



**WENDOVER PARISH COUNCIL**

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**PARISH COUNCIL AGENDA**

**1st December 2020 at 7.30pm  
Online Meeting via Zoom**

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**Membership:** Cllr Ballantine, Bulpett, 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.**

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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. TEMPORARY DELIGATED POWER DURING COVID-19**

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**

- a) To receive announcements and requests from the Chairman.
- b) To receive a briefing from the Clerk on meeting conduct.

**5. MINUTES**

Consideration of approval of minutes for the meetings held on 6<sup>th</sup> October and 19<sup>th</sup> November 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**

- a) **Community Awards** – To consider the format of the Community Awards 2021 and whether to proceed.
- b) **Ashbrook Path** – To consider increasing the EMR from £25k to £63.5k to complete the path as a single project.

## **10. REPORTS FROM OUTSIDE BODIES**

To receive reports from outside bodies.

- a) To receive a report from Cllr Bulpett on the Community Board.
- b) To receive a report from Cllr Durden-Moore on her Equality, Diversion and Inclusion Training.

## **11. CORRESPONDENCE**

To consider items of correspondence listed (Appendix 1).

## **12. FINANCE**

- a) To note the draft minutes of the meeting held on 17<sup>th</sup> November 2020.
- b) To note the I&E report, EMR and balance sheet for September and October 2020.
- c) To review and confirm the final draft of the 2021/2022 budget.
- d) To consider the list of payments and sign cheques.

## **13. PLANNING COMMITTEE**

To note draft minutes of the meeting of 6<sup>th</sup>, 20<sup>th</sup> October, and 3<sup>rd</sup> November 2020.

## **14. AMENITIES COMMITTEE**

- a) To note draft minutes of the meeting of 20<sup>th</sup> October 2020.
- b) To receive any recommendations from the Amenities Committee.
- c) To consider approaches for use of the Old Skate Park plot.

## **15. OTHER MATTERS**

### **a) HS2**

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

### **b) WNP Recognition Award**

To consider a suitable award for the WNP Working Group members.

### **c) Freedom Parade**

To consider a request from RAF Halton to hold a Freedom Parade through Wendover during 2022

### **d) Forecourt and Walkway Chiltern Court**

To consider a request from the Landlord of Chiltern Court (Back Street) to extinguish a public right of way.

### **e) Meeting Packs**

To consider a request from Cllr Clare to have the meeting packs circulated sooner than the Thursday prior to a meeting.

### **f) Audit Action - Insurance Claim**

To consider an insurance claim for business interruption due to the loss of market income.

### **g) Councillor Resignation**

To accept Cllr Chambers resignation

### **h) Wendover Good Neighbour Scheme**

- a) To consider a Regional Warden replacement for Mr Dave Ball.
- b) To consider establishing a Working Group to review the current and future functions for the scheme.

### **i) Christmas Holidays for Staff.**

To consider awarding the staff 3 additional days holiday over the period 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup> December.

### **j) Additional Vehicle for The Ground Staff.**

To consider renting a suitable vehicle for the Ground Staff.

**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: 26<sup>th</sup> November 2020

**APPENDIX ONE – Correspondence**

- a) Reducing Speed Limit Bowood Lane.
- b) Aylesbury Garden Town – Engagement Program.
- c) Christmas – Hot Meals.