



WENDOVER PARISH COUNCIL

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PARISH COUNCIL AGENDA
6th October 2020 at 7.30pm
Online Meeting via Zoom

Membership: Cllr Ballantine, Bulpett, Chambers, Clare, Clayton, Durden-Moore, Green, Gregory, Jarratt, Myers, Walsh, Washington, 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 FOR THE MEETING LOG ON DETAILS.

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. TEMPORARY DELIGATED POWER DURING COVID-19 LOCKDOWN

To consider and agree the continuing arrangements for temporary delegated powers to the Clerk and the current working arrangements for the staff.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive announcements and requests from the Chairman.

5. MINUTES

Consideration of approval of minutes for the meeting held on 1st September 2020.

6. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

7. REPORT FROM THAMES VALLEY POLICE

8. REPORTS FROM COUNTY COUNCILLORS

9. CLERK'S REPORT

10. REPORTS FROM OUTSIDE BODIES

To receive reports from outside bodies.

11. CORRESPONDENCE

To consider items of correspondence listed (Appendix 1).

12. FINANCE

- a) To note the I&E report, EMR and balance sheet for August 2020.
- b) To consider the list of payments and sign cheques.

13. PLANNING COMMITTEE

To note draft minutes of the meeting of 1st September and 15th September 2020.

14. AMENITIES COMMITTEE

To note draft minutes of the meeting of 15th September.

15. OTHER MATTERS

a) HS2

- i. To receive an update and any recommendations for the working group.
- ii. To receive an update on the communications strategy from Cllr Durden- Moore.
- iii. To consider whether the PC wishes to continue with the programme of lobbying and influencing parliament and contractors and any the cost implications of this.

b) WPC Committees

To consider and document what committees the new councillors would like to join.

c) MW Licence Agreement for Rumseys and No2

- i. To consider the draft agreement for businesses to utilise the MW.
- ii. To review projected weekly hire costs.

d) Charter Fair

- i. To consider the current charges for the Charter Fair.
- ii. To consider a request to attend additional weekends.

e) Policy Review

To conduct a review of the Petition Policy.

f) Community Care Support

To comment on a proposal received from a member of the public relating to care within the community.

g) Climate Action Wendover – Solar Power Project

To comment on a request from CAW for suitable buildings to support the project.

h) Health & Safety – Audit Update

To note comments received post the recent H&S audit.

16. DATES OF FUTURE MEETINGS

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.

18. CLOSURE OF THE MEETING

Signed by *Keith Shelley*

Clerk to the Council

Date: 1st October 2020