



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA

**3rd August 2021 at 7.30pm
St Anne's Hall**

Membership: Councillor Ballantine, Bulpett, Durden-Moore, Gallagher, 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. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK PRIOR TO THE MEETING.

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 will declare their interest in relation to this meeting. Councillors will also be asked to complete a Declaration of Interests Form for their term of office.

3. MINUTES

Consideration of approval of minutes of the meeting of 6th July 2021.

4. CO-OPTION

To consider one application to co-opt onto the Council.

5. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed. MEMBERS OF THE PUBLIC WISHING TO ATTEND MUST CONTACT THE CLERK TO ENSURE MAXIMUM ROOM CAPACITY IS NOT BREACHED

6. CHAIRMANS ANNOUNCEMENTS

7. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

8. CERKS REPORT

9. REPORT FROM THAMES VALLEY POLICE

10. REPORTS FROM OUTSIDE BODIES

11. CORRESPONDENCE

To consider list of correspondence listed in Appendix 1

12. FINANCE COMMITTEE

To consider the list of payments and sign cheques.

13. PLANNING COMMITTEE

To note draft minutes of the meetings of 20th July 2021.

14. AMENITIES COMMITTEE

- a) To note draft minutes of the meeting of 20th July 2021.
- b) To consider a recommendation from the Amenities Committee.

15. OTHER MATTERS

a) HS2

To receive updates on any matters relating to HS2.

b) WPC 5 Year Plan Working Group

To receive an update and any recommendations from the Working Group

d) Speed & Noise Working Group

To receive an update and any recommendations from the Working Group.

f) WGNS Warden Event

To receive an update on plans for the event.

g) Policy Reviews

To review the following policies:

Health & Safety Policy Statement – Chairman to sign.

Information Security Policy - Addition of BYOD Information.

h) All Councils Charter

To consider signing the All Councils Charter when the opportunity arises

16. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 7th September 2021

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.

To discuss the co-option to Wendover Parish Council

18 . CLOSURE OF MEETING

Signed by *Louise Hayday*

Clerk to the Council

Date: 29th July 2021

Appendix 1 – Correspondence

Chiltern Ridge running event (Hampden Meadow) - Telephone