



WENDOVER PARISH COUNCIL

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AGENDA for PARISH COUNCIL MEETING

3rd September 2019

St Anne's Hall 7:30pm

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

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.

	Item of Business	Action/Lead
1.	APOLOGIES FOR ABSENCE	
	To consider any apologies for absence received.	Decision/ALL
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.	Note/All
3.	CHAIRMAN'S ANNOUNCEMENTS	
	To receive announcements and requests from the Chairman.	Note/TW
4.	MINUTES	
	Consideration of approval of minutes of the meeting of 2 nd July 2019.	Decision/All
5.	PUBLIC PARTICIPATION	
	<i>A maximum of 3 minutes per speaker will be allowed.</i>	
6.	REPORT FROM THAMES VALLEY POLICE	Note/All
7.	REPORTS FROM DISTRICT AND COUNTY COUNCILLORS	Note/All
8.	CLERK'S REPORT	Note/KS
9.	REPORTS FROM OUTSIDE BODIES	
	To receive reports from outside bodies.	Note/All
10.	CORRESPONDENCE	
	To consider items of correspondence listed (Appendix 1).	Decision/KS
11.	FINANCE	
a	To note the I&E report, EMR and balance sheet for July 2019.	Note/SB
b	To consider the list of payments and sign cheques.	Decision/KS
c	To note draft minutes of the Finance Committee meeting of 20 th August 2019.	Note/SB
d	To consider any recommendations from the Finance Committee (Appendix 2).	Decision/SB
12.	PLANNING COMMITTEE	
a	To note draft minutes of the meeting of 6 th August and 20 th August 2019.	Note/RD
b	To receive an update on future HS2 Planning Applications.	Note/RD
13.	AMENITIES COMMITTEE	
	To note draft minutes of the meeting of 16 th July 2019.	Note/SW
14.	STAFFING COMMITTEE	
	To note draft minutes of the meeting of 8 th August 2019.	Note/AM

15.	OTHER MATTERS	
a	HS2	
	To receive an update and any recommendations for the working group.	Note/TW
b	Christmas Event 2019	
	To consider a beneficiary for the event and delegation of the budget to the Clerk.	Decision/All
c	Vale of Aylesbury Housing Trust Grass Cutting	
	To consider the request from BCC to take on the additional duties of cutting VAHT grass.	Decision/All
d	Wendover Youth Centre	
	To consider a funding proposal from Wendover Youth Centre.	Decision/All
e	Wendover Celebrates	
	To consider sponsoring the 2020 Wendover Celebrates event.	Decision/All
f	Play Equipment	
i	To receive an update and review a quotation for repairs required at Ashbrook and Hampden parks.	Decision/All
ii	To consider a recommendation for the Stake Park.	Decision/All
g	Policy Review	
	To review the Working Group and Volunteers Expenses Policy.	Decision/All
h	Neighbourhood Plan	
	To receive an update from the NP working group following the recent consultation period.	Note/SB
16.	DATES OF FUTURE MEETINGS	Note/KS
17.	CONFIDENTIAL ITEMS	
	The Public Bodies (<i>Admission to Meetings</i>) 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 MEETING	-



Mr Keith Shelley
Clerk to the Parish Council

Date: Thursday 29th August 2019

Appendix One – Correspondence

Type	From	Content	Response Rq
E-mail	BCC	New date set for Wendover bypass surfacing	No
E-mail	BCC	Residents asked for views on creating a new locally-focused council for Buckinghamshire	No
E-mail	Open Spaces Society	Thank You - OSS Public Highways Appeal Donation	No
E-mail	NALC	NALC Legal Update	No
E-mail	Resident	Wendover Village Sign on Tring Road	Yes
E-mail	Resident	High Street Traffic	Yes

Appendix Two – Recommendations

Finance Committee

The Finance Committee recommends that the Council should look at an alternative FSCS protected cash account. Flagstone is recommended. Flagstone provides an online execution-only cash management portal that enables clients with £50,000-£250,000, or amounts greater than £250,000 in cash to manage their cash deposits across a panel of more than 20 provider banks and hundreds of different deposit accounts.