



WENDOVER PARISH COUNCIL

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

Telephone: 01296 623056 Fax: 0871 236 1550
clerk@wendover-pc.gov.uk

AGENDA for PARISH COUNCIL MEETING

2nd July 2019

St Anne's Hall 7:30pm

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 18 th June 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 May 2019	Note/SB
b	To consider the list of payments and sign cheques.	Decision/KS
c	To note draft minutes of the Finance Committee meeting of 17 th June 2019.	Note/SB
12.	PLANNING COMMITTEE	
	To note draft minutes of the meeting of 4 th June and 18 th June 2019.	Note/RD
13.	AMENITIES COMMITTEE	
	To note draft minutes of the meeting of 18 th June 2019.	Note/SW

14.	OTHER MATTERS	
a	HS2	
	To receive an update and any recommendations for the working group.	Note/TW
b	Health and Safety	
	To receive an update on the new H&S support from Ellis Whittam and agree where the annual cost will be charged.	Decision/All
c	WPC Community Awards	
	To consider the final draft strategy for future WPC Community Awards.	Decision/KS
d	Church Yard Grant	
	To consider payment of the 2019/20 Church Yard Grant £7k.	Decision/KS
e	Asset Register Threshold	
	To consider an increase in the threshold from £50 to £500.	Decision/KS
f	Site Safe Extension	
	To consider the Site Safe extension to accommodate the new water bowser. Cost £12k, EMR £15K	Decision/KS
g	VE Day 2020	
	To consider a celebration event in Wendover for VE Day.	
h	New Neighbours Welcome Pack	
	To consider continuing funding the pack	Decision/KS
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 27th June 2019

Appendix One – Correspondence

Type	From	Content	Response Rq
email	Charlotte-C-Fenson	Halton Wood Play Park Grant	Yes
Letter	Laura Levitt	Clock Tower Wall	No
email	Alastair Scott	Wendover By-Pass	No
email	Christina Anning	Wendover Woods Parking	Yes
email	Eleanor Maling	Roadside Advertising	Yes (Done)