



**WENDOVER PARISH COUNCIL**

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**PARISH COUNCIL MEETING AGENDA**

**1<sup>st</sup> February 2022 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.**

**All Councillors and members of the public are asked to take a lateral flow test before attending Parish Council Meetings, do not attend if you test positive or feel at all unwell.  
Thank you for your co-operation on this matter.**

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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 extraordinary meeting of 18<sup>th</sup> January 2022.

**4. PUBLIC PARTICIPATION**

*A maximum of 3 minutes per speaker will be allowed.*

**5. CHAIR'S ANNOUNCEMENTS**

**6. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS**

**7. CLERKS REPORT**

**8. REPORT FROM THAMES VALLEY POLICE**

**9. REPORTS FROM OUTSIDE BODIES**

**10. CORRESPONDENCE**

To consider any correspondence, see appendix 1

## **11. FINANCE COMMITTEE**

- a) To consider the list of payments and sign cheques.
- b) To note the December 2021 I&E, EMR and balance sheet.

## **12. PLANNING COMMITTEE**

To note draft minutes of the meetings of 18<sup>th</sup> January 2022.

## **13. AMENITIES**

To note the draft minutes of the meeting of 18<sup>th</sup> January 2022.

## **14. OTHER MATTERS**

### **a) HS2**

To receive updates on any matters relating to HS2.

### **b) CLIMATE EMERGENCY**

- i. To receive updates from CLAW relevant to the Council
- ii. To agree the quote for the Eco Audit from Three Acorns, to be funded from the 4496 Professional Support.

### **c) 5YR Working Group**

- i. To approve the engagement plan to March 2023.
- ii. Manor Waste review update

### **d) NOISE ISSUES ON CHILTERN ROAD**

To discuss resident concerns over noise from the Royal British Legion late at night.

### **e) PROJECT STATUS REPORTS**

To agree the future use of project status reports for all projects.

### **f) 2022 EVENT DATES**

To consider a request for the hire of Ashbrook for an 'Oktoberfest' event on 7<sup>th</sup>-9<sup>th</sup> October 2022. (Date may change to weekend prior)

### **g) EQUALITY TERMINOLOGY**

To consider changing the term 'Chairman' to the gender-neutral term 'Chair' across the Council.

### **h) QUEEN'S JUBILEE**

To discuss ideas for the celebration of the Queens Jubilee.

## **15. DATES OF FUTURE MEETINGS**

To note the next Parish Council meeting 1<sup>st</sup> March 2022

## **16 . CLOSURE OF MEETING**

Signed by *Louise Hayday*

Clerk to the Council

Date: 27<sup>th</sup> January 2022

## Appendix 1

Email received from Buckinghamshire Council, regarding closure of public bridleway no: 47 for a period of six month – For information.