

# WENDOVER PARISH COUNCIL

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## AGENDA for PARISH COUNCIL MEETING 6<sup>th</sup> March 2018 St. Anne's Hall, Wendover 7.45pm – 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> February 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 and 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</b>	
a	To note the January 2018 I&E report.	<b>Note/EJ</b>
b	To consider the list of payments and sign any cheques.	<b>Decision/EJ</b>
c	To consider a rolling project EMR.	<b>Decision/EJ</b>
11.	<b>PLANNING COMMITTEE</b>	
	To note draft minutes of the meeting of 6 <sup>th</sup> and 20 <sup>th</sup> February 2018.	<b>Note/RD</b>
12.	<b>AMENITIES COMMITTEE</b>	
a	To note draft minutes of the meeting of 20 <sup>th</sup> February 2018.	<b>Note/SW</b>
b	To consider any recommendations and note any updates. (Appendix 2).	<b>Decision/SW</b>
13.	<b>STAFFING COMMITTEE</b>	
	To note draft minutes of the meeting of 8 <sup>th</sup> February 2018.	<b>Note/AM</b>

14.	<b>OTHER MATTERS</b>	
a	<b>HS2</b>	
i	To receive an update and any recommendations from the working group.	<b>Decision/TW</b>
li	To consider the BCC noise barriers and cycleways reports	<b>Decision/TW</b>
b	<b>Manor Waste</b>	
	To receive an update and consider any actions regarding the electric fault.	<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>Annual Parish Meeting 19<sup>th</sup> April 2018</b>	
	To consider a speaker, refreshments and any other agenda items for the evening.	<b>Decision/EJ</b>
e	<b>3 Year Strategic Plan and Financial Strategy</b>	
	To consider a final draft of the 2018-2021 plan and financial strategy	<b>Decision/EJ</b>
f	<b>HR and Employment Law Support</b>	
	To consider proposals for HR and Employment Law support	<b>Decision/EJ</b>
15.	<b>ITEMS FOR NEXT AGENDA</b>	<b>Note/All</b>
16.	<b>DATES OF FUTURE MEETINGS</b> – Scheduled for 3 <sup>rd</sup> April 2018.	<b>Note/EJ</b>
17.	<b>CLOSURE OF MEETING</b>	-

Signed: 

Date: 1<sup>st</sup> March 2018

**Miss Ella Jones**

*Clerk to the Parish Council*

#### **Appendix One – Correspondence**

Type	From	Content
None		

#### **Appendix Two - Amenities Committee**

The Committee recommends:

1. The council should proceed with building a brick shelter on Ashbrook open space. Three quotes were reviewed by the Amenities Committee and quote 3 from M Foster Roofing is recommended. The quote was £8700.00 plus VAT.