

WENDOVER PARISH COUNCIL

Minutes of the Parish Council Meeting

1st June 2021 at 7.30pm

Meeting held at St Anne's Hall

Present: Councillor Ballantine, Worth, Bulpett, Durden Moore, Standen, Washington.

Clerk: Louise Hayday

Chairman: Sheila Bulpett

Members of Public: 9

1. APOLOGIES FOR ABSENCE

PC21/042 Apologies were received and accepted from Councillor Williams and Councillor Walker.

2. DECLARATIONS OF INTEREST

PC21/043 None

3. MINUTES

Consideration of approval of minutes of the meeting of 17th May 2021

PC21/044 The minutes were **RESOLVED** as a true record and signed by the chairman.

4. CO-OPTION

Consideration of three applications to co-opt onto the Council

PC21/045 All presentations were heard; the Chairman requested the Council members consider all applications for discussion in confidence at the end of the meeting.

5. PUBLIC PARTICIPATION

PC21/046 A resident from Princess Mary Gate raised the issue of anti-Social behaviour in the area, particularly focusing on the car park next to the helicopter park, he asked if CCTV would be considered for the area.

PC21/047 A resident from Princess Mary Gate expressed how the issue with the damage to cars in the car park was causing parking and access issues on the roads around the area as residents did not want to use the car park for fear of damage to vehicles.

PC21/048 A resident from Princess Mary Gate spoke about the ongoing issues with grass cutting and hedge maintenance on the estate, there was confusion over who had the responsibility for the land. Cllr Strachan offered to look into the matters on Princess Mary Gate to try to get some issues resolved for the residents.

PC21/049 In relation to agenda item 13i a member of public stated that the committee in question should be a community committee not a care committee. He also raised the issue that elderly residents may not have access to the internet to complete online surveys, for example the parking review.

6. REPORTS FROM BUCKINGHAMSHIRE COUNCILLORS

PC21/050 Councillor Strachan reported on the following:

Returned Councillors

Following the election on 6 May, Cllrs Bowles, Newcombe and Strachan were returned as duly elected Councillors of Buckinghamshire Council for the Wendover, Halton and Stoke Mandeville Ward. Except when there is a clash with main Council meetings at least one Cllr will attend all PC Meetings in the Ward to give the Bucks Council brief and take any questions, all 3 can be contacted at any time to deal with local council issues, their contact details are on the BC website.

Community Board

The first meeting of the community board is 22 Jun, Cllr Mike Collins in the Chairman of the Board, Richard Newcombe is the Vice Chairman. The CB is a valid and essential part of the organisation of Bucks County plus it has funding available for local projects that cannot be funded in other ways. CBs are an excellent way to voice local issues and should be engaged with and used for all the advantages they offer.

HS2

Cllr's continue to actively engage with the HS2 Mitigation Group and Council Officers to hold HS2 to account and ensure that HS2 and it's contractors are kept within the mandate of the project and it's proving quite a task to keep them within their rules. Nevertheless, they will keep pushing our Council officers to hold them to task.

SEALR

The South East Aylesbury Link Road has reached an initial planning phase, it is an essential piece of Infrastructure which will clear traffic out of Aylesbury to a variety to a variety of routes to the motorways. Stoke Mandeville have petitioned Ministers about the design of the road which will effectively be an elevated highway.

CYCLEWAY

Further discussion has taken place about the linked cycleway, I understand that the PCs views have now been taken into consideration, there is another consultation brief later this month. Survey has been completed and report sent out, Zoom meeting on 28th May confirmed it to be undertaken in summer/Autumn this year

Local Items

It was reported that the passageway between Clay Lane and Icknield Close requires some kind of structure to slow down cyclists; you can either put it up to Bucks Council as a street furniture project or the Community Board.

Councillor Newcome clarified the planning process for a member of the public, he also explained the need for Wendover Parish Council to be familiar with Aylesbury Vale District Plan to ensure that ANOBs and Green Belt land are protected.

7. CLERKS REPORT

PC21/051 The Clerks report was NOTED

8. REPORT FROM THAMES VALLEY POLICE

PC21/052 None

9. REPORTS FROM OUTSIDE BODIES

PC21/053 None

10. CORRESPONDENCE

PC21/054 The correspondence was discussed,

It was RESOLVED to allow Wendover Youth Centre use of the Hampden Meadow on 18th July for a COP26 event.

