



**WENDOVER PARISH COUNCIL**

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**PARISH COUNCIL MEETING AGENDA**

**13<sup>th</sup> December 2022 at 7.00pm**

**Wendover Library Meeting Room - High St, Wendover, Aylesbury HP22 6DU**

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**Membership:** Councillors Ballantine, Bulpett (Chair), Durden-Moore, Gallagher, Goodall, 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.**

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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 with declare their interest in relation to this meeting.

**3) MINUTES**

Consideration of approval of minutes of the meeting on 1<sup>st</sup> November 2022.

**4) CHAIR'S ANNOUNCEMENTS**

**5) 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.

**6) REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS**

**7) CLERKS REPORT & CORRESPONDENCE**

**8) REPORTS FROM MEETINGS WITH OUTSIDE BODIES**

## 9) FINANCE & FINANCE COMMITTEE

- a) To note the minutes of the meeting on 15<sup>th</sup> November
- b) To consider the list of payments and sign cheques.
- c) To consider the 2024 budget proposal and precept request
- d) To consider the update on Wendover Warm Welcome grant and support for the project

## 10) STAFFING

- a) To note the draft minutes of the meetings on 1<sup>st</sup> November and 15<sup>th</sup> November

## 11) OTHER MATTERS

- a) **HS2 Working Group**  
To receive updates on any matters relating to HS2 & the HS2 working group.
- b) **Parish Plan Working Group**  
To receive an update from the Parish Plan working group.
- c) **Transport Working Group**  
To receive an update from the Transport working group.
- d) **Update on parking review and next steps**  
To receive an update on the progress of the parking review and consider actions.
- e) **CLAW Licence Agreement and support for funding**
  - i) To consider the final version of the licence agreement with amendments from all parties.
  - ii) To agree the support required for CLAW to apply for Community Board Funding
- f) **Direct debit mandate for new energy supplier**  
To consider setting up a direct debit for our new energy supplier.
- g) **Policy Renewal**  
To consider the renewal of the Witchell Car Park Policy.

## 12) 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 consider the motor insurance renewal (sensitive commercial information)
- b) To consider the skate park tenders (sensitive commercial information)

## 13) DATES OF FUTURE MEETINGS

To consider the next Parish Council meeting 7.30pm on Tuesday 3<sup>rd</sup> January 2023 and to note that because of bank holidays any items for the agenda will need to be in by lunchtime Thursday 22<sup>nd</sup> Dec and the agenda and papers will be circulated on Wed 28<sup>th</sup> Dec

## 14) CLOSURE OF MEETING

Signed by *Andy Smith*  
Clerk to the Council

Date: 6<sup>th</sup> December 2022