

# WENDOVER PARISH COUNCIL

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## Minutes of the Parish Council Meeting

6<sup>th</sup> July 2021 at 7.30pm

Meeting held at St Anne's Hall

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**Present:** Councillor Ballantine, Worth, Bulpett, Durden-Moore, Standen, Washington, Malleson, Gallagher, Lloyd-Evans, Williams.

**Clerk:** Louise Hayday

**Chairman:** Sheila Bulpett

**Members of Public:** 2

### 1. APOLOGIES FOR ABSENCE

**PC21/083** Apologies were received and accepted from Councillor Walker.

### 2. DECLARATIONS OF INTEREST

**PC21/084** None

### 3. MINUTES

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

**PC21/085** The minutes were **RESOLVED** as a true record and signed by the chairman.

### 4. CO-OPTION

**Consideration of an application to co-opt onto the Council**

**PC21/086** The co-option was delayed until the next meeting of the council as the candidate could not attend.

### 5. PUBLIC PARTICIPATION

**PC21/087** A member of the public expressed his concern over the correspondence regarding the refuse collection from the HS2 protest camp.

### 6. CHAIRMANS ANNOUNCEMENTS

**PC21/088** The chairman confirmed that there had been movement on the canal path funding, the details would be announced shortly.

### 7. REPORTS FROM BUCKINGHAMSHIRE COUNCILLORS

**PC21/089** Cllr Steve Bowles was in attendance.

Cllr Bowles stating that Cllr Strachan had a meeting arranged with Paul Mooring to discuss the speed camera on the bypass the following day.

Cllr Bowles informed the council that the community board handbook is now available on the BC website, Buckinghamshire Council are also to be looking again at devolved services and will be in touch with WPC in due course to discuss options. He went on to explain that a new Town & Parish Charter is due to be signed on the 21<sup>st</sup> July and this will set out the working relationship between County and Town/Parish Councils. Cllr Worth asked if the devolution is likely to include Walnut Meadow, Cllr Bowles stated that the proposed devolution did include open spaces. Cllr Bowles went on to report he is involved in trying to resolve a

neighbour dispute within Wendover that is causing considerable distress to the resident. Cllr Bowles stated that he intends to speak in support of the Durham Farm planning application and that discussion was ongoing with the relocation of the cricket pitch to the area near the vets on Tring Road. He also intended to speak with the relevant department regarding the lack of signage in Wendover for no HS2 traffic. Cllr Bulpett stated that the HS2 Working Group had also raised this with Buckinghamshire Council.

#### **8. CLERKS REPORT**

**PC21/090** The Clerks report was NOTED with an update that the grass cutting issues at Princess Mary Gate had now been resolved.

#### **9. REPORT FROM THAMES VALLEY POLICE**

**PC21/091** None

#### **10. REPORTS FROM OUTSIDE BODIES**

**PC21/092** Several councillors had attended the community board meeting, it was reported that the total fund stood at just over £800,000 for the coming year and this would not carry over if not spent.

#### **11. CORRESPONDENCE**

**PC21/093** The correspondence was discussed,

The council **RESOLVED** to partner with rotary to organise a Wendover litter picking schedule involving local community groups.

The council requested more information and a possible site visit to gain further information regarding the rubbish collection request from the HS2 protest camp.

The council **RESOLVED** to allow the Buckinghamshire Food Waste Prevention Scheme to display posters on council land, provided WPC were told of their locations.

#### **12. FINANCE COMMITTEE**

**To consider the list of payments and sign cheques**

**PC21/094** It was **RESOLVED** to accept the list of payments; the list and cheques were duly signed. BACS payments to be made on next working day.