It was RESOLVED for the clerk to go back to Dary Sweeny to explain that licences were all in place and the council were happy with the No2 events. Any issues would be considered when dates for next year were requested.

The council requested further information on the litter monthly programme request from Rotary.

11. FINANCE COMMITTEE

i) To note draft minutes of the meeting 25th May 2021

PC21/055 The draft minutes were NOTED

(i) To consider the list of payments and sign cheques

PC21/056 It was **RESOLVED** to accept the list of payments; the list and cheques were duly signed. BACS payments to be made on next working day.

12. PLANNING COMMITTEE

(i) To note draft minutes of the meetings of 25th May 2021

PC21/057 The draft minutes were NOTED.

13. OTHER MATTERS

(a) HS2

To receive an update and any recommendations from the working group.

PC21/058 Cllr Bulpett explained that the Schedule 17 had been given a new dealing of 4th June. The noise report was now available and letters had been sent challenging omissions from the report. Cllr Bulpett went on to state that she had requested a meeting with Joan Hancox. Cllr Durden-Moore advised the Council that Peter Martin was the new cabinet member for HS2 and there is now a weekly HS2/EWR meeting first thing on Wednesdays, involving Joan Hancox, Martin Tett (leader), Angela MacPherson (deputy leader), Steve Broadbent (cabinet member for HS2 & EWR), and Peter.

(b) Speed & Noise Working Group

PC21/059 No update

(c) Open Spaces Working Group

PC21/060 Councillor Standen gave an update on the visual representation of the proposed skate park, the next stage was to go out to resident consultation. Cllr Bulpett requested that the basketball hoop remain in the final design, Cllr Standen confirmed that they were intending on turning the design 90 degrees to allow the other equipment to stay.

(d) Policy Reviews

(i) PC21/061 The council **RESOLVED** to accept the Grants policy with one minor amendment.

(ii) PC21/062 The council **RESOLVED** to accept the complaints procedure with no amendments.

(e) Wendover Cricket Club Signage

PC21/063 The council **RESOLVED** to allow the proposed signage changes at Wendover Cricket Club.

(f) Commemorative tree for Covid-19 victims

PC21/064 The council **RESOLVED** to assist the church with this item, Cllr Ballantine to obtain a quote.

(g) Time Capsule

PC21/065 A discussion took place regarding the idea of a time capsule, it was **RESOLVED** to ask the community if this idea was of any interest.

(h) Good Neighbour Scheme

PC21/066 A report from the regional wardens was circulated prior to the meeting, the results were discussed, and it was **RESOLVED** to place the scheme in reserve should they be needed again in the future.

(i) Care Committee

PC21/067 It was discussed that the committee would be better named a community committee but it was felt that the parish should not be involved with services that are already provided by other authorities and organisations. It was RESOLVED not to take the idea any further.

(j) Councillor Expenses

PC21/068 The basic parish allowance was explained by Cllr Bulpett, if councillors wished to claim this allowance they should let the clerk know. The amount is taxable and must be paid through the payroll system.

(k) Parking Review

PC21/069 Councillor Bulpett gave an update on the parking review, it was reported that the initial consultation was now complete, Perry Street was to be dropped from the review and Little Hampden Close and South Street needed to move to a second consultation. It was RESOLVED to proceed with the second consultation in these areas.

(l) Damage to jacket

PC21/070 This item was NOTED, to be brought back to the council should Sovereign not resolve the issue.

14. DATES OF FUTURE MEETINGS

PC21/071 The dates of the extraordinary meeting of the council on 15th June and the amended start time for amenities on the same date were NOTED. The date of the next meeting was confirmed 6th July 2021.

15. CONFIDENTIAL ITEMS

PC21/072 The three co-options were discussed and it was RESOLVED to co-opt Clive Gallagher, Julie Lloyd-Evans and Dr Ruth Malleson to the council.

16. CLOSURE OF MEETING

PC21/073 The meeting closed at 9.05pm

Signed by *S. Bulpett*

Chairman to the Parish Council

Date: 15/06/2021