



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU

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AGENDA for PARISH COUNCIL MEETING 4th June 2019 The Sherling Room, Chiltern MS Centre 7:30pm

Membership: - Cllrs Ballantine (JB), Bulpett (SB) Clare (KC), Clayton (MC), Duggan (RD), Green (RG), Gregory (NG), Morgan (CM), 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 7 th May 2019.	Decision/All
5.	PUBLIC PARTICIPATION	
	<i>A maximum of 3 minutes per speaker will be allowed.</i>	
6.	REPORTS FROM DISTRICT AND COUNTY COUNCILLORS	Note/All
7.	CLERK'S REPORT	Note/KS
8.	REPORTS FROM OUTSIDE BODIES	
	To receive reports from outside bodies.	Note/All
9.	CORRESPONDENCE	
	To consider items of correspondence listed (Appendix 1).	Decision/KS
10.	FINANCE COMMITTEE	
a	To note the final I&E report, EMR report and balance sheet for March 2019.	Note/SB
b	To note the I&E report, EMR and balance sheet for April 2019.	Note/SB
c	To consider the list of payments and sign cheques.	Decision/KS
d	To note draft minutes of the meeting of 21 st May 2019.	Note/SB
11.	PLANNING COMMITTEE	
	To note draft minutes of the meeting of 7 th May and 21 st May 2019.	Note/RD
12.	AMENITIES COMMITTEE	
a	To note draft minutes of the meeting of 21 st May 2019.	Note/SW
b	To receive any recommendations for the Amenities Committee.	Decision/All
13.	Staffing Committee	
a	To note draft minutes of the meeting of 30 th May 2019.	Note/AM
b	To receive any recommendations for the Staffing Committee.	Decision/All

14.	OTHER MATTERS	
a	HS2	
i	To receive an updates and any recommendations for the working group.	Note/TW
ii	To consider the future of the HS2 working group.	Decision/All
b	Notice if Meetings	
	To note the current Notice of Meeting dates through to April 2020 and consider changing the schedule to incorporate Finance as a quarterly evening meeting.	Decision/KS
c	Policy Reviews	
i	To review the Press Communications Policy and Complaints Procedure.	Decision/All
ii	To review the Internal Privacy Notice, Public Privacy Notice, Data Protection Policy and Information Security Policy due to the recent DPO decision.	Decision/All
d	Hiring WPC Parks and Open Spaces	
	To consider an updated draft policy for hiring out WPC Parks and Open Spaces.	Decision/KS
e	PMG Streetlighting	
	To consider upgrading the streetlights at PMG to LED lamps in one hit rather than individual repairs as they fail.	Decision/KS
f	Operation London Bridge	
	To consider the final draft of the WPC Operation London Bridge strategy.	Decision/KS
g	WPC Business Champion	
	To consider having a WPC business champion to aid and be point of contact for Wendover based businesses.	Decision/TW
h	WPC Community Awards	
	To consider a new draft strategy for future WPC Community Awards.	Decision/KS
i	Neighbourhood Plan	
	To consider the recommendations in response to the comments raised via the Neighbourhood Plan consultation delegated to WPC.	Decision/KS
j	Councillor Resignation	
	To accept the resignation of Cllr Morgan and consider any actions.	Decision/KS
K	Committee Membership	
	To consider additional membership to the Finance and Amenities Committee.	Decision/KS
L	General Power of Competence	
	To receive an update from the Clerk about WPC's General Powers of Competence.	Note/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: 30th May 2019

Appendix One – Correspondence

Type	From	Content	Response Rq
E-Mail	NALC	Local Council Help to Village Halls	No
E-Mail	NALC	The Human Rights Act 1998 Revised May 2019	No
E-Mail	NALC	The House of Lords Select Committee Rural Economy report	No
Letter	William Hill Charity	Year End Accounts	No
Letter	Open Spaces Charity	Help Save Public Highways on Common Land	Yes
E-Mail	BCC	Notice – Wendover Bypass Closure	No