



WENDOVER PARISH COUNCIL

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AGENDA for PARISH COUNCIL MEETING

3rd March 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 4 th February 2020.	Decision/All
5.	PUBLIC PARTICIPATION	
a	<i>A maximum of 3 minutes per speaker will be allowed.</i>	
b	To consider a proposal from No2 for bi-monthly events on Manor Waste.	Decision/All
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 January 2020.	Note/SB
b	To consider the list of payments and sign cheques.	Decision/KS
c	To note draft minutes of the meeting of 18 th February 2020.	Note/SB
d	To consider any recommendations from the Finance Committee.	Decision/SB
12.	PLANNING COMMITTEE	
	To note draft minutes of the meeting of 4 th and 18 th February 2020.	Note/RD
13.	STAFFING COMMITTEE	
	To note draft minutes of the meeting of 3 rd February 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 the final WPC draft Policy on HS2 Planning Issues.	Decision/KS
b	Clock Tower Screen Proposal	
	To consider the final draft policy for adverting on the Clock Tower screen.	Decision/KS
c	Unitary Assets and Devolved Services	
	To consider submitting an expression of interest to adopt Walnut Tree Meadow and other potential assets.	Decision/KS
d	Request to Support Local Electricity Bill	
	To receive an update on supporting the bill to empower local communities to sell local energy.	Decision/KS
e	VE Day Celebrations	
	To consider a proposal to celebrate VE day on Manor Waste on Friday 8 th May 2020.	Decision/KS
f	Wendover Celebrates	
	To receive an update on funding the request to sponsor the 2020 event.	Decision/KS
g	Carers Bucks	
	To receive an update on the monies spent from the Grant awarded 2019/20.	Decision/KS
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 27th February 2020

Appendix One – Correspondence

Type	From	Content	Response Rq
E-mail	BALC	NALC Legal Update – February 2020	No
E-mail	Citizens Advise	Request of Financial Donation	Yes
E-mail	St Mary's Church	Eco Church Newsletter Update	No
E-mail	BCC	Free road closures offered for events to commemorate VE/VJ 75	No
E-mail	FOWL	Letters of Support and Change of Library Opening Hours	No