



**WENDOVER PARISH COUNCIL**

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**PARISH COUNCIL MEETING AGENDA**

**6<sup>th</sup> July 2021 at 7.30pm  
St Anne's Hall**

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**Membership:** Councillor Ballantine, Bulpett, Durden Moore, Gallagher, 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.**

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**AGENDA**

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**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. MINUTES**

Consideration of approval of minutes of the extraordinary meeting of 15<sup>th</sup> June 2021.

**4. CO-OPTION**

To consider one application to co-opt onto the Council.

**5. PUBLIC PARTICIPATION**

*A maximum of 3 minutes per speaker will be allowed. MEMBERS OF THE PUBLIC WISHING TO ATTEND MUST CONTACT THE CLERK TO ENSURE MAXIMUM ROOM CAPACITY IS NOT BREACHED*

**6. CHAIRMANS ANNOUNCEMENTS**

**7. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS**

**8. CERKS REPORT**

**9. REPORT FROM THAMES VALLEY POLICE**

**10. REPORTS FROM OUTSIDE BODIES**

**11. CORRESPONDENCE**

To consider list of correspondence listed in Appendix 1

**12. FINANCE COMMITTEE**

To consider the list of payments and sign cheques.

**13. PLANNING COMMITTEE**

To note draft minutes of the meetings of 15<sup>th</sup> June 2021

**14. STAFFING COMMITTEE**

To note the draft minutes of the meeting of 1<sup>st</sup> June 2021

**15. AMENITIES COMMITTEE**

To note draft minutes of the meeting of 15<sup>th</sup> June 2021

**16. OTHER MATTERS**

**a) HS2**

To consider the proposal from the HS2 Working Group to continue to increase the HS2 EMR and continue to fund the lobbying of parliament at a cost of £16,500 covering the period of July 21 – Dec 21.

**b) WPC 5 Year Plan Working Group**

To consider formation of the WPC 5 Year Plan Working Group and approve the Terms of Reference for the group.

**c) Allocation of Committees to new councillors**

To consider the membership of committees and working groups

**d) Speed & Noise Working Group**

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

**e) Open Spaces Working Group**

To receive an update on the proposed skate park at Ashbrook Park

**f) WGNS Warden Event**

To receive an update on plans for the event.

**g) Policy Reviews**

To review the following policies:

Information Security Policy

Public Privacy Notice

Internal Privacy Notice

Data Protection Policy

**h) Emergency Plan**

To review and approve updated emergency plan

**i) Time Capsule**

To receive an update on public feedback.

**17. DATES OF FUTURE MEETINGS**

To note the next Parish Council meeting 3<sup>rd</sup> August 2021

**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.

To discuss the co-option to Wendover Parish Council

**19 . CLOSURE OF MEETING**

Signed by *Louise Hayday*  
Clerk to the Council

Date: 1<sup>st</sup> July 2021

**Appendix 1 – Correspondence**

Rotary Litter Email  
Protection Camp Wendover Email  
Food Waste Prevention Initiative

Response required  
Suitable for grant consideration?  
Response required