



WENDOVER PARISH COUNCIL

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AGENDA for PARISH COUNCIL MEETING

4th September 2018

St Anne's Hall 7:30pm

Membership: - Cllrs Ballantine (JB), Bulpett (SB), Clare (KC), Clayton (MC), Duggan (RD), Green (RG), Gregory (NG), Haywood (DH), Morgan (CM), Myers (AM), O'Neill (KO), Walsh (TW) and Worth (SW).

To: All Members

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE-MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

	Item of Business	Action/Lead
1.	APOLOGIES FOR ABSENCE	
	To consider any apologies for absence received.	Decision/All
2.	DECLARATIONS OF INTEREST	
	In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct Councillors will declare their interest in relation to this meeting. Councillors will also be asked to complete a Declaration of Interests Form for their term of office.	Note/All
3.	CHAIRMAN'S ANNOUNCEMENTS	
	To receive announcements and requests from the Chairman.	Note/TW
4.	MINUTES	
	Consideration of approval of minutes of the meeting of 3 rd July 2018.	Decision/All
5.	PUBLIC PARTICIPATION	
	<i>A maximum of 3 minutes per speaker will be allowed.</i>	
6.	REPORTS FROM DISTRICT AND COUNTY COUNCILLORS	Note/All
7.	CLERK'S REPORT	Note/All
8.	REPORTS FROM OUTSIDE BODIES	
	To receive reports from outside bodies.	Note/All
9.	CORRESPONDENCE	
	To consider items of correspondence listed (Appendix 1).	Decision/EJ
10.	FINANCE COMMITTEE	
a	To note draft minutes of the meeting of 14 th August 2018.	Note/SB
b	To note the July 2018 I&E and EMR reports.	
c	To consider the list of payments and sign cheques.	Decision/EJ
11.	PLANNING COMMITTEE	
	To note draft minutes of the meetings of 17 th July, 7 th August and 21 st August 2018.	Note/RD
12.	AMENITIES COMMITTEE	
	To note draft minutes of the meeting of 17 th July 2018.	Note/SW
13.	STAFFING COMMITTEE	
	To note draft minutes of the meetings of 6 th July and 23 rd July 2018.	Note/AM
14.	OTHER MATTERS	
a	HS2	
i	To receive an update and any recommendations from the working group.	Decision/TW
ii	To consider whether the PC wishes to continue with the programme of lobbying and influencing parliament and contractors and any the cost implications of this.	Decision/All

b	Manor Waste	
	To receive an update on the costs to replace the damaged bollards on Manor Waste.	Decision/TW
c	Policy Review	
	To review the Petition Procedure Policy, Child and Vulnerable Adults Policy and the Co-Option Policy.	Decision/EJ
d	Christmas Event 2018	Decision/EJ
	To consider a beneficiary for the event and delegation of the budget to the Clerk.	
e	Environmental Policy	Decision/RD
	To consider introducing an Environmental Policy and review a prepared draft policy.	
f	Best Kept Village Competition 2018	
	To consider actions to support the cup presentation on Saturday 15 th September 2018.	Decision/ALL
g	Witchell Car Park	
	To consider installing a height barrier and signage and review a prepared draft car park policy.	Decision/EJ
h	Bespoke Councillor Training	
	To review the content of the proposed training and confirm date.	Decision/ALL
i	Halton UK Sports and Wellbeing Plan	
	To consider support for the plan through promotion and work with others to see its implementation.	Decision/TW
J	Information Boards	
	To review the final drafts of the three village information boards.	Decision/ALL
k	Bypass Speed Limit	
	To consider writing to BCC to seek an enforceable speed limit on the bypass (A413).	Decision/TW
l	Library Expansion	
	To consider relocating the Parish Council Office to the Library building if the proposed extension plans are agreed in the future.	Decision/TW
m	Land Acquisitions	
	To consider creating an EMR in the 2019/2020 budget and future budgets for potential land acquisitions.	Decision/TW
n	Little Hampden Close	
	To consider matching funding a LAF project to create extra yellow lines to improve parking and access issues.	Decision/EJ
15.	ITEMS FOR NEXT AGENDA	
16.	DATES OF FUTURE MEETINGS	Note/EJ
17.	CONFIDENTIAL ITEMS	
	The Public Bodies (<i>Admission to Meetings</i>) Act 1960 makes provision for excluding the public by resolution when confidential business is being considered or there are other special reasons and publicity would be prejudicial to the public interest.	-
18.	CLOSURE OF MEETING	-



Miss Ella Jones
Clerk to the Parish Council

Date: 30th August 2018

Appendix One – Correspondence

Type	From	Content	Response Required
E-Mail	No 2	Hire Manor Waste for Christmas Event	Yes
E-Mail	John Hampden School	Response regarding consultation queries	No
E-mail	AVDC	Changes to Gambling Policy	No
Letter	Bucks Archaeological Society	BLHN & HS2 Archaeology Conference Info and Invite	No
E-Mail	Salvation Army	Salvation Army Clothing Bank	Yes
E-Mail	Virgin Money	Interest Rate Increase	No
E-Mail	BCC	Household Recycling Consultation Period Open	No
E-Mail	Resident	Electric Car Charging from Lampposts	Yes
E-Mail	BALC/NALC	Amendments to Model Standings Orders	No

Appendix Two – Recommendations

None