



# WENDOVER PARISH COUNCIL

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## AGENDA for PARISH COUNCIL MEETING

5<sup>th</sup> November 2019

St Anne's Hall 7:30pm

**Membership:** - Cllrs Ballantine (JB), Bulpett (SB) Clare (KC), Clayton (MC), Duggan (RD), Green (RG), Gregory (NG), Myers (AM), 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.	<b>APOLOGIES FOR ABSENCE</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 1 <sup>st</sup> October 2019.	<b>Decision/All</b>
5.	<b>CO-OPTION</b>	
	To consideration an application to co-opt on to the Council.	<b>Decision/All</b>
6.	<b>PUBLIC PARTICIPATION</b>	
	<i>A maximum of 3 minutes per speaker will be allowed.</i>	
7.	<b>REPORT FROM THAMES VALLEY POLICE</b>	<b>Note/All</b>
8.	<b>REPORTS FROM DISTRICT AND COUNTY COUNCILLORS</b>	<b>Note/All</b>
9.	<b>CLERK'S REPORT</b>	<b>Note/KS</b>
10.	<b>REPORTS FROM OUTSIDE BODIES</b>	
	To receive reports from outside bodies.	<b>Note/All</b>
11.	<b>CORRESPONDENCE</b>	
	To consider items of correspondence listed (Appendix 1).	<b>Decision/KS</b>
12.	<b>FINANCE</b>	
a	To note the I&E report, EMR and balance sheet for September 2019.	<b>Note/SB</b>
b	To consider the list of payments and sign cheques.	<b>Decision/KS</b>
13.	<b>PLANNING COMMITTEE</b>	
	To note draft minutes of the meeting of 1 <sup>st</sup> and 15 <sup>th</sup> October 2019.	<b>Note/RD</b>
14.	<b>AMENITIES COMMITTEE</b>	
	To note draft minutes of the meeting of 15 <sup>th</sup> October 2019.	<b>Note/SW</b>

15.	<b>OTHER MATTERS</b>	
a	<b>HS2</b>	
	To receive an update and any recommendations for the working group.	<b>Note/TW</b>
b	<b>Annual Parish Meeting</b>	
	To agree the date and venue for the 2020 APM.	<b>Decision/All</b>
c	<b>Skate Park</b>	
	To consider the three quotations obtained to remove the Skate Park.	<b>Decision/All</b>
d	<b>Hogtrough Allotments</b>	
	To consider the three quotations obtained to improve the entrance to Hogtrough Allotments.	<b>Decision/All</b>
e	<b>Site Safe</b>	
	To consider the three quotations for the groundworks required prior to the extension install.	<b>Decision/All</b>
f	<b>Fence and Gate Repairs</b>	
	To consider a quotation to repair the Witchell stream fence and a Hampden Pond gate.	<b>Decision/All</b>
g	<b>White Entry Gates</b>	
	To consider replacing all four entry point gates and relocating the Tring Road gates as a LAF 50/50 funding project application.	<b>Decision/All</b>
h	<b>Policy Review</b>	
	To review the Role of Working Groups policy.	<b>Decision/All</b>
i	<b>Community Action Plan</b>	
	To conduct the annual review of the Community Action Plan.	<b>Decision/All</b>
j	<b>Clock Tower Wall Restoration</b>	
	To receive an update on the Clock Tower Wall Restoration project.	<b>Decision/All</b>
15.	<b>DATES OF FUTURE MEETINGS</b>	<b>Note/KS</b>
16.	<b>CONFIDENTIAL ITEMS</b>	
	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.	-
17.	<b>CLOSURE OF MEETING</b>	-



**Mr Keith Shelley**

Clerk to the Parish Council

Date: Thursday 31<sup>st</sup> October 2019

### **Appendix One – Correspondence**

<b>Type</b>	<b>From</b>	<b>Content</b>	<b>Response Rq</b>
E-mail	BALC	Aylesbury Vale Association of Local Councils - 43rd AGM	No
E-mail	Bucks Fire & Rescue	Buckinghamshire Fire & Rescue Service - New Public Safety Plan	No
E-mail	BCC	Have your say on the future Buckinghamshire Council	No
E-mail	NALC	Neighbourhood Planning and Health and Well Being Article - legal update	No
E-mail	NALC	Policy E-Briefing PC11-19 – NAO Audit Code of Practice Part Two.	No
E-mail	BCC	Rights of Way Improvement Plan Consultation	No