



WENDOVER PARISH COUNCIL

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AGENDA for PARISH COUNCIL MEETING

2nd April 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), 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 March 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/AMas
10.	FINANCE COMMITTEE	
a	To note the I&E report and balance sheet for February 2019.	Note/SB
b	To consider the list of payments and sign cheques.	Decision/AMas
11.	PLANNING COMMITTEE	
	To note draft minutes of the meeting of 5 th March 2019 and 19 th March 2019.	Note/RD
12.	AMENITIES COMMITTEE	
a	To note draft minutes of the meeting of 19 th March 2019.	Note/SW
13.	Staffing Committee	
	To note draft minutes of the meeting of 5 th March 2019.	Note/AM
14.	OTHER MATTERS	
a	HS2	
	To receive an updates and any recommendations for the working group.	Note/TW

b	Princess Mary Gate	
	To receive an update in relation to the adoption to BCC and AVDC.	Note/All
c	Media Training	
	To consider attending media training arranged by BALC in July 2019.	Decision/ALL
d	GDPR – Data Protection Officer	
	To consider continuing with an external Data Protection Officer.	Decision/ALL
e	Environmental Working Group	
i	To receive an update from the working group and consider any recommendations.	Decision/ALL
