



WENDOVER PARISH COUNCIL

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AGENDA for PARISH COUNCIL MEETING

1st October 2019

St Anne's Hall 7:45pm

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 3 rd September 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 August 2019.	Note/SB
b	To consider the list of payments and sign cheques.	Decision/KS
12.	PLANNING COMMITTEE	
a	To note draft minutes of the meeting of 3 rd and 17 th September 2019.	Note/RD
13.	AMENITIES COMMITTEE	
a	To note draft minutes of the meeting of 17 th September 2019.	Note/SW
b	To consider any recommendations from the Amenities Committee. (Appendix 2).	Decision/All

14.	OTHER MATTERS	
a	HS2	
i	To receive an update and any recommendations for the working group.	Note/TW
ii	To consider whether the PC wishes to continue with the programme of lobbying and influencing parliament and contractors and any the cost implications of this.	Decision/All
b	Bowls Club Sponsorship	
	To consider sponsorship from the Chairman's allowance to promote WPC for a third year.	Decision/All
c	Bucks County Council Devolution Agreement	
	To receive an update on the future of WPC's Devolution agreement with Bucks County Council.	Decision/All
d	Christmas Beneficiary 2019	
	To consider the response received from the Wendover Action Group.	Decision/All
e	Policy Review	
	To review the Code of Conduct and Public Participation at Meetings policies.	Decision/All
f	New Grants Policy	
	To review a new draft Grants and Funding Policy incorporating S137 funding.	Decision/All
g	Parking Survey	
	To receive an update on the parking review funding.	Decision/All
h	PMG LED Lighting	
	To receive an update on the quotations for the LED conversion.	Decision/All
i	Hampden Pond	
	To consider recommended actions with regard the low water levels.	Decision/All
15.	DATES OF FUTURE MEETINGS	Note/KS
16.	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.	-
17.	CLOSURE OF MEETING	-



Mr Keith Shelley

Clerk to the Parish Council

Date: Thursday 26th September 2019

Appendix One – Correspondence

Type	From	Content	Response Rq
E-mail	BCC	Bucks Home Choice – Revised Allocations Policy from 1st October 2019	No
E-mail	BCC	HS2 mitigation work at Great Missenden	No
E-mail	BALC	BALC's Heathrow Expansion Consultation Response	No
E-mail	Community Impact Bucks	Wendover Pub Lunch Club	Yes

Appendix Two – Recommendations

Amenities Committee

The Amenities Committee recommends:

- 1) WPC should hold two Play Around the Parishes events during the summer of 2020. The two events held this year were attended well.
- 2) To commence the project to restore the Clock Tower wall as per the details in the final draft PID.