



**WENDOVER PARISH COUNCIL**

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**PARISH COUNCIL AGENDA**  
**5<sup>th</sup> January 2020 at 7.30pm**  
**Online Meeting via Zoom**

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**Membership:** Councillors 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**

**5. MINUTES**

Consideration of approval of minutes for the meetings held on the 1<sup>st</sup> December 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 November 2020.
- b) To consider the list of payments and sign cheques.
- c) To consider the Finance Committee recommendations for 21/22 (Appendix 2).

## **13. PLANNING COMMITTEE**

To note draft minutes of the meeting of the 1st and 15<sup>th</sup> December 2020.

## **14. AMENITIES COMMITTEE**

- a) To note draft minutes of the meeting of 15<sup>th</sup> December 2020.
- b) To receive any recommendations from the Amenities Committee.
  - i) Recommendation that the £25,125 S106 money from Village Gate development be spent on the Skate Park project.
  - ii) Referral request from St Marys Church that an area of the old Skate Park be set aside for burials. This is the third expression of interest the other two being a Community Garden and location for new Skate Park.

## **15. OTHER MATTERS**

### **a) HS2**

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

### **b) Community Board**

- i) To consider any recommendations for the next Community Board Meeting.
- ii) To receive an update from Cllr Bulpett on Community Board grant applications for repairing the Canal Path and installation of the Ashbrook Path.

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

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

### **d) Local Government Pension Scheme (LGPS)**

To consider requesting a Cessation Report for assessing the liabilities associated with an employee's pension.

### **e) Weekly Market Charges**

Due to the ongoing pandemic, consider cancelling the £5.00 weekly market increase for the period 21/22.

### **f) Policy Reviews**

To review Noticeboard Advertising at Ashbrook Park and Library, Winter Policy and Community Emergency Plan.

### **g) Ground Team Additional Vehicle**

To consider a virement of £2k from 4416 to 4425 for the hire of a suitable vehicle for the Ground Team to trial.

### **h) Annual Parish Meeting 2021**

To consider Thursday 29th April 2021 as the date to hold the 2021 APM.

### **i) Community Survey of Needs**

For council to consider undertaking a survey of needs in the community and the estate to generate data that can be used to set future priorities for council. The resultant data may be used in identifying projects that can be completed from the council's resources, completed through the Community Board, completed with partners, or funded by grant.

**j) Wendover Support Working Group**

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

**k) Hampden Pond Path**

To consider establishing a partial replacement path, improving accessibility and safety and agree funding of c.£5k from the Pond EMR to complete the work.

**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: 18<sup>th</sup> December 2020

**APPENDIX ONE – Correspondence**

1. Application from No2 for regular Sunday Food Markets. – RESPONSE REQUIRED
2. Objection from Budgens against No2 application for regular Sunday Markets. – RESPONSE REQUIRED
3. Objection from No2 against the ‘Little Shop of Cheese’ market stall. - RESPONSE REQUIRED

**APPENDIX TWO – Finance Recommendations**

The Committee recommends:

1. A budget for 2021/22 totalling £318,277.
2. EMR’s beginning 2021/2022 totalling £90,000 for:

Entrance Point White Gates	£15,000.00
HS2	£10,000.00
Hampden Pond	£25,000.00
Highway Trees	£10,000.00
Warden Event	£5,000
Parking Review	£10,000
CAW Trees	£10,000
Replace WPC Bins	£5,000

3. A precept is requested for collection by AVDC of £318,277 giving a 0.73% rise or £0.68 rise to a Band D property over the whole year.

4. The general reserve is set at £100,000, as per 2020/2021, covering 4 months of revenue expenditure.