



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA

7th June 2022 at 7.30pm

St Anne's Hall Aylesbury Road Wendover HP22 6JG

Membership: Councillors Ballantine, Bulpett (Chair), Barnard, 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.

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 on 3rd May 2022.

4. PUBLIC PARTICIPATION - *A maximum of 3 minutes per speaker will be allowed.*

The Council is committed to community engagement and warmly invites members of the public to contribute. Members of the public should note that the Council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response later. Members of the public are asked to respect the fact that this is a meeting to conduct Council business and interruptions during the remainder of the meeting are not permitted.

5. CHAIR'S ANNOUNCEMENTS

6. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

7. CLERKS REPORT

8. REPORTS FROM OUTSIDE BODIES

9. CORRESPONDENCE

10. FINANCE & FINANCE COMMITTEE

a) To consider the list of payments and sign cheques.

- b) To note the April 2022 I&E, EMR and balance sheet.
- c) To note draft minutes of the meeting on 17th May 2022.
- d) To consider recommendations from the Finance Committee. (Appendix 1)

11. PLANNING COMMITTEE

To note draft minutes of the meeting 17th May 2022.

12. OTHER MATTERS

a) HS2

- i) To receive updates on any matters relating to HS2 & the HS2 working group.
- ii) To review the terms of reference for the HS2 working group.

b) Open Spaces Working Group

- i) To receive an update and consider any recommendations from the Open Spaces working group.
- ii) To review the terms of reference for the Open Spaces working group.
- iii) To receive an update on the Haddington Close Playpark.

c) 5-Year Working Group

- i) To receive an update and consider any recommendations.
- ii) To review the terms of reference for the 5-Year working group.
- iii) To receive an update on the Manor Waste consultation and consider any actions.
- iv) To agree proposed ward areas for Councillors.
- v) To receive recommendations on the outcomes from the recent Eco-Audit.

d) Speeding & Noise Working Group

- i) To receive an update and consider any recommendations.
- ii) To review the terms of reference for the Noise and Speed working group.
- iii) To consider applying for a bypass speed camera via the HS2 Safety Fund.

e) Annual Return 2021/2022

To inspect and approve the Statement of Accounts for 2021-2022, the Annual Governance Statement and sign the Annual Return.

f) Standing Orders 2022

To review the Councils Standing Orders.

g) Parking Consultation

- i) To receive an update on the Parking Consultation.
- ii) To highlight Countywide Public Consultation which closes on 21st June 2022 relating to:
 - The Buckinghamshire Council (Prohibition of Loading, Waiting and Stopping) and (On- Street Parking Places) Order 2021 (Amendment No. 002) Order 2022.
 - The Buckinghamshire Council (Speed Limit) Order 2021 (Amendment No. 003) Order 2022.
 - The Buckinghamshire Council (Traffic Movement) Order 2021 (Amendment No. 004). Order 2022

h) Wendover Community Library

To receive an update on the staffing re-structure and extension.

i) Event Reviews

- i) To review the Annual Parish Council Meeting.
- ii) To review the Jubilee Picnic Event and consider closing the project status report.

j) Councillors Communication

- i) To seek agreement from Councillors that they are / will check their Parish email addresses an absolute minimum of twice per week (e.g. Monday and Thursday).
- ii) To seek agreement from Councillors that they are willing for their mobile phone numbers to be part of a 'Full Council Text Contact Group' so the Parish Office may relay urgent information to them all at any one time. (This agreement is sought because although the office has everyone's mobile numbers it means sharing phone number information with all participants, and agreement to this is required).

13. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 5th July 2022, at the MS Chiltern Centre.

14. CONFIDENTIAL ITEMS

To receive an update on the ongoing complaint regarding HS2 Working Group

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.

15. CLOSURE OF MEETING

Signed by *Lynda Baker*

Clerk to the Council

Date: 31st May 2022

Appendix 1

The Finance Committee would like to RECOMMEND to Full Council at its June meeting to reduce the Clock Tower Wall EMR from £25K to £10K to improve the general reserve position.