



WENDOVER PARISH COUNCIL

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PARISH COUNCIL AGENDA

7th July 2020 at 7.30pm
Online Meeting via Zoom

Membership: Cllr Ballantine, Bulpett, Chambers, 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. TEMPORARY DELEGATED POWER DURING COVID-19 LOCKDOWN

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

4. CHAIRMAN'S ANNOUNCEMENTS

To receive announcements and requests from the Chairman.

5. MINUTES

Consideration of approval of minutes of the meeting of 23 June 2020.

6. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

7. REPORT FROM THAMES VALLEY POLICE

8. REPORTS FROM COUNTY COUNCILLORS

9. CLERK'S REPORT

10. REPORTS FROM OUTSIDE BODIES

- a) To receive reports from outside bodies.
- b) To elect a second representative for the Churchyard committee

11. CORRESPONDENCE

To consider items of correspondence listed (Appendix 1).

12. FINANCE COMMITTEE

- a) To review the I&E report, EMR and balance sheet for May 2020.
- b) To consider any recommendations from the Finance Committee.
- c) To consider and approve the list of payments.

13. PLANNING COMMITTEE

To note draft minutes of the meeting of 2nd June 2020.

14. AMENITIES COMMITTEE

a) Memorial Bench

To consider an application for a Memorial Bench.

b) Tree Planting

- (i) To consider an application to sponsor a Bird Cherry for planting in the Community Orchard or Barlow Meadow.
- (ii) To consider a proposal for additional tree planting in Hampden Meadow and Walnut Tree Meadow from the Climate Action Wendover Group.

c) Community Plot

To consider the outline detail for a Community Plot at the London Road allotments.

d) Funfair at Ashbrook

To consider a request for Philip Green to operate the Funfair at Ashbrook in August.

e) Orchard Maintenance Visit

To note the report from a recent Orchard maintenance visit.

15. COMMITTEE FUNCTIONS DURING COVID-19 LOCKDOWN

- a) To consider and agree the continuing arrangements for the Amenities, Finance and Staffing meetings.
- b) To consider Cllr Clare's concerns regarding Zoom meetings.

16. OTHER MATTERS

a) HS2

- (i) To receive an update and any recommendations for the working group.
- (ii) To consider Cllr Claytons proposal for the PC working group to change its focus.

b) Councillor Resignations

To accept the resignations of Cllrs Duggan and Campbell and consider any actions.

c) Policy Reviews

To review the Ashbrook Railings Advertising Protocol, Clocktower Protocol, Document Retention Policy and Footpaths Protocol.

d) Time Capsule

To consider a replacement Councillor to lead on Cllr Campbells idea of providing a time capsule capturing features relating to the COVID-19 crisis.

e) St Marys Church

- (i) To consider supporting the Church for a memorial to commemorate those who died from COVID-19.
- (ii) To elect a second WPC representative for the Churchyard Committee

f) Street Wardens Thank You Event

To consider Cllr Myers suggestion for the GNS Wardens Event.

g) Community Awards

To consider a proposal to announce the winners of the Community Awards through WPC social media and the Wendover News and present trophies once COVID-19 restrictions allow.

h) Internal Audit

To receive a report from the Internal Auditor for 2019-2020 and consider any recommendations.

i) Annual Return

To inspect and approve the Statement of Accounts for 2019-2020, the Annual Governance Statement and sign the Annual Return.

j) Quiz and Christmas Celebration Event

To consider cancelling the annual quiz and Christmas celebration event due to COVID-19.

k) Clock Tower Phased Opening

To consider a proposal for a phased opening of the CT for Office Staff

l) Rumseys - The Manor Waste

To consider a request from Rumseys to locate tables on the Manor Waste and delegating the responsibility of allowing additional businesses on the Manor Waste to the Clerk.

m) 20 mph Speed Limit

To consider a 20mph proposal for areas within the village.

n) Calisthenics Community

To consider a proposal to support Wendover X CALI

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 MEETING

Signed by *Keith Shelley*

Clerk to the Council

Date: 2nd July 2020