

WENDOVER PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING
held in St Anne's Hall, 2nd July 2019 at 7.30pm

Present: Ballantine (JB), Walsh (TW), Worth (SW), Gregory (NG), Green (RG), Myers (AM), Bulpett (SB), Clayton (MC), Clare (KC) and Duggan (RD).

Chairman: Tom Walsh

Clerk: Keith Shelley

Minutes: Keith Shelley

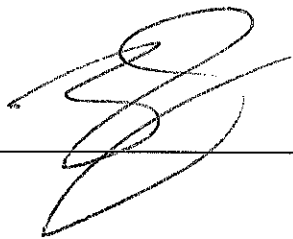
Public Attendance: 3

	Item of Business
1.	APOLOGIES FOR ABSENCE P19/084 None.
2.	DECLARATIONS OF INTEREST P19/085 None
3.	CHAIRMAN'S ANNOUNCEMENTS To receive announcements and requests from the Chairman. P19/086 Cllr Walsh was pleased to announce the Dementia Café had opened with a Tea Dance which was very well received by all who attended. The grant previously provided by WPC helped fund the venue and event. Cllr Walsh outlined the detail from a recent Unitary Meeting stating BCC will be looking for suggestions towards devolved assets.
4.	MINUTES FROM THE LAST MEETING Consideration of approval of minutes of the meetings of 4 th June 2019 P19/087 The minutes of the meeting of 18th June 2019 were AGREED as a true record and signed by the Chairman.
5.	PUBLIC PARTICIPATION P19/088 A representative from the 'New Neighbours Welcome Pack' presented the pack detail and benefits to the Council. It was RESOLVED to continue supporting the initiative and increase the annual payment to £200.
6.	REPORT FROM THAMES VALLEY POLICE P19/089 TVP did not attend and no report was received.
7.	REPORT FROM DISTRICT AND COUNTY COUNCILLORS P19/090 Apologies were received from the Councillors as they were attending another meeting.
8.	CLERK'S REPORT P19/091 The Clerk circulated a report prior to the meeting and highlighted the detail relating to the Tablets Project. Cllr Clare commented on the Generation of tablet and associated costs. It was RESOLVED for the Clerk to meet with Cllr Clare to consider her concerns. P19/092 It was RESOLVED to accept the 20 th December for the Christmas Party at the George.
9.	REPORTS FROM OUTSIDE BODIES P19/093 Cllr Walsh provide further detail on the Unitary Meeting explaining borders were considered for the Access Points or Hubs. It is likely the current LAF borders will be adopted. Cllr Duggan reported on the Church Yard Meeting commenting on how well organised the Committee is. Cllr Worth attended the Annual Memorial Hall Meeting and commented there should be 3 representatives from the Council on the Committee and there were currently 2. Cllr Myers volunteered his services and it was RESOLVED for the Clerk to confirm this with the Memorial Hall Committee.
10.	CORRESPONDENCE P19/094 The Clerk reported on 5 items of correspondence. A representative from the Halton Wood Play Park responded to the questions asked by the Council. As they have formed a Ltd Company, they are

	<p>finding it difficult to gain grant support. The Clerk suggested WPC adopt the park to overcome the issue. It was RESOLVED the Clerk will liaise with the members to assess the practicality of adoption.</p> <p>P19/095 A report had been received from AVDC Heritage outlining the appropriate work to refurbish the Clock Tower Wall.</p> <p>P19/096 An email had been received from a resident expressing concerns about the A413 Wendover by-pass and asking for details on petitioning. The Deputy Clerk provided details to the resident and the Clerk has organised a meeting with the Deputy Police Commissioner to consider practical solutions to address the speeding and noise concerns.</p> <p>P19/097 An email had been received from a resident complaining about cars parking in Scarlett Avenue to avoid parking charges in Wendover Woods. It was RESOLVED for the Clerk to highlight the concerns at the next Transport LAF.</p> <p>P19/098 An email had been received from a resident complaining about roadside advertising. A copy of the advertising policy was sent to the resident and copies were passed to the Ground Team to regulate the advertising and remove offending posters / banners.</p>
11.	FINANCE
a.	<p>To note the I&E report, EMR and Balance Sheet for May 2019.</p> <p>P19/099 The reports were NOTED.</p>
b.	<p>To consider the list of payments and sign cheques.</p> <p>P19/100 It was RESOLVED to accept the list of payments; the list and cheques were duly signed.</p>
c.	<p>To note draft minutes of the Finance Committee meeting dated 17th June 2019.</p> <p>P19/101 The draft minutes were NOTED.</p>
12.	PLANNING COMMITTEE
	<p>To note draft minutes of the meeting of 4th June and 18th June 2019.</p> <p>P19/102 The draft minutes were NOTED.</p>
13.	AMENITIES COMMITTEE
	<p>To note draft minutes of the meeting of 18th June 2019</p> <p>P19/103 The draft minutes were NOTED.</p>
14.	OTHER MATTERS
a.	<p>HS2</p> <p>To receive an update and any recommendations for the Working Group</p> <p>P19/104 An email was circulated by Cllr Walsh prior to the meeting and it was NOTED. Cllr Walsh then expanded on the detail:</p> <p>Formal complaints regarding noise. The working group advises that formal complaints are lodged with HS2 following the information supplied at two recent noise meetings. The complaints that are already lodged by the WPC have demonstrated that the complaints system is unfit for purpose. They are now to be considered by a senior manager at HS2. I have a meeting arranged with him next week. David Lidington has written to the Minister on noise.</p> <p>Our rebuttal of Nusrat Ghani's last letter, written largely by Dave Hindle, has also been forwarded to the DfT.</p> <p>P19/105 An email from a parishioner, suggesting changes to the way WPC challenges HS2, was discussed. Council RESOLVED to carry on with its present policy. Cllr Walsh will meet with the parishioner to discuss any concerns.</p>
b.	HEALTH & SAFETY
	<p>To receive an update on the new H&S support from Ellis Whittam and agree where the annual cost will be charged.</p> <p>P19/106 The Clerk confirmed the contract had been received, checked and signed. He also commented on the on-line training for staff members and possibly Councillors. As H&S training features heavily in the revised organisation, it was RESOLVED to vire the additional cost from line 4860 (Training) to line 4855 (Ellis Whittam HR).</p>
c.	WPC COMMUNITY AWARDS

	<p>To consider the final draft strategy for future WPC Community Awards. P19/107 The comments received from Cllr Myers were considered. The suggested amendments were NOTED, and it was RESOLVED for the Clerk to finalise the policy and consider dates for the meetings.</p>
d.	<p>CHURCH YARD GRANT</p> <p>To consider payment of the 2019/20 Church Yard Grant of £7k P19/108 It was RESOLVED to pay the Church Yard Grant of £7k. The Clerk will organise payment.</p>
e.	<p>ASSETT REGISTER THRESHOLD</p> <p>To consider an increase in the threshold from £50 to £500. P19/109 It was RESOLVED to accept the proposal. The Clerk is to consider a single line entry for 'accessory equipment'.</p>
f.	<p>SITE SAFE EXTENSION</p> <p>To consider the Site Safe extension to accommodate the new water bowser. P19/110 The Clerk outlined the requirement for the extension now the new water bowser has been received. He also mentioned the purchase of personal lockers to store staff PPE and consideration for a rest area within the Site Safe. It was RESOLVED to progress the extension.</p>
g.	<p>VE DAY 2020</p> <p>To consider a celebration event in Wendover on VE Day. P19/111 The proposal to hold an event was considered and it was RESOLVED for the Clerk to investigate opportunities and ideas throughout the community and present the detail at a future PCM.</p>
h.	<p>NEW NEIGHBOURS WELCOME PACK</p> <p>To consider continuing funding for the pack. P19/112 It was RESOLVED at P19/088 to continue supporting the initiative and raise the payment to £200.</p>
15.	<p>ITEMS FOR NEXT AGENDA</p> <p>P19/113 None</p>
16.	<p>DATES OF FUTURE MEETINGS</p> <p>P19/114 It was RESOLVED to consider an August PCM based on the scope of the agenda.</p>
17.	<p>CONFIDENTIAL ITEMS</p> <p>P19/115 None</p>
9.	<p>CLOSURE OF MEETING</p> <p>P19/116 As all business was transacted the meeting was closed at 9.00 pm.</p>

Signed: _____



Date: 3rd September 2019

AVALC – Aylesbury Vale Association of Local Councils
AVDC - Aylesbury Vale District Council
BBOWT - The Berks, Bucks & Oxon Wildlife Trust
BCC - Buckinghamshire County Council
BOAT – Byway Open to All Traffic
Cllr – Councillor
CoT – Chamber of Trade (Wendover WCoT)
C&RT – Canal and River Trust
EMR – Ear Marked Reserve
MVAS - Mobile Vehicle Activated Signage
HoC or HoL – House of Commons or House of Lords
HS2 – High Speed Rail II
I&E – Income and Expenditure
LAF - Local Area Forum
LAT – Transport for Bucks Local Area Technician
LDP - Local Development Plan
MUGA – Multi Use Games Area
MVAS – Mobile Vehicle Activated Signage
NP – Neighbourhood Plan
NPSG – Neighbourhood Plan Steering Group

PC - Parish Council
PMG – Princess Mary Gate development
POP – Partners on Petitioning
RoW – Right of Way
S106 - Section 106
SC – Select Committee
TfB – Transport for Bucks (BCC Highways)
TWS – The Wendover Society
VALP – Vale of Aylesbury Local Plan

HPC – Halton Parish Council
WHS2 – Wendover HS2 (action group)
TWS – The Wendover Society
WCTC – Wendover Chamber of Trade and
Commerce
WG – Working Group
WPC - Wendover Parish Council
WSA - Wendover Swimming Association