

WENDOVER PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING
held in St Anne's Hall, 7th January 2020 at 7.30pm

Present: Ballantine (JB), Worth (SW), Gregory (NG), Green (RG), Myers (AM), Bulpett (SB), Campbell (SC), Clare (KC) and Duggan (RD).

Chairman: Cllr Worth

Clerk: Keith Shelley

Minutes: Keith Shelley

Public Attendance: 0

	Item of Business
1.	APOLOGIES FOR ABSENCE P19/198 Cllr Walsh and Clayton offered their apologies and they were accepted.
2.	DECLARATIONS OF INTEREST P19/199 None.
3.	CHAIRMAN'S ANNOUNCEMENTS To receive announcements and requests from the Chairman. P19/200 In the absence of Cllr Walsh, Cllr Worth chaired the meeting and no Chairmans Announcements were received.
4.	MINUTES FROM THE LAST MEETING Consideration of approval of minutes of the meetings of 3rd December 2019 P19/201 Cllr Myers highlighted an error in the wording of Item 9 'Reports from Outside Bodies'. A handwritten amendment was incorporated, and the minutes were AGREED as a true record and signed by the Chairman.
5.	PUBLIC PARTICIPATION P19/202 None.
6.	REPORT FROM THAMES VALLEY POLICE P19/203 There was no representation from TVP.
7.	REPORT FROM DISTRICT AND COUNTY COUNCILLORS P19/204 Cllr Newcombe confirmed a meeting had been held with the HS2 PC Working Group and the District Councillors to assess progress on the AVDC responses to the WG concerns. He confirmed a response had been received from the Corporate Panel. The report will be passed to the WG for consideration before another meeting is held but not before the 21 st January. Cllr Bowles confirmed funding had been provided for the purchase of road signage for PMG. The Clerk will liaise with Cllr Clare to populate the necessary paperwork to purchase the signage. Cllr Bowles confirmed the Aylesbury Garden Town consultation has been promoted. Cllr Worth highlighted that Wendover hadn't been included in the roadshows. Cllr Bowles confirmed that a £2m budget had been confirmed for the maintenance of drainage and gulley's. Whilst the Wendover flooding issues had been resolved it is recognised that preventative maintenance is required to avoid further blockages. The rolling program for repairing potholes is continuing. Cllr Bulpett highlight the need for the road cambers to be maintained post repairs. Cllr Strachan confirmed the VALP consultation was complete with the results expected in the next few weeks.
8.	CLERK'S REPORT P19/205 The Clerks report was circulated prior to the meeting and it was NOTED. The Clerk confirmed a meeting with the Heathland Group will be held on Thursday 9 th January to make recommendations on the pond development.

	<p>The Clerk confirmed the first meeting with the Community Awards Selection Panel will be held on Wednesday 8th January.</p> <p>Cllr Clare updated the committee on the proposed engagement with her contact to find a suitable platform for the App and how it might interact with local businesses.</p> <p>The Clerk requested Councillors consider how the former Skate Park estate may now be utilised and to bring their proposals to the February meeting.</p>
9.	REPORTS FROM OUTSIDE BODIES
	<p>P19/ 206 Cllr Myers attended a meeting to consider the arrangements for the Unitary Planning Authority and confirmed it was their desire to see the authority working more closely with Town and Parish Councils.</p> <p>Cllr Myers attended a meeting of the WAG Community Car. They thanked WPC for nominating them as their charity for this financial year and reported positively on their attendance at the Christmas Market which resulted in them recruiting four drivers for the organisation.</p>
10.	CORRESPONDENCE
	<p>P19/207 The Clerk reported on 6 items of correspondence and they were NOTED.</p> <p>The omission of Wendover in the roadshows for the Aylesbury Garden Town consultation had already been highlighted at Item 7 and it was AGREED that Cllr Bowles would consider the omission with AVDC.</p> <p>Cllr Duggan expressed dissatisfaction with the Recycling Centre survey on customer satisfaction. Specifically, he considered the number of regular visitors to the sites had reduced due to the new charges, so the survey doesn't reflect the true feelings of the 'customers'. He also objected to the advice given by AVDC to burn waste wood avoiding the disposal charges at the recycling centres.</p>
11.	FINANCE
a.	<p>To note the I&E report, EMR and Balance Sheet for November 2019.</p> <p>P19/208 The reports were NOTED. Cllr Bulpett highlighted the high percentage calculation at line 1200. It was AGREED the Clerk would check the calculation.</p>
b.	<p>To consider the list of payments and sign cheques.</p> <p>P19/209 It was RESOLVED to accept the list of payments; the list and cheques were duly signed. BACS payments would be made the following day.</p>
c.	<p>To receive an update on the Flagstone application</p> <p>P19/210 Cllrs Bulpett and Clare updated the committee on the arrangements for the Flagstone account. It was RESOLVED to accept the appointment of the following: Amanda Massingham (Deputy Clerk) Execution Rights, to allocate the money to the appropriate accounts following the Finance Committee recommendations. Keith Shelley (Clerk) and Cllr Bulpett (Finance Committee Chair) Viewing Rights, both will be able to access all accounts with viewing only.</p>
12.	PLANNING COMMITTEE
	<p>To note draft minutes of the meeting of 3rd December 2019.</p> <p>P19/211 The draft minutes were NOTED.</p>
13.	AMENITIES COMMITTEE
a	<p>To note draft minutes of the meeting on the 17th December 2019.</p> <p>P19/212 The draft minutes were NOTED.</p>
14.	OTHER MATTERS
a	<p>HS2</p> <p>To receive an update and any recommendations for the working group.</p> <p>P19/213 Cllr Walsh circulated a report prior to the meeting, and it was NOTED.</p>
b	<p>Strengthening Police Powers</p> <p>To consider the consultation response from the Clerk.</p> <p>P19/214 The response from the Clerk was NOTED and it was RESOLVED for the Clerk to respond to the consultation.</p>
c	<p>Swing Leaf Quote</p> <p>To consider the quote obtained for the installation of a height barrier at Witchell Car Park.</p> <p>P19/215 The quote for the purchase and fitting of the barrier were considered and It was RESOLVED to progress the work. It had been previously agreed to fund from the Witchell Car Park EMR.</p>
d	<p>Request to support Local Electricity Bill</p>

	To consider a request for a bill to empower local communities to sell local energy. P19/216 The communication was considered with concerns. It was AGREED the Clerk should seek further clarification before a decision could be reached and present his findings at the next PCM.
e	Royal Garden Party
	To consider nominations for the Royal Garden Party to be held on 19th May 2020. P19/217 Cllr Bulpett nominated Cllr Duggan as a former Chairman of the Council. The nomination was seconded and it was RESOLVED for the Clerk to submit the necessary application to BMKALC.
f	Play Equipment Inspections
	To consider a quote for regular play equipment inspections and maintenance. P19/218 The quote was reviewed, and it was AGREED the Clerk should confirm the detailed exclusions will not impact on the agreement.
g	Policy Review
	To review the Non-Councillor Attendance at Meetings & Council Representatives to External Bodies. P19/219 The policies were reviewed, and it was AGREED the Clerk should amend the reference to 'some' in the Council Representatives Policy to read 'some'.
h	Open Spaces Society
	Consider request for a donation to the society. P19/220 The Clerk confirmed a donation has been made in June 2019 for £100. It was RESOLVED to make another donation for £100.
i	Community Boards Letter from Buckingham Town Council
	P19/221 The letter was considered and following a discussion it was felt not enough information was known to support the letter. It was RESOLVED for the Clerk to send a copy of the letter to Cllr Bowles for his consideration.
j	Misbourne Support Letter
	P19/222 The letter requesting support for the Misbourne Greenway was considered. As the project will benefit Wendover it was RESOLVED for the Clerk to prepare the letter of support for the Chairmans signature.
15.	DATES OF FUTURE MEETINGS
	P19/223 The next meeting will be held on 4 th February 2020 at 19.30 in St Anne's Hall.
16.	CONFIDENTIAL ITEMS
	P19/224 None
17.	CLOSURE OF MEETING
	P19/225 As all business was transacted the meeting was closed at 9.00 pm.

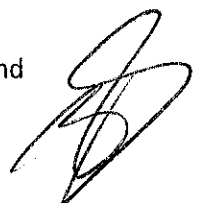
Signed: _____



Date: 4th February 2020

AVALC – Aylesbury Vale Association of Local Councils
 AVDC - Aylesbury Vale District Council
 BBOWT - The Berks, Bucks & Oxon Wildlife Trust
 BCC - Buckinghamshire County Council
 BOAT – Byway Open to All Traffic
 Cllr – Councillor
 CoT – Chamber of Trade (Wendover WCoT)
 C&RT – Canal and River Trust
 EMR – Ear Marked Reserve
 MVAS - Mobile Vehicle Activated Signage
 HoC or HoL – House of Commons or House of Lords
 HS2 – High Speed Rail II

PC - Parish Council
 PMG – Princess Mary Gate development
 POP – Partners on Petitioning
 RoW – Right of Way
 S106 - Section 106
 SC – Select Committee
 TfB – Transport for Bucks (BCC Highways)
 TWS – The Wendover Society
 VALP – Vale of Aylesbury Local Plan
 HPC – Halton Parish Council
 WHS2 – Wendover HS2 (action group)
 TWS – The Wendover Society
 WCTC – Wendover Chamber of Trade and Commerce
 WG – Working Group
 WPC - Wendover Parish Council
 WSA - Wendover Swimming Association



I&E – Income and Expenditure

LAF - Local Area Forum

LAT – Transport for Bucks Local Area Technician

LDP - Local Development Plan

MUGA – Multi Use Games Area

MVAS – Mobile Vehicle Activated Signage

NP – Neighbourhood Plan

NPSG – Neighbourhood Plan Steering Group