



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA

5th April 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 extraordinary meeting of 1st March 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. REPORT FROM THAMES VALLEY POLICE

9. REPORTS FROM OUTSIDE BODIES

10. CORRESPONDENCE

11. FINANCE

- a) To consider the list of payments and sign cheques.
- b) To note the February 2022 I&E, EMR and balance sheet.
- c) To consider recommendations from the Finance Committee.

12. PLANNING COMMITTEE

To note draft minutes of the meetings of 1st and 15th March 2022.

13. STAFFING COMMITTEE

- a) To note draft minutes of the extraordinary staffing meeting of 23rd March 2022.
- b) To receive an update on the Clerk Vacancy.
- c) To receive an update on the Code of Conduct Training and consider any actions.

14. AMENITIES COMMITTEE

- a) To note the draft minutes of the meeting on 15th March 2022.
- b) To consider recommendations from the Amenities Committee.

15. OTHER MATTERS

a) HS2

- i) To receive updates on any matters relating to HS2 & the HS2 working group.
- ii) To receive an update from Councillor Malleson regarding recent meetings at Dunsmore.
- iii) To note the £1250 for HS2 mitigation lobbying agreed PC21/197 has been returned.

b) Climate Action Wendover

To receive an update on the Bee Squared project and consider funding from the dedicated 2022/23 EMR.

c) Fixed Payment Grants 2022/23

- i) To receive an update from the Churchyard Care Committee and consider paying the budgeted 2022/23 grant.
- ii) To receive an update from Wendover Youth Centre and consider paying the budgeted 2022/23 grant.

d) Minor Grants

To consider a minor grant application from John Hampden School.

e) Noise Issues on Chiltern Road

To discuss resident concerns over noise from the Royal British Legion late at night.

f) Wendover Celebrates 2022

To receive an update on the 2022 event with a proposal to hire Ashbrook Open Space.

g) Policy Review

To review and consider updates to the Environmental Policy and Scheme of Delegation.

h) Open Spaces Working Group

- i) To receive an update and consider any recommendations from the Open Spaces working group.
- ii) To receive an update on the Haddington Close Playpark.
- iii) To receive an update Manor Waste proposal.

i) 5year Working Group

To receive an update and consider any recommendations.

16. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 3rd May 2022.

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.

a) Complaint – Trees

18 . CLOSURE OF MEETING

Signed by *Amanda Massingham*
Deputy Clerk to the Council

Date: 31st March 2022