



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA

7th December at 7.30pm

St Anne's Hall Aylesbury Road Wendover HP22 6JG

Membership: Councillor Ballantine, Bulpett (Chair), 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. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK PRIOR TO THE MEETING.

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 meeting of 2nd November 2021.

4. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

5. CHAIR'S ANNOUNCEMENTS

6. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

7. CLERKS REPORT

8. REPORT FROM THAMES VALLEY POLICE

9. REPORTS FROM OUTSIDE BODIES

10. CORRESPONDENCE

To consider any correspondence

11. FINANCE COMMITTEE

- a) To consider the list of payments and sign cheques.
- b) To note the October 2021 I&E, EMR and balance sheet.
- c) To note the draft minutes of the meeting of 16th November 2021

- d) To consider recommendations from the Finance Committee including the 2022/2023 Budget (See Appendix 1) – RESOLUTION REQUIRED

12. PLANNING COMMITTEE

To note draft minutes of the meetings of 2nd & 16th November 2021.

13. STAFFING COMMITTEE

To note the draft minutes of the meeting of 16th November 2021.

14. OTHER MATTERS

a) HS2

- i) To receive updates on any matters relating to HS2.
- ii) To consider the proposal from the HS2 Working Group to continue with lobbying into Qtr 1 – RESOLUTION REQUIRED

b) Speed & Noise Working Group

To receive updates from the working group

c) 5yr Plan Working Group

To receive an update from the working group

d) Skatepark Update

To receive an update on the progress of the skatepark

e) Policy Updates and reviews

- a. To review and approve the Winter Policy
- b. To review and approve the Emergency Plan

f) Climate Emergency

To receive updates from CLAW relevant to the Council

g) Website

To consider the purchase of a new website domain to act as a portal for Wendover & agree new website design, max cost £122.50 per year – RESOLUTION REQUIRED

h) Land surrounding the Clocktower

To consider the purchase of the land surrounding the clocktower should the purchase price come down nearer to the valuation – RESOLUTION REQUIRED

15. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 4th January 2021.

16 . CLOSURE OF MEETING

Signed by *Louise Hayday*

Clerk to the Council

Date: 2nd December 2021

APPENDIX ONE – Finance Budget Recommendation Summary

The Committee recommends:

1. A budget for 2022/2023 totalling £326,328.

2. EMR's beginning 2022/2023 totalling £108,000 for:

HS2	£5,000
Hampden Pond	£5,000
Climate Action Projects	£10,000
Replace WPC Bins	£5,000
Cessation	£25,000
Ashbrook Skatepark	£15,000
Library Extension	£8,000
20mph Consultation	£10,000
Clock Tower Heating	£5,000
MVAS	£5,000
Ashbrook Cesspit	£10,000
Christmas Lights	£5,000

3. A precept is to be requested for collection by Buckinghamshire Council of £326,328 giving a £0.20 rise to a Band D property per month. – (Based on 2020/2021 Tax base rate.)

4. The general reserve is set at £103,000, covering 4 months of revenue expenditure.