



**WENDOVER PARISH COUNCIL**

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**PARISH COUNCIL MEETING AGENDA**

**1<sup>st</sup> November 2022 at 7.30pm**

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

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**Membership:** Councillors 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.**

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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 meeting on 4<sup>th</sup> October 2022.

**4) CHAIR'S ANNOUNCEMENTS**

**5) PUBLIC PARTICIPATION - *A maximum of 3 minutes per speaker will be allowed.***

The Council is committed to community engagement and warmly invites members of the public to contribute. Members of the public should note that the Council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response later. Members of the public are asked to respect the fact that this is a meeting to conduct Council business and interruptions during the remainder of the meeting are not permitted.

**6) REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS**

**7) CLERKS REPORT & CORRESPONDENCE**

**8) REPORTS FROM MEETINGS WITH OUTSIDE BODIES**

## 9) FINANCE & FINANCE COMMITTEE

- a) To consider the list of payments and sign cheques.
- b) To note the September 2022 I&E, EMR and balance sheet.

## 10) AMENITIES COMMITTEE

- a) To note the draft minutes of the meetings on 18<sup>th</sup> October
- b) To resolve to agree a quote for work to remove lilies on the Hampden Pond
- c) To note the sale of the gator and purchase of grounds team equipment

## 11) OTHER MATTERS

### a) HS2 Working Group

To receive updates on any matters relating to HS2 & the HS2 working group.

### b) Parish Plan Working Group

To receive an update from the Parish Plan working group and consider the appointment of a designer for a visual identity, the Manor Waste legal recommendations and the next steps.

### c) Transport Working Group

To receive an update from the Transport working group and consider the new Terms of Reference, the relaunch of the speedwatch group and developing a near miss reporting tool on the website.

### d) Update on parking review and next steps

To receive an update on the progress of the parking review and next steps.

### e) Work on trees

To receive an update on an inspection of the current state of trees under our control and consider a quote for the works required

### f) Clock Tower initiative

To receive a proposal for a new community space and consider supporting the project.

### g) Haddington Park

To receive an update on the works for Haddington Park and the progress of the lease.

### h) Committee Membership

To resolve to accept Councillor Thornton as a member of the Staffing Committee.

## 12) DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 7.30pm on Tuesday 6<sup>th</sup> December 2022.

## 13) 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.

- a) To consider and resolve the lease for Haddington Play Park (to consider legal advice and sensitive information)

## 14) CLOSURE OF MEETING

Signed by *Andy Smith*  
Clerk to the Council

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