#### **13. PLANNING COMMITTEE**

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

**PC21/095** The draft minutes were NOTED.

#### **14. STAFFING COMMITTEE**

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

**PC21/096** The draft minutes were NOTED.

#### **15. AMENITIES COMMITTEE**

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

**PC21/097** The draft minutes were NOTED.

#### **16. OTHER MATTERS**

##### **(a) HS2 Working Group**

**PC21/098** Cllr Bulpett expressed that the WPC lobbying was at a crucial point currently, as the construction of the viaduct is yet to be started. There were also positive signs from the recent by-election in Chesham & Amersham as the new Lib Dem MP had overturned a conservative safe seat by campaigning heavily with an anti HS2 message. Discussions were due to be set up with the new MP to hopefully gain her involvement in the campaign. Cllr Durden-Moore asked where the money would come from to fund the continued lobbying, this was to be transferred from the reserves.

The council then voted unanimously to **RESOLVE** to continue the funding until the end of this calendar year, adding £16,500 to the HS2 EMR.

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

**PC21/099** Cllr Bulpett introduced the idea behind the new working group and Cllr Durden-Moore went on to explain the main points the group would be looking to cover and the terms of reference. The council **RESOLVED** to approve the formation of the WPC 5 Year Plan Working Group.

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

**PC21/100** New committee membership:

**Planning**

Jo Durden-Moore, Stephen Worth, Jennifer Ballantine, Mark Standen, Diane Washington, Sam Walker

**Amenities**

Mark Standen, Stephen Worth, Jennifer Ballantine, Julie Williams, Diane Washington, Sam Walker, Julie Lloyd-Evans, Ruth Malleson

**Finance**

Stephen Worth, Julie Williams, Clive Gallagher, Jo Durden-Moore, Sam Walker

**Staffing**

Jo Durden-Moore, Jennifer Ballantine, Julie Williams, Diane Washington, Mark Standen

**Working Groups**

**HS2** - Sheila Bulpett, Jo Durden-Moore, Ruth Malleson

**Open Spaces** - Mark Standen, Sam Walker, Julie Williams

**Speed & Noise** - Jennifer Ballantine, Sam Walker

**WPC 5 Year Plan** - Jo Durden-Moore, Ruth Malleson, Julie Lloyd-Evans, Jennifer Ballantine, Mark Standen, Stephen Worth

**(d) Speed & Noise Working Group**

**PC21/101** Paul Mooring was present from the working group and gave an update on the refusal of the speed camera, the group intends to challenge the decision with Buckinghamshire Council, challenging both on the process and the technical assessment. He went on to say that a PCSO would be attending the new working group meeting to discuss traffic noise in the village. Surveys would be conducted around September time to gain public opinion on a 20 mph zone within Wendover.

**(e) Open Spaces Working Group**

**PC21/102** Cllr Standen explained that he had had a meeting with a skatepark designer and had been given a sample invitation to tender document to get a specialist on board to help with funding, community engagement, processes etc. The council **RESOLVED** to continue with the tender invitation, subject to the Clerk checking the document before it is released.

**(f) WGNS Warden Event**

**PC21/103** The warden event is booked for 7<sup>th</sup> August 2.30pm- 4.30pm, current response is at 33 attendees.

**(g) Policy Reviews**

- (i) **PC21/104** The council **RESOLVED** to accept the Information Security Policy with amendments.
- (ii) **PC21/105** The council **RESOLVED** to accept the public privacy notice with no amendments.
- (iii) **PC21/106** The council **RESOLVED** to accept the internal privacy notice with minor amendments.
- (iv) **PC21/107** The council **RESOLVED** to accept the Data Protection Policy with no amendments.

**(h) Emergency Plan**

**PC21/108** The council **RESOLVED** to approve the amended Emergency Plan.

**(i) Time Capsule**

**PC21/109** Due to lack of interest it was **RESOLVED** not to proceed with this project.

**17. DATES OF FUTURE MEETINGS**

**PC21/110** The date of the next Parish Council meeting is to be 3<sup>rd</sup> August 2021, it was NOTED that depending on attendance and business to discuss this meeting may not go ahead, this will be decided nearer the time.

**18. CONFIDENTIAL ITEMS**

**PC21/111** None

**19. CLOSURE OF MEETING**

**PC21/112** The meeting closed at 8.30pm

Signed by *S. Bulpett*  
Chairman to the Parish Council

Date: 03.08.2021