



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA
4th October 2022 at 7.30pm
St Anne's Hall Aylesbury Road Wendover HP22 6JG

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.

AGENDA

1) APOLOGIES FOR ABSENCE

To consider any apologies for absence received: Councillor Lloyd-Evans.

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 6th September 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) CO-OPTION OF COUNCILLOR

To consider the co-option of a Councillor following a resignation. The decision will be discussed in confidential business

7) REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

8) CLERKS REPORT

9) REPORTS FROM OUTSIDE BODIES

a) Verbal report from meeting with CLAW

10) CORRESPONDENCE

11) FINANCE & FINANCE COMMITTEE

- a) To consider the list of payments and sign cheques.
- b) To note the August 2022 I&E, EMR and balance sheet.
- c) To receive an update to online banking arrangements and consider the addition of Councillor Williams as a bank signatory.

12) PLANNING COMMITTEE

To note draft minutes of the meetings on 20th September 2022.

13) AMENITIES COMMITTEE

- a) To note the draft minutes of the meetings on 20th September
- b) To note and resolve to agree some updates and clarifications of the Community Garden Tenancy

14) OTHER MATTERS

a) HS2

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

b) Open Spaces Working Group

To receive an update from the Open Spaces working group.

c) Parish Plan Working Group

To receive an update from the Parish Plan working group.

d) Transport Working Group

To receive an update from the Transport working group.

e) Update on parking review

To receive an update on the progress of the parking review

f) Request to serve evening food on Manor Waste

To consider a request from a weekly market stallholder to stay on the manor waste on Thursdays serving food until 8:30pm.

g) Sale of the "gator" vehicle

Disposal of assets: To authorise the sale of the "gator" vehicle.

h) Wendover Canal Towpath Upgrade

To receive reports on the progress.

i) Wendover Community Library

To receive an update from the project co-ordinator on the works to the library.

j) Proposal for events on the Manor Waste from No 2

To receive and consider a request for events on the Manor Waste on Sat 8th July 2023 and Sat 24th Nov 2023.

k) Wendover Shed

To consider renting the Old Skate Park land to Climate Action Wendover based in the terms of allotment tenancy agreement.

l) Haddington Park Play Area

To receive an update on the progress of the park and lease.

15) DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 7.30pm on Tuesday 1st November 2022.

16) 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) Co-option to Wendover Parish Council (discussion of sensitive personal information)
- b) To consider and resolve the lease for Haddington Play Park (to consider legal advice and sensitive information)
- c) To note and consider actions from a staffing issue (confidential staffing matter)

17) CLOSURE OF MEETING

Signed by *Andy Smith*
Clerk to the Council

Date: 29th September 2022