



WENDOVER PARISH COUNCIL

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AGENDA for PARISH COUNCIL MEETING

7th January 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 3 rd December 2019.	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 November 2019.	Note/SB
b	To consider the list of payments and sign cheques.	Decision/KS
c	To receive an update on the Flagstone application.	Note/KS
12.	PLANNING COMMITTEE	
	To note draft minutes of the meeting of 3 rd December 2019.	Note/RD
13.	AMENITIES COMMITTEE	
	To note draft minutes of the meeting of 17 th December 2019.	Note/SW

14.	OTHER MATTERS	
a	HS2	
	To receive an update and any recommendations for the working group.	Note/TW
b	Strengthening Police Powers	
	To consider the consultation response from the Clerk.	Decision/All
c	Swing Leaf Quote	
	To consider the quote obtained for the installation of a hight restriction at Witchell Car Park.	Decision/All
d	Request to support Local Electricity Bill	
	To consider a request for a Bill to empower local communities to sell local energy.	Decision/All
e	Royal Garden Party	
	To consider nominations for the Royal Garden Party to be held on 19 th May 2020.	Decision/All
f	Play Equipment Inspections	
	To consider a quote for regular play equipment inspections and maintenance.	Decision/All
g	Policy Review	
	To review the Non Councillor Attendance at Meetings & Council Representatives to External Bodies.	Decision/All
h	Open Spaces Society	
	Consider request for a donation to the society.	Decision/All
i	Community Boards Letter from Buckingham Town Council	
	Consider supporting the TC views with a letter from WPC	Decision/All
j	Misbourne Greenway Support Letter	
	Consider supporting the Misbourne Greenway project.	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 2nd January 2020

Appendix One – Correspondence

Type	From	Content	Response Rq
E-mail	AVDC	Aylesbury Garden Town – Draft Masterplan Consultation	No
E-mail	BMKALC	Repairs to property relating to affairs of the church	No
E-mail	BMKALC	S137 Funding Limit	No
Letter	BCC	Bucks Reorg Procurement & SRM	No
E-mail	BBC	Wendover Bypass	No
E-mail	BCC	Recycling Centre Satisfaction Report.	No