



**WENDOVER PARISH COUNCIL**

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**PARISH COUNCIL MEETING AGENDA**

**7<sup>th</sup> September 2021 at 7.30pm**

**St Anne's Hall Aylesbury Road Wendover HP22 6JG**

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**Membership:** Councillor 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. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK PRIOR TO THE MEETING.**

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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 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 3<sup>rd</sup> August 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.*

**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**

- a) To note draft minutes of the meeting 17<sup>th</sup> August 2021.
- b) To consider the list of payments and sign cheques.
- c) To note the August 2021 I&E, EMR and balance sheet.
- d) To consider a recommendation regarding the Parish Council Insurance policy.

**13. PLANNING COMMITTEE**

To note draft minutes of the meetings of 3<sup>rd</sup> and 17<sup>th</sup> August 2021.

**14. STAFFING COMMITTEE**

To note draft minutes of the meeting of 17<sup>th</sup> August 2021.

**15. AMENITIES COMMITTEE**

To consider a recommendation from the Amenities Committee to carry out tree and lily work at the Hampden Pond.

**16. OTHER MATTERS**

**a) HS2**

To receive updates on any matters relating to HS2.

**b) Speed & Noise Working Group**

To receive a proposal to engage with the public regarding the proposed 20 mph zone in Wendover.

**c) Policy Updates and reviews**

- a. To approve the new Communications policy, which replaces 7 current policies (Advertising on Community Notice Boards, Petition Procedure Policy, Ashbrook Advertising on Railings Policy, Clock Tower Advertising Screen Protocol, WPC Policy on HS2 Planning, Social Media Policy, Press Communications Policy)
- b. To review the Public Participation at Meetings Policy.

**d) Rural Market Town Membership**

To decide on continued membership of the Rural Market Town at a cost of £130 per annum.

**e) Climate Action Wendover – Solar Streets**

To receive a proposal to support Climate Action Wendover with the Solar Streets project.

**f) Clay Lane Safety**

To discuss the plans for the walkway between Clay Lane and Icknield Close.

**g) Parking Consultation**

To receive an update on the Wendover parking consultation

**h) 5 Year Plan Working Group**

To receive an update from the 5yr Plan Working Group

**17. DATES OF FUTURE MEETINGS**

To note the next Parish Council meeting 5<sup>th</sup> October 2021.

**18. 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.

**19 . CLOSURE OF MEETING**

Signed by *Louise Hayday*  
Clerk to the Council

Date: 2nd September 2021

**Appendix 1 – Correspondence**

Rumsey's Manor Waste request - Email

Response Required.