

WENDOVER PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING
held in St Anne's Hall, 18th June 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: 1

	Item of Business
1.	APOLOGIES FOR ABSENCE P19/075 None.
2.	DECLARATIONS OF INTEREST P19/076 None
3.	CHAIRMAN'S ANNOUNCEMENTS To receive announcements and requests from the Chairman. P19/077 As this was an extraordinary meeting to sign and approve The Annual Return there were no announcements.
4.	MINUTES FROM THE LAST MEETING Consideration of approval of minutes of the meetings of 4 th June 2019 P19/078 The minutes of the meeting of 4 th June 2019 were AGREED as a true record and signed by the Chairman.
5.	PUBLIC PARTICIPATION P19/079 None
6.	INTERNAL AUDIT To receive a report from the Internal Auditor for 2018/2019 P19/080 The Clerk circulated a report prior to the meeting and it was NOTED. As there were no major non compliances It was RESOLVED to accept the report. The Clerk and Deputy Clerk were thanked for their efforts in achieving a positive result.
7.	ANNUAL RETURN To inspect and approve the Statement of Accounts for 2018/2019, the Annual Governance Statement and sign the Annual Return. P19/081 The Clerk circulated a report prior to the meeting and it was NOTED. The Clerk and Cllr Walsh signed the Annual Governance and Accountability Return. The Clerk will return the report to the external auditor.
8.	DATES OF FUTURE MEETINGS P19/082 The next scheduled meeting of the Parish Council Committee is the 2nd July 2019.
9.	CLOSURE OF MEETING P19/083 As all business was transacted the meeting was closed at 7.45 pm.

Signed: _____



Date: 2.7.19.

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