

# WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,  
Buckinghamshire HP22 6DU

Telephone: 01296 623056 Fax: 0871 236 1550  
[clerk@wendover-pc.gov.uk](mailto:clerk@wendover-pc.gov.uk)



## AGENDA for PARISH COUNCIL MEETING

9<sup>th</sup> January 2018

Library Meeting Room, 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 5 <sup>th</sup> December 2017.	<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 November 2017 I&E report.	<b>Note/EJ</b>
b	To consider the list of payments and sign any cheques.	<b>Decision/EJ</b>
c	To receive an update on VAT registration and consider options.	<b>Decision/EJ</b>
d	To receive a report on the income from the Christmas event and agree a donation amount and method to Lindengate.	<b>Decision/EJ</b>
e	To receive a report and consider any actions on breach of policy and process.	<b>Decision/EJ</b>
11.	<b>PLANNING COMMITTEE</b>	
a	To note draft minutes of the meetings of 5 <sup>th</sup> and 19 <sup>th</sup> December 2017.	<b>Note/RD</b>
b	To consider any recommendations and note any updates.	<b>Decision/RD</b>

12.	<b>OTHER MATTERS</b>	
a	<b>HS2</b>	
	To receive an update and any recommendations from the working group.	<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>LAF Applications to TFB</b>	
i	To consider 50% match funding or asking for amendments to the quote for the parking review.	<b>Decision/DH</b>
ii	To consider 50% match funding investigation of the one-way system for Church Lane.	<b>Decision/TW</b>
e	<b>Ride on Mower</b>	
	To consider three quotes and options for obtaining a ride on mower.	<b>Decision/EJ</b>
f	<b>Highways Salt Bins</b>	
	To consider funding a bin for Scarlett Avenue and Hazledene plus any future requests.	<b>Decision/EJ</b>
g	<b>Library Expansion</b>	
	To ratify a letter of support for expansion.	<b>Decision/TW</b>
h	<b>Costa Coffee Refuse</b>	
	To consider any further actions.	<b>Decision/MC</b>
i	<b>Bimonthly survey</b>	
	To consider the results of the survey on WPC services for younger people and any actions.	<b>Decision/EJ</b>
13.	<b>ITEMS FOR NEXT AGENDA</b>	<b>Note/All</b>
14.	<b>DATES OF FUTURE MEETINGS – Scheduled for 6<sup>th</sup> February 2018</b>	<b>Note/EJ</b>
15.	<b>CONFIDENTIAL ITEMS</b>	
	<i>The Public Bodies (Admission to Meetings) 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.</i>	-
16.	<b>CLOSURE OF MEETING</b>	-

Signed: 

Date: 4<sup>th</sup> January 2018

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

### Appendix One – Correspondence

Type	From	Content
Letter	HS2 Ltd	Land order for Witchell
Email	Mr Devo	Further proposal for street pitches