

WENDOVER PARISH COUNCIL

Minutes of the Parish Council Meeting

3rd January 2023 at 7:30pm

Meeting held at St Annes Hall, Aylesbury Road, Wendover, HP22 6JG

Present: Councillors Bulpett, Gallagher, Goodall, Thornton, Worth, Walker, Washington, Williams.

In attendance: Buckinghamshire Councillors Bowles and Newcombe with apologies from Councillor Strachan

Clerk: Andy Smith

Chair: Councillor Bulpett

Members of Public: 2

1. APOLOGIES FOR ABSENCE

PC22/336 Apologies were received and **ACCEPTED** from Councillors Durden-Moore, Ballantine and Standen

2. DECLARATIONS OF INTEREST

PC22/337 None declared

3. MINUTES

PC22/338 The minutes of the extraordinary meeting of 6th December and ordinary meeting of 13th December were **RESOLVED** as a true record and signed by the Chair.

4. CHAIR'S ANNOUNCEMENTS

PC22/339 The chair wished a happy new year to all

5. PUBLIC PARTICIPATION

PC22/340 There was no public participation at this stage

6. REPORTS FROM BUCKINGHAMSHIRE COUNCILLORS

PC22/341 Councillor Bowles informed there was little to update since last meeting. Budget discussions are now being scrutinised by their portfolio as the next stage in the process. There was a reminder about the Proud of Bucks awards. It was also noted that the cold spell had created significant damage on some roads and that gully clearance was also a priority.

7. CLERKS REPORT & CORRESPONDENCE

PC22/342 The report from the Clerk was noted – It was further noted that the Ashbrook cesspit has now significantly failed and will need urgent works to repair.

8. FINANCE AND PAYMENTS

- a) **PC22/343** It was noted that there were additional payments to the list from the Garages at Sidleys. It was **RESOLVED** to approve the payments.
- b) **PC22/344** It was noted that the precept request ad now been submitted

- c) **PC22/345** The financial reports were noted. The high percentage overspends were questioned and it was noted that the actual values of the overspends were minimal and the bottom line was still within budget. There was a question on the xmas event income and it was noted that not all income had been recorded in the Nov accounts as the event was on the 30th Nov.

9. REPORTS FROM MEETINGS WITH OUTSIDE BODIES

- a) It was noted that there had been no meetings over the Christmas period

10. REPORTS FROM SUB COMMITTEES

a) FINANCE

- PC22/346** The minutes of the extraordinary finance meeting of 6th Dec were noted it was further noted that Councillor Goodall was in attendance, and this would be amended before being approved at the next finance meeting.

b) PLANNING

- PC22/347** The minutes of the meeting of the 6th December were noted

c) AMENITIES

- PC22/348** The minutes of the meeting of the 20th December were noted

- PC22/349** The tenancy agreement with Wendover Shed was considered and it was **RESOLVED** to authorise the Amenities committee to work out the detail of the agreement with the Wendover Shed based on an allotment agreement.

11. REPORTS FROM WORKING GROUPS

a) HS2 Working Group

- PC22/350** It was noted that a letter about the communications to drivers on the issues on the A413 had been sent to HS2 – It was further noted that a copy should be sent to Bucks Councillor Broadbent

b) Parish Plan Working Group

- PC22/351** It was **RESOLVED** to apply for the title absolute for manor waste.

- PC22/352** The next steps were considered. It was **RESOLVED** to authorise the working group to:

- progress a public consultation plan,
- produce a report on the implications for the Chamber of Commerce and
- Update the manor waste policy.

It was noted that this work includes a plan for the Parish Council and Welcome to Wendover website

c) Transport Working Group

- PC22/353** It was noted that there is now a consensus around the local challenges and what can be done, this very much includes any free options such as using Sustrans resources. It was further noted that the EV pilot was progressing – this includes works to dig a channel in the pavement so cables can sit flush with a protective grid over them. There will be a meeting of the group tomorrow.

12. OTHER ITEMS

a) Parking Review Implementation

PC22/354 The update from Transport for Bucks was noted in that Bucks will write to those who submitted comments on the consultation along with publicity in newspapers and websites.

Comments from residents were invited at this point and it was felt by the residents in attendance that there are many inconsistencies, not clearly explained, for example the lack of double yellow lines opposite the entry to side roads.

It was considered and noted that Council felt there was not enough information to agree to progress the implementation. It was with 7 votes and 1 abstention that the Parish Council **RESOLVED** to seek detailed diagrams with exact dimensions and any explanation for why lines have or have not been included and make the decision when that information is available.

b) Dates for the 2023/24 meetings and Annual Parish Meeting

PC22/355 It was **RESOLVED** to set the date for the Annual Parish Meeting to 20th April 2023

PC22/356 It was **RESOLVED** to set the date for the Annual Council Meeting (AGM) to 2nd May 2023

PC22/357 It was **RESOLVED** to agree the meeting dates as set out in the paper

PC22/358 It was **RESOLVED** to authorise the clerk to set the venues in line with availability, with the guidance that at least one set of meetings we should try and book the venue at PMG

13. DATES OF FUTURE MEETINGS

PC22/359 To note the next Parish Council meeting Tuesday 7th February 2023

14. CLOSURE OF MEETING

PC22/360 As all business was transacted the meeting was closed at 8:38

Signed by
Chair to the Parish Council

Date: Tuesday 7th February 2023