



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA

6th September 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 on 2nd August 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. REPORTS FROM OUTSIDE BODIES

9. CORRESPONDENCE

10. FINANCE & FINANCE COMMITTEE

- a) To consider the list of payments and sign cheques.
- b) To note the July 2022 I&E, EMR and balance sheet.
- c) To note the minutes of the meeting on 16th August 2022.

- d) To consider any recommendations from the Finance Committee. (Appendix 1)
- e) To consider signing up for a three-year fixed deal for the Councils Insurance Policy.

11. PLANNING COMMITTEE

To note draft minutes of the meetings on 16th August 2022.

12. STAFFING COMMITTEE

To note the draft minutes of the meetings on 2nd August and 30th August 2022.

13. OTHER MATTERS

a) HS2

- i) To receive updates on any matters relating to HS2 & the HS2 working group.
- ii) To consider signage for new white gates along the A413.

b) Open Spaces Working Group

- i) To receive an update from the Open Spaces working group.
- ii) To review and consider membership requests for the working group.
- iii) To review and consider a draft Skate Park tender for Ashbrook open space.

c) Parish Plan Working Group

To receive an update from the Parish Plan working group.

d) Transport Working Group

- i) To receive an update from the Transport working group.
- ii) To consider the proposed priorities from the working group.

e) Freedom Parade 2023

To consider a request from the MOD to host a Freedom Parade in May 2023.

f) Rural Market Town Group

To consider Annual member to the Rural Market Town Group.

g) Christmas Event & Decorations

- i) To consider the quotation from Sparks to erect the Clock Tower lights, large tree lights and High Street Festoons.
- ii) To consider a quotation to replace the transformers that are required for the mini christmas trees.
- iii) To consider requests to be the Christmas event beneficiary.

h) Haddington Close Playpark

- i) To receive an update on the playpark works and lease.
- ii) To consider a quote and design for playground signage.

i) Parking Consultation

- i) To note the Statutory Parking Consultation dates 19th August until 16th September.
- ii) To consider applying for Community Board Funding for the anticipated total costs of £36k.

j) Old Skate Park

To consider renting the Old Skate Park land to Climate Action Wendover based in the terms of allotment tenancy agreement.

k) Complaints Policy

To review and consider a new complaints policy.

l) Resignations

- i) To accept the resignation of Councillor Barnard and consider any actions.
- ii) To accept the resignation of the Deputy Clerk/Acting Clerk.

14. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 4th October 2022.

15. 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) Clerk and RFO position
- (b) Comms and Admin position

16. CLOSURE OF MEETING

Signed by *Amanda Massingham*
Acting Clerk to the Council

Date: 1st September 2022

Appendix 1

Finance Recommendation:

It was **AGREED** to **RECOMMEND** to FULL Council to continue to increase the dedicated LGPS Cessation EMR to £73K over the coming years and to request the new cessation figures when they become available in January to March next year.