was **recommended** that a budget for the ground clearance works by the Groundsman on the London Road Site be established with a view to it being started in January: to level the ground where essential, grade the entrance if necessary, lay parking and install fencing and gate between the Skate Board Site and the vacant area.
8. Cllr Worth will continue to seek information on training courses from BCC
9. It was suggested that the future meetings be held on Monday following Council (currently Wednesday 10 days after Council)

The next meeting of the Management Group would be held in January date and venue to be confirmed.