

# WENDOVER PARISH COUNCIL

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## Minutes of the Parish Council Meeting

4<sup>th</sup> January 2022 at 7.30pm

Meeting held at St Anne's Hall

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**Present:** Councillors Ballantine, Bulpett, Durden-Moore, Standen, Walker, Williams and Worth

**Clerk:** Louise Hayday

**Chairman:** Sheila Bulpett

**Members of Public:** 1

### 1. APOLOGIES FOR ABSENCE

**PC21/252** Apologies were received and accepted from Councillors Goodall and Washington. Councillors Gallagher, Lloyd-Evans and Malleson were considered absent.

### 2. DECLARATIONS OF INTEREST

**PC21/253** None

### 3. MINUTES

**Consideration of approval of minutes of the meeting of 7<sup>th</sup> December 2021**

**PC21/254** The minutes were **RESOLVED** as a true record and signed by the Chairman.

### 4. PUBLIC PARTICIPATION

**PC21/255** A member of the public asked the Council about Covid precautions being taken, the Chair replied stating that the Clocktower are staggering time in the office and additional measures will be brought into Council meetings should they be advised by central Government.

### 5. CHAIRMANS ANNOUNCEMENTS

**PC21/256** Cllr Bulpett gave an update on the cycle path and stated that work was due to start on 17th January, if any funds remained after completion, it was hoped that it would be allocated to the canal path. It was reported that the next BAMKLC Parish Liaison Meeting was set for 19<sup>th</sup> January and Councillors were invited to submit questions for Buckinghamshire Council Leader Martin Tett to the Clerk.

### 6. REPORTS FROM BUCKINGHAMSHIRE COUNCILLORS

**PC21/257**

None present

### 7. CLERKS REPORT

**PC21/258** The Clerks report was NOTED

#### 20 MPH Zone

Further to the recent update from Buckinghamshire Council regarding the funding and enforcement of 20mph zones, a meeting has been set with the Local Area Technician on 26<sup>th</sup> January to discuss options.

### Stanhope Close

After discussion with residents an application has been placed with Buckinghamshire Council for six trees to be planted on the green in Stanhope Close, timing and species to be confirmed.

### Staff update

It was reported that the Assistant Clerk Jane Ellis had handed in her notice and her last day would be Wednesday 26<sup>th</sup> January, all were saddened to hear this news. A staffing meeting was to be scheduled to discuss further.

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

**PC21/259** None

## **9. REPORTS FROM OUTSIDE BODIES**

**PC21/260** None

## **10. CORRESPONDENCE**

**PC21/261** An email had been received from the Wendover HS2 Mitigation Group asking the Parish Council to assist with funding in order to engage Michael Bing to cost the noise mitigation wall proposal. The requested had been received too late for the January meeting and so an extraordinary meeting would be scheduled on 18<sup>th</sup> January to discuss this one item.

## **11. FINANCE COMMITTEE**

### **a) To consider the list of payments and sign cheques**

**PC21/262** 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.

### **b) To note the November 2021 I&E, EMR and balance sheet.**

**PC21/263** The November I&E, EMR and balance sheet were NOTED

## **12. PLANNING COMMITTEE**

**To note draft minutes of the meetings of 7<sup>th</sup> & 21<sup>st</sup> December 2021.**

**PC21/264** The draft minutes were NOTED.

## **13. AMENITIES COMMITTEE**

**To note draft minutes of the meeting of 21<sup>st</sup> December 2021.**

**PC21/265** The draft minutes were NOTED

## **14. OTHER MATTERS**

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

**To receive updates from the working group**

**PC21/266** Councillor Bulpett updated on a meeting that took place on 13<sup>th</sup> December with Laura Leech, Richard Hiscock and Richard Lumley, updates included confirmation on the 'brining into use' schedule 17 and that Southdown was now in HS2 contract.

The next Schedule 17s are still currently expected in March.

**(b) Climate Emergency**

**PC21/267** It was reported that CLAW would be attending the local produce market and had asked if representatives from WPC would like to attend to raise awareness of the work the Council are doing. Cllr Durden-Moore, Worth and Standen offered to help with this. The Clerk is to provide some information to display.

**(c) Noise Issues on Chiltern Road**

**PC21/268** In the absence of Cllr Goodall this item was deferred until the next meeting.

**(d) 2022 Event Dates**

**PC21/269** It was **RESOLVED** for the 2022 dates to be set as:

Annual Parish Meeting - 28<sup>th</sup> April 2022

Christmas Light Switch On - 30<sup>th</sup> November 2022

Carols Around the Tree - 9<sup>th</sup> December 2022

December LPM - 17<sup>th</sup> December 2022

It **RESOLVED** to delegate to the office:

2022 Quiz arrangements

Best Kept Village 2022 entry

Easter Competition 2022 – At a cost of £50.00

Halloween Competition 2022 – At a cost of £50.00

To hire bands for both the Carols Around the Tree and the December LPM events

**15. DATES OF FUTURE MEETINGS**

**PC21/270** The date of the next Parish Council meeting is to be 1<sup>st</sup> February 2022

**16. CLOSURE OF MEETING**

**PC21/271** The meeting closed at 8.10pm

Signed by *Sheila Bulpett*

Chair to the Parish Council

Date: 18.01.2022