



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU

Telephone: 01296 623056 Fax: 0871 236 1550
clerk@wendover-pc.gov.uk

AGENDA for PARISH COUNCIL MEETING

4th February 2020

St Anne's Hall 7:30pm

Membership: - Cllrs Ballantine (JB), Bulpett (SB) Clare (KC), Clayton (MC), Duggan (RD), Green (RG), Gregory (NG), Myers (AM), Walsh (TW), Worth (SW) and Campbell (SC)

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.

	Item of Business	Action/Lead
1.	APOLOGIES FOR ABSENCE	
	To consider any apologies for absence received.	Decision/ALL
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.	Note/All
3.	CHAIRMAN'S ANNOUNCEMENTS	
	To receive announcements and requests from the Chairman.	Note/TW
4.	MINUTES	
	Consideration of approval of minutes of the meeting of 7 th January 2020.	Decision/All
5.	PUBLIC PARTICIPATION	
	<i>A maximum of 3 minutes per speaker will be allowed.</i>	
6.	REPORT FROM THAMES VALLEY POLICE	Note/All
7.	REPORTS FROM DISTRICT AND COUNTY COUNCILLORS	Note/All
8.	CLERK'S REPORT	Note/KS
9.	REPORTS FROM OUTSIDE BODIES	
	To receive reports from outside bodies.	Note/All
10.	CORRESPONDENCE	
	To consider items of correspondence listed (Appendix 1).	Decision/KS
11.	FINANCE	
a	To note the I&E report, EMR and balance sheet for December 2019.	Note/SB
b	To consider the list of payments and sign cheques.	Decision/KS
12.	PLANNING COMMITTEE	
	To note draft minutes of the meeting of 7 th and 21 st January 2020.	Note/RD
13.	AMENITIES COMMITTEE	
	To note draft minutes of the meeting of 21 st January 2020.	Note/SW

14.	OTHER MATTERS	
a	HS2	
i	To receive an update and any recommendations for the working group.	Note/TW
ii	To consider a HS2 Draft WPC Policy.	Decision/All
iii	To consider a HS2 Survey Notice appertaining to WPC property.	Decision/All
b	Events 2020	
	To consider the planned events for 2020.	Decision/All
c	Christmas Lights Repairs	
i	To consider repairs to the unreliable Christmas Lighting.	Decision/All
ii	Quote for repairs	
d	Clock Tower Display Screen Draft Policy	
	To consider the draft policy for advertising on the Clock Tower screen.	Decision/All
e	Policy Review	
	To review the Scheme of Delegation and Social Media policies.	Decision/All
f	Environmental	
i	To consider the future of the Environmental working group.	Decision/All
ii	To review the Environmental Policy.	Decision/All
g	Play Park Inspections	
	To consider employing Sovereign to conduct regular Play Park Inspections.	Decision/All
h	Health & Safety Workplace Inspections	
	To consider Councillors supporting the H&S Workplace Inspection regime.	Decision/All
i	Witchell Car Park Repairs	
	To consider repairs and a quotation to the car park entrance.	Decision/All
15.	DATES OF FUTURE MEETINGS	Note/KS
16.	CONFIDENTIAL ITEMS	
	The Public Bodies (<i>Admission to Meetings</i>) 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.	-
17.	CLOSURE OF MEETING	-



Mr Keith Shelley

Clerk to the Parish Council

Date: Thursday 30th January 2020

Appendix One – Correspondence

Type	From	Content	Response Rq
Letter	BCC	Fairer funding plea to look after Buckinghamshire's roads	No
E-mail	Keep Britain Tidy	Get ready for the Great British Spring Clean	Yes
Letter	AVDC	Milton Keynes Strategy	No
E-mail	Resident	Poppy Wreaths	No
Letter	RMT	Support for Rural Market Towns Initiative	Yes