



# WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,  
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## AGENDA for PARISH COUNCIL MEETING

3<sup>rd</sup> April 2018

St. Anne's Hall, Wendover 7.30pm – 9:30pm

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

**Chairman:** - Tom Walsh

**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.**

1.	<b>APOLOGIES FOR ABSENCE</b>	<b>Action/Lead</b>
	To consider any apologies for absence received	<b>Decision/All</b>
2.	<b>DECLARATIONS OF INTEREST</b>	
	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.	<b>Note/All</b>
3.	<b>CHAIRMAN'S ANNOUNCEMENTS</b>	
	To receive announcements and requests from the Chairman.	<b>Note/TW</b>
4.	<b>MINUTES</b>	
	Consideration of approval of minutes of the meeting of 6 <sup>th</sup> March 2018.	<b>Decision/All</b>
5.	<b>PUBLIC PARTICIPATION</b>	
	<i>A maximum of 3 minutes per speaker will be allowed</i>	<b>Note/All</b>
6.	<b>REPORTS FROM DISTRICT AND COUNTY COUNCILLORS</b>	
	Reports from AVDC and BCC Councillors for Wendover will be given.	<b>Note/All</b>
7.	<b>CLERK'S REPORT</b>	
	To receive an update and actions report from the Clerk.	<b>Note/EJ</b>
8.	<b>REPORTS FROM OUTSIDE BODIES</b>	
	To receive reports from representative Councillors on other organisations' activities.	<b>Note/All</b>
9.	<b>CORRESPONDENCE</b>	
	To consider items of correspondence listed (Appendix 1).	<b>Decision/EJ</b>
10.	<b>FINANCE COMMITTEE</b>	
a	To note draft minutes of the meeting of 13 <sup>th</sup> March 2018.	<b>Note/SB</b>
b	To consider any recommendations and note any updates. (Appendix 2).	<b>Decision/SB</b>
c	To note the February 2018 I&E report.	<b>Note/SB</b>
d	To consider the list of payments and sign any cheques.	<b>Decision/EJ</b>
e	To ratify a decision regarding the Wendover Youth Centre grant application for 2018.	<b>Decision/SB</b>
11.	<b>PLANNING COMMITTEE</b>	
	To note draft minutes of the meeting of 6 <sup>th</sup> and 20 <sup>th</sup> March 2018.	<b>Note/RD</b>
12.	<b>AMENITIES COMMITTEE</b>	
	To note draft minutes of the meeting of 20 <sup>th</sup> March 2018.	<b>Note/SW</b>

13.	<b>OTHER MATTERS</b>	
a	<b>HS2</b>	
i	To receive an update and any recommendations from the working group.	<b>Decision/TW</b>
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.	<b>Decision/TW</b>
b	<b>Manor Waste</b>	
	To receive an update and consider taking legal action for of the outstanding works.	<b>Decision/EJ</b>
c	<b>Community Engagement</b>	
	To receive an update and consider any recommendations from the working group.	<b>Decision/CM</b>
d	<b>Quality Gold Application</b>	
	To consider whether the Council meets the requirements for Foundation, Quality and Quality Gold level awards including the five statements required.	<b>Decision/EJ</b>
e	<b>Request from Dementia Action Alliance</b>	
	To consider holding funds on behalf of the DAA as it does not have a bank account.	<b>Decision/JB</b>
f	<b>Wendover Celebrates 2018</b>	
	To consider WPC activity at event other than the previously agreed stage sponsorship.	<b>Decision/EJ</b>
g	<b>Bucks County Council Minerals and Waste Consultation</b>	
	To consider a response to the consultation.	<b>Decision/EJ</b>
14.	<b>ITEMS FOR NEXT AGENDA</b>	<b>Note/All</b>
15.	<b>DATES OF FUTURE MEETINGS</b> –Scheduled for 1 <sup>st</sup> May 2018	<b>Note/EJ</b>
16.	<b>CLOSURE OF MEETING</b>	-

Signed: 

Date: 23<sup>rd</sup> March 2018

**Miss Ella Jones**  
Clerk to the Parish Council

### Appendix One – Correspondence

Type	From	Content	Decision required
Letter	Resident Stanhope Close	Parking on Verge	Yes
Letter	HS2	Re application of land order to enter Witchell	No
Letter	Open Spaces Society	Spring 2018 Newsletter and GDPR letter	No
Letter	CCLA	Opportunity to switch to alternative account for Witchell Trust Funds	Yes
Letter	Chilterns Conservation Board	Funding raising request for project “Beacons of the Past”	Yes

### Appendix Two - Finance Committee

The Finance Committee recommends:

1. Two EMR’s for the Clock Tower and Library notice board should be closed and monies moved to the general reserve
2. To accept the changes suggested by the clerk in relation to the WPC Financial Regulations
3. To accept the changes suggested by the clerk in relation to the Finance Committee’s TOR