



WENDOVER PARISH COUNCIL

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PARISH COUNCIL AGENDA 2nd February 2021 at 7.30pm Online Meeting via Zoom

Membership: Councillors Ballantine, Bulpett, 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.

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 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. TO RECEIVE THE CHAIRMANS RESIGNATION.

To receive the resignation of Councillor Walsh and appoint a new Chairperson.

4. TEMPORARY DELIGATED POWER DURING COVID-19

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

5. MINUTES

Consideration for approval of minutes dated 5th January 2021.

6. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

7. REPORT FROM THAMES VALLEY POLICE

8. REPORTS FROM UNITARY 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 December 2020.
- b) To consider the list of payments and sign cheques.

13. PLANNING COMMITTEE

To note draft minutes of the meeting of the 5th and 19th January 2021.

14. AMENITIES COMMITTEE

- a) To note draft minutes of the meeting of 19th January 2021.
- b) To receive any recommendations from the Amenities Committee.
 - i) To receive an update from Cllr Worth on Tree Planting around old skate park perimeter and consider current arrangements.

15. STAFFING COMMITTEE

- a) To note draft minutes of the meeting of the 11th January 2021.
- b) To elect a temporary chairman until the end of the Council year.

16. OTHER MATTERS

a) HS2

To receive an update and any recommendations from the Working Group.

b) Community Board

To consider any recommendations for the next Community Board Meeting.

c) Events for 2021

To consider the list of events and dates scheduled.

d) Community Right to Bid

To consider the Red Lion, 9 High Street, Wendover, Bucks, HP22 6DU
Asset of Community Value - Expiry of five-year listing period.

e) Suave Food

To consider a request from Suave Foods to locate a Themed Food Truck on the Manor Waste.

f) Extraordinary Parish Council Meeting

To confirm a date for consideration of the title of Freeman / Freewoman of the village to a Wendover Group.

g) Clare Foundation – Hot Meals Provision

To receive an update from Councillor Walsh on the Clare Foundation hot meals provisions.

h) Councillor Tablets

To consider the use of tablets during the C19 restrictions.

i) Rumseys

To consider an approach from Rumseys to have a three-month rent holiday covering February, March, and April.

j) Wendover Support Working Group

To receive an update and consider any recommendations from the Working Group.

k) Commemorative Stone

To consider installing a new commemorative stone at Witchell Meadow and arranging specialist cleaning for the stone at Hamden Meadow.

l) Clerks Resignation

To receive the Clerks resignation and confirm his exit date.

17. DATES OF FUTURE MEETINGS

18. 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.

19. CLOSURE OF THE MEETING

Signed by *Keith Shelley*

Clerk to the Council

Date: 26th January 2021

APPENDIX ONE – Correspondence

1. Wendover 2020 /21 Parking Review – Feedback Report