



WENDOVER PARISH COUNCIL

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PARISH COUNCIL MEETING AGENDA

5th October 2021 at 7.30pm

St Anne's Hall Aylesbury Road Wendover HP22 6JG

Membership: Councillor Ballantine, Bulpett (Chair), 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. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK PRIOR TO THE MEETING.

AGENDA

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. MINUTES

Consideration of approval of minutes of the meeting of 7th September 2021.

4. PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

5. CHAIRMANS ANNOUNCEMENTS

6. REPORTS FROM BUCKINGHAMSHIRE COUNCIL COUNCILLORS

7. CLERKS REPORT

9. REPORT FROM THAMES VALLEY POLICE

10. REPORTS FROM OUTSIDE BODIES

11. CORRESPONDENCE

To consider list of correspondence listed in Appendix 1

12. FINANCE COMMITTEE

- a) To consider the list of payments and sign cheques.

13. PLANNING COMMITTEE

To note draft minutes of the meetings of 7th September and 21st September 2021.

14. AMENITIES COMMITTEE

- a) To note the draft minutes of the meeting of 21st September 2021.
- b) To consider any recommendations from the Amenities Committee.

15. OTHER MATTERS

a) HS2

To receive updates on any matters relating to HS2.

b) Speed & Noise Working Group

To receive updates from the working group.

c) Policy Updates and reviews

- a. To review and approve the amended Public Participation at Meetings Policy.
- b. To review and approve the amended Code of Conduct

d) Community Board Funding Update

To receive an update on projects currently with the Community Board.

e) Beneficiary for Christmas Event

To decide which local charity should receive funds from the Christmas Event 2021.

f) Climate Emergency

To consider the request of the 5yr Working Group to declare a Climate Emergency.

g) 5 Year Plan Working Group

To consider and approve the proposed vision and mission for the Council

16. DATES OF FUTURE MEETINGS

To note the next Parish Council meeting 2nd November 2021.

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.

19 . CLOSURE OF MEETING

Signed by *Louise Hayday*

Clerk to the Council

Date: 30th September 2021

Appendix 1 – Correspondence

Email from BALC regarding devolved services - No action required

Email from RAF regarding Freedom of Wendover - No action required

Email from David McDonnell – Decision Required