



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU

Telephone: 01296 623056 Fax: 0871 236 1550
clerk@wendover-pc.gov.uk

AGENDA for PARISH COUNCIL MEETING

3rd December 2019

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 5 th November 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 October 2019.	Note/SB
b	To consider the list of payments and sign cheques.	Decision/KS
c	To note draft minutes of the meeting of 19 th November 2019.	Note/SB
d	To consider the Finance Committee budget recommendations for 2020/21. (Appendix 2).	Decision/All
12.	PLANNING COMMITTEE	
	To note draft minutes of the meeting of 5 th and 19 th November 2019.	Note/RD
13.	STAFFING COMMITTEE	
	To note draft minutes of the meeting of 4 th November 2019.	Note/AM

14.	OTHER MATTERS	
a	HS2	
	To receive an update and any recommendations for the working group.	Note/TW
b	Internal Audit Visit	
	To review the interim Internal Audit Report.	Decision/All
c	Hampden Meadow Gate Relocation.	
	To consider the quote obtained to relocate the disabled roundabout gate.	Decision/All
d	Policy Review	
	To review the Freedom of Information and Publication Scheme.	Decision/All
e	The Pursell Path	
	To consider a funding request for tree work along the Pursell Path.	Decision/All
f	Electricity Quote	
	To consider a quotation for electricity supplies.	Decision/All
g	Wildflowers	
	To consider the quote obtained to provide wildflowers for the banking opposite Tesco Express.	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 28th November 2019

Appendix One – Correspondence

Type	From	Content	Response Rq
E-mail	BALC	BMKALC Subscription Rates	No
E-mail	TVP	Wendover By-Pass	No
E-mail	BALC	Elections	No
E-mail	FOWL	FRIENDS OF WENDOVER LIBRARY	Yes
E-mail	BALC	Consultation Strengthening Police powers to tackle unauthorised encampments	Yes
E-mail	Heart of Bucks	Winter Warmth	No

Appendix Two – Finance Recommendations

The Committee recommends:

1. A budget for 2020/21 totalling £317,500.
2. EMR's beginning 2020/2021 totalling £178,000 for:

Entrance Point White Gates £15,000.00

Witchell Car Park Hedge	£10,000.00
HS2	£20,000.00
Hampden Pond	£50,000.00
CT Wall & Fountain	£25,000.00
Wildflower	£15,000.00
CT Window Screen	£3,000.00
Wendover App	£5,000.00
Ashbrook Path	£25,000.00
Highway Trees	£10,000.00

3. A precept is requested for collection by AVDC of £317,500 giving a 2.2% rise or £2.07 rise to a Band D property over the whole year.

4. The general reserve is set at £100,000, as per 2018/2019, covering 4 months of revenue expenditure.