



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA

2nd November at 7.30pm

St Anne's Hall Aylesbury Road Wendover HP22 6JG

Membership: Councillor Ballantine, Bulpett (Chair), Durden-Moore, Gallagher, Goodall, Lloyd-Evans, Malleson, Standen, Walker, Washington, Williams and Worth.

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. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK PRIOR TO THE MEETING.

AGENDA

1. APOLOGIES FOR ABSENCE

To consider any apologies for absence received.

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 with declare their interest in relation to this meeting.

3. MINUTES

Consideration of approval of minutes of the meeting of 5th October 2021.

4. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

5. CHAIRMANS ANNOUNCEMENTS

6. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

7. CLERKS REPORT

9. REPORT FROM THAMES VALLEY POLICE

10. REPORTS FROM OUTSIDE BODIES

11. CORRESPONDENCE

To consider list of correspondence listed in Appendix 1

12. FINANCE COMMITTEE

- a) To consider the list of payments and sign cheques.
- b) To note the September 2021 I&E, EMR and balance sheet.

13. PLANNING COMMITTEE

To note draft minutes of the meetings of 5th October 2021.

14. AMENITIES COMMITTEE

- a) To note the draft minutes of the meeting of 19th October 2021.

15. OTHER MATTERS

a) HS2

- i) To receive updates on any matters relating to HS2.
- ii) To consider the proposal from the HS2 Working Group to increase the HS2 EMR and continue to fund the lobbying of parliament at a cost of £8,250 covering the period of Jan 22 – March 22

b) Wendover HS2 Mitigation Action Group Proposal

To consider the request from the Wendover HS2 Mitigation Action Group to help fund the lobbying campaign for the cutting wall. Match funding requested of £1250.

c) Speed & Noise Working Group

To receive updates from the working group.

d) Policy Updates and reviews

- a. To review and approve the role of a working group document.
- b. To review and approve the Community Action Plan

e) Climate Emergency

- i) To receive updates from CLAW relevant to the Council
- ii) To consider the quote from 3 Acorns to conduct an Eco Audit for Wendover Parish Council at a cost of £2250.00, Councillor workshop an additional £500.

f) Ward Areas

To consider proposed ward areas for the Councillors

g) Community Awards

To decide on award categories for the April 2022 awards

h) Parasol fixings on Manor Waste

To consider looking at the use of the Manor Waste overall and engaging with business and residents on the use of the space, taking into consideration the Charter and the current Manor Waste Protocol.

16. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 7th December 2021.

17. CONFIDENTIAL ITEMS

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.

LGPS

To receive an update on the LGPS

18 . CLOSURE OF MEETING

Signed by *Louise Hayday*

Clerk to the Council

Date: 28th October 2021

Appendix 1 – Correspondence

Email from Resident regarding speeding on South Street