



**WENDOVER PARISH COUNCIL**

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**PARISH COUNCIL AGENDA**

**1<sup>st</sup> September 2020 at 7.30pm**  
**Online Meeting via Zoom**

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**Membership:** Cllr Ballantine, Bulpett, Chambers, 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.**

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**AGENDA**

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**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 DELEGATED POWER DURING COVID-19 LOCKDOWN**

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

**4. CHAIRMAN'S ANNOUNCEMENTS**

To receive announcements and requests from the Chairman.

**5. MINUTES**

Consideration of approval of minutes of the meeting of 7th July 2020.

**6. PUBLIC PARTICIPATION**

*A maximum of 3 minutes per speaker will be allowed.*

**7. REPORT FROM THAMES VALLEY POLICE**

**8. REPORTS FROM COUNTY COUNCILLORS**

**9. CLERK'S REPORT**

**10. REPORTS FROM OUTSIDE BODIES**

To receive reports from outside bodies.

## **11. CORRESPONDENCE**

To consider items of correspondence listed (Appendix 1).

## **12. FINANCE**

- a) To note the I&E report, EMR and balance sheet for July 2020.
- b) To consider the list of payments and sign cheques.
- c) To note the draft minutes from the meeting of 1<sup>st</sup> September 2020.
- d) To consider any recommendations from the Finance Committee (Appendix 2).

## **13. PLANNING COMMITTEE**

- a) To note draft minutes of the meeting of 1<sup>st</sup> September and 15<sup>th</sup> September 2020.

## **14. OTHER MATTERS**

- a) **HS2**  
To receive an update and any recommendations for the working group.
- b) **Minor Christmas and Other Events 2020**  
To consider holding the events taking account of the pandemic
- c) **General Powers of Competence (GPC)**  
To receive an update from the Clerk about WPC's GPC.
- d) **20 mph Project**  
To receive an update from the Clerk on the 20-mph project.
- e) **Bypass Noise and Speeding**  
To consider establishing a Working Group to address the continuing bypass frustrations.
- f) **COVID-19 Memorial**  
To consider a request from Rev Sally Moring for contribution toward tree costs.
- g) **Policy Review**  
To review the Child and Vulnerable Adults Protection Policy and the Co-Option Policy.
- h) **Time Capsule and Warden Event**  
To receive an update on the Time Capsule project and Warden Event from Cllr Myers.
- i) **Website Accessibility**  
To consider delegating the issue of a final statement to the Office.
- j) **Manor Waste – Commercial Agreement**  
To consider a proposal from Rumsey's for the use of the Manor Waste on a permanent basis.
- k) **ASB issues**  
Consider a request from Cllr Clare to revisit ASB actions
- l) **Community Plot Location**  
Councillors to provide feedback on location for Community Plot.
- m) **Flo's Tantalizing Gin**  
Consider a request to utilise the MW for a charity event.

## **15. DATES OF FUTURE MEETINGS**

## **16. 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.

## **17. CLOSURE OF THE MEETING**

Signed by *Keith Shelley*  
Clerk to the Council

Date: 26<sup>th</sup> August 2020

## **APPENDIX ONE – Correspondence**

### **Email from a resident**

Council consider forming a Care Committee for the community.  
Response required.

### **Email from Climate Action Wendover**

To consider suitable buildings for solar energy installation.  
Response required.

### **Email from Rural Market Towns Group**

Rural Market Towns.  
Response required.

## **APPENDIX TWO – Recommendations**

### **Finance Committee**

The annual insurance quotation was reviewed by the Committee at its meeting on 18<sup>th</sup> August 2020, and it was RESOLVED to RECOMMEND accepting the quotation to the Full Council at its meeting on 1st September 2020. The Committee also AGREED to recommend that when the quotations are sought next year a formal valuation of all WPC properties is obtained by a professional agency. The cost of the insurance for 2020/21 is £4305.53, the current year policy was £4417.05.