



WENDOVER PARISH COUNCIL

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PARISH COUNCIL AGENDA

6th April 2021 at 7.30pm
Online Meeting via Zoom

Membership: Councillors Ballantine, Bulpett, Clare, Clayton, Durden-Moore, Green, Gregory, Jarratt, Myers, Walsh, Washington, 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 FOR THE MEETING LOG ON DETAILS.

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 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.

3. TEMPORARY DELIGATED POWER DURING COVID-19

To consider and agree the continuing arrangements for temporary delegated powers to the Clerk and the current working arrangements for the staff.

4. MINUTES

Consideration for approval of minutes dated 2nd March 2021.

5. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

6. REPORT FROM THAMES VALLEY POLICE

7. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

8. CLERK'S REPORT

9. REPORTS FROM OUTSIDE BODIES

To receive reports from outside bodies.

10. CORRESPONDENCE

To consider items of correspondence listed (Appendix 1).

11. FINANCE

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

12. PLANNING COMMITTEE

To note the draft minutes of the meetings 2nd and 16th March 2021.

13. AMENITIES COMMITTEE

To note the draft minutes of the meeting 16th March 2021.

14. STAFFING COMMITTEE

To note the draft minutes of the meeting 25th March 2021.

15. OTHER MATTERS

a) HS2

To receive an update and any recommendations from the Working Group.

b) Speeding and Noise Working Group

To receive an update and consider any recommendations from the Working Group.

c) Open Spaces Working Group

To receive an update and consider any recommendations from the Working Group.

d) Community Board

To receive an update from the March Community Board meeting and consider any recommendations for the next Community Board Meeting.

e) Wendover Arm Canal

To consider new funding channels for the canal footpath repairs.

f) APM and May 2021 Parish Council Meeting

To review and consider recommendations for the APM and May 2021 Parish Council meeting.

g) Non-Council Events 2021/22

- i) To consider proposed dates from Circus World Entertainment to hire Ashbrook Open Space.
- ii) To consider proposed dates from No2 to hire Manor Waste for various events.
- iii) To consider a request from Beaconsfield's Church's to hire Hampden Meadow for a group picnic.

h) Phyllis Searle Probate Donation

To note the contents of the correspondence from Stuart Fantham and consider any actions.

i) Fixed Payment Grants 2021/22

- i) Receive an update from the Churchyard Care Committee and consider paying the budgeted 2021/22 grant.
- ii) Receive an update from Wendover Youth Centre and consider paying the budgeted 2021/22 grant.

j) Councillor Resignation

To accept the resignation of Councillor Clare and consider any actions.

k) Additional Vehicle for Grounds Team.

To receive an update on the rental issues and consider a new quotation.

l) LGPS Cessation Report

To note the contents of the report and consider any actions.

M) Manorial Waste – Aylesbury Road

To consider information received about the ownership of the land and consider any actions.

16. DATES OF FUTURE MEETINGS

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.

18. CLOSURE OF THE MEETING

Signed by *Amanda Massingham*
Deputy Clerk to the Council

Date: 30th March 2021

APPENDIX ONE – Correspondence

1. None