
PARISH COUNCIL MEETING AGENDA

5 July 2022 at 7.30 p.m.

Chiltern MS Centre Oakwood Close Wendover HP22 5LX

Membership: Councillors Ballantine, Bulpett (Chair), Barnard, 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. CHAIR'S WELCOME

2. APOLOGIES FOR ABSENCE

To consider any apologies for absence received.

3. 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.

4. CHAIR'S ANNOUNCEMENTS

5. MINUTES

Consideration of approval of minutes of the meeting on Tuesday 21 June 2022.

6. 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.

7. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

Buckinghamshire Council Councillors are invited to stay whilst the following local issues are discussed:

a) PARKING REVIEW

i) To receive an update from the Chair regarding the Parking Review.

b) HADDINGTON PLAY PARK

i) To receive an update from the Chair re Haddington Play Park.

ii) To discuss security around the Haddington Play Park area.

iii) To discuss the formation of a Local Initiative Group to try to ease anti-social behaviour.

8. CLERKS REPORT

a) Including an update from meeting with Thames Valley Police.

9. REPORTS FROM OUTSIDE BODIES

10. CORRESPONDENCE

a) To discuss any Correspondence included in the Meeting Pack.

11. AMENITIES COMMITTEE

- a) To note the draft minutes of the meeting on Tuesday 21 June 2022 (These will be signed off on Tuesday 19th July 2022).
- b) To note the next Amenities Committee Meeting will be on Tuesday 19 July 2022 at 7.30 p.m. at St Annes Hall.

12. COMPLAINTS COMMITTEE

- a) To ask Council approval for this new Committee.
- b) To seek confirmation from the Councillors who recently worked together as to whether they wish to continue on the new Committee. And if not to seek other Councillors who may be interested
- c) To discuss proposed dates and times for the quarterly meetings. (The first meeting will include electing a Chair for this Committee and review the Complaints Policy and Procedures and associated Standing Orders).

13. FINANCE & FINANCE COMMITTEE

- a) To consider the list of payments and sign cheques.
- b) To note the May 2022 I&E, EMR and balance sheet. (Carried over due to Jubilee Bank Holidays).
- c) To receive a Financial Update from Deputy Clerk / Responsible Financial Officer as applicable.
- d) To note the next Finance Committee Meeting will be on Tuesday 16 August 2022 at 7.30 p.m. at St Annes Hall.

14. PLANNING COMMITTEE

- a) To note draft minutes of the meeting on Tuesday 07 June 2022.
- b) The June Planning Meeting due on Tuesday 21 June 2022 was postponed.
The next Planning Meeting will be on Tuesday 05 July 2022 at 7.00 p.m. prior to this meeting.
- c) To note the next Planning Committee Meeting after Tuesday 05 July 2022 will be on Tuesday 19 July 2022 at 7.00 p.m. at St Annes Hall.

15. STAFFING COMMITTEE

- a) To note the next Staffing Committee Meeting will be on Tuesday 02 August 2022 at 7.00 p.m. at St Annes Hall.

16. 5 YEAR PARISH PLAN WORKING GROUP

- a) To confirm Councillors detailed to this Working Group.
- b) To note a name change for this Working Group.
- c) To receive an update and consider any recommendations.
- d) To plan regarding Public Membership for this Working Group for discussion at Parish Meeting on Tuesday 02 August 2022.

17. HS2 WORKING GROUP

- a) To confirm Councillors detailed to this Working Group.
- b) To note the name for this Working Group
- c) To receive updates on any matters relating to HS2 & the HS2 Working Group.
- d) To plan regarding Public Membership for this Working Group for discussion at Parish Meeting on Tuesday 02 August 2022.

18. OPEN SPACES WORKING GROUP

- a) To confirm Councillors detailed to this Working Group.
- b) To receive an update and consider any recommendations from the Open Spaces working group.
- c) Terms of reference.
- d) To plan regarding Public Membership for this Working Group for discussion at Parish Meeting on Tuesday 02 August 2022.

19. TRANSPORT WORKING GROUP

- a) To confirm Councillors detailed to this Working Group.
- b) To receive an update and consider any recommendations.
- c) To plan regarding Public Membership for this Working Group for discussion at Parish Meeting on Tuesday 02 August 2022.

20. OTHER MATTERS

a) When and Where the Parish Council should use VAT. (Ref. PC22 /051)

i) To receive an update.

b) Wendover Community Library

i) To receive an update.

c) Event Reviews / Considerations

i) To close the Project Status Report for the Jubilee Event on 2nd June 2022.

ii) To commence a discussion regarding Christmas 2022. (Including Councillor participation in the Project).

iii) To consider WPC involvement in Wendover Autumn Scarecrow Trail.

21. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting is on Tuesday 02 August 2022 at 7.30 p.m. at St Annes Hall Aylesbury Road Wendover HP22 6LL

22. 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. Press and All Media would also be excluded.

IF APPLICABLE THE COUNCIL WILL RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTERS:

a) There are no Confidential Items for this meeting.

23. CLOSURE OF MEETING

Signed by *Lynda Baker*

Clerk to the Council

Date: 30 June 2022