



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
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AGENDA for PARISH COUNCIL MEETING

5th March 2019

St Anne' Hall 7:30pm

Membership: - Cllrs Ballantine (JB), Bulpett (SB), Clare (KC), Clayton (MC), Duggan (RD), Green (RG), Gregory (NG), Haywood (DH), Morgan (CM), Myers (AM), O'Neill (KO), Walsh (TW) and Worth (SW).

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 February 2019.	Decision/All
5.	PUBLIC PARTICIPATION	
	<i>A maximum of 3 minutes per speaker will be allowed.</i>	
6.	REPORTS FROM DISTRICT AND COUNTY COUNCILLORS	Note/All
7.	CLERK'S REPORT	Note/All
8.	REPORTS FROM OUTSIDE BODIES	
	To receive reports from outside bodies.	Note/All
9.	CORRESPONDENCE	
	To consider items of correspondence listed (Appendix 1).	Decision/KS
10.	FINANCE COMMITTEE	
a	To note draft minutes of the meetings of 12 th February 2019 and 25 th February 2019.	Note/SB
b	To note the I&E report and balance sheet for January 2019.	Note/SB
c	To consider the list of payments and sign cheques.	Decision/KS
11.	PLANNING COMMITTEE	
	To note draft minutes of the meeting of 5 th February 2019 and 19 th February 2019.	Note/RD
12.	AMENITIES COMMITTEE	
	To note draft minutes of the meeting of 19 th February 2019.	Note/SW
13.	OTHER MATTERS	
a	HS2	
i	To receive an update and any recommendations from the working group.	Note/TW
ii	To consider the future of the HS2 working group 2019/2020.	Decision/TW
iii	To consider countersigning a petition letter to Parliament lead by Greatworth and Halse PC.	Decision/TW
b	Manor Waste	
i	To receive an update on the insurance claim and purchase of the new style bollards.	Note/KS
ii	To consider three quotations to fix the electrical issue on Manor Waste.	Decision/KS

c	Christmas 2019 Events	
i	To agree the date for the Christmas Celebration Event and the Carols Around the Tree event.	Decision/KS
ii	To agree to hiring a band for the Local produce Market on 21st December 2019.	Decision/KS
iii	To consider additional sponsorship and stall hire by Heritage Funeral Directors at the 2019 Christmas Celebration Event.	Decision/KS
d	Wendover Parking Meeting	
	To receive an update from the Clerk following a recent Parking meeting with BCC.	Note/KS
e	Hiring WPC Parks and Open Spaces	
	To consider a draft policy for hiring out WPC Parks and Open Spaces.	Decision/KS
f	WPC Community Action Plan	
	To consider draft changes to the plan to incorporate the new SMART KPI's.	Decision/KS
g	Operation London Bridge	
	To receive an update from the Clerk in terms of the previously agreed recommendations.	Note/KS
h	Councillor Resignation	
	To accept the Resignation of Cllr O'Neill and consider any actions.	Decision/KS
14.	ITEMS FOR NEXT AGENDA	
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: 28th February 2019

Appendix One – Correspondence

Type	From	Content	Response Rq
E-mail	Wendover Resident/Business Trader	Permanent hire of pitch for Catering on Manor Waste	Yes
E-mail	Head of Planning and Environment BCC	Review of Buckinghamshire County Council's Rights of Way Improvement Plan	Yes
E-mail	Berks, Bucks & Oxon Wildlife Trust	Expressway court case Wednesday 20 February 2019	No
E-mail	Wendover Junior Football Club	RAF Halton closure - Halton Development Community Interest Company	No
E-mail	Wendover News	Wendover Parish Council advertising with Wendover News 2019/2020	Yes