



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA

2nd August 2022 at 7.30pm

St Anne's Hall Aylesbury Road Wendover HP22 6JG

Membership: Councillors Ballantine, Bulpett (Chair), Barnard, Durden-Moore, Gallagher, Goodall, Lloyd-Evans, Malleeson, 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.

AGENDA

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 with declare their interest in relation to this meeting.

3. MINUTES

Consideration of approval of minutes of the extraordinary meeting on 25th July 2022.

4. PUBLIC PARTICIPATION - *A maximum of 3 minutes per speaker will be allowed.*

The Council is committed to community engagement and warmly invites members of the public to contribute. Members of the public should note that the Council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response later. Members of the public are asked to respect the fact that this is a meeting to conduct Council business and interruptions during the remainder of the meeting are not permitted.

5. CHAIR'S ANNOUNCEMENTS

6. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

7. CLERKS REPORT

8. REPORTS FROM OUTSIDE BODIES

9. CORRESPONDENCE

10. FINANCE

- a) To consider the list of payments and sign cheques.
- b) To note the June 2022 I&E, EMR and balance sheet.

11. PLANNING COMMITTEE

To note draft minutes of the meetings on 5th and 19th July 2022.

12. AMENITIES COMMITTEE

- a) To note the draft minutes of the meeting on 19th July 2022.
- b) To consider a recommendation from the Amenities Committee regarding the use of the old skate park land.

13. STAFFING COMMITTEE

To note the draft minutes of the extraordinary meeting on 19th July 2022.

14. COMPLAINTS COMMITTEE

To note the draft minutes from the meeting on 14th June 2022.

15. OTHER MATTERS

a) HS2

- i) To receive updates on any matters relating to HS2 & the HS2 working group.
- ii) To review and consider membership requests for the working group.

b) Open Spaces Working Group

- i) To receive an update from the Open Spaces working group.
- ii) To review and consider membership requests for the working group.
- iii) To review and consider a draft Skate Park tender for Ashbrook open space.

c) Parish Plan Working Group

- i) To receive an update from the Parish Plan working group.
- ii) To review and consider membership requests for the working group.
- iii) To receive recommendations from the working group following the recent Eco Report.
- iiii) To receive recommendation from the working group for future engagement ideas and the launch of the new Welcome to Wendover website.
- iiiii) To consider legal advice on the how Manor Waste can be used for all types of activities.

d) Transport Working Group

- i) To receive an update from the Transport working group.
- ii) To review and consider membership requests for the working group.
- iii) To note the outcome from the HS2 Road Safety Fund Application for speed average speed cameras along the Wendover bypass.
- iiii) To receive recommendations from the working group for future consultations on traffic management and speed reduction plans.

16. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 6th September 2022.

17. 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.

- (a) To receive an update on a confidential staffing matter.

18. CLOSURE OF MEETING

Signed by *Amanda Massingham*
Deputy Clerk to the Council

Date: 28th July 2022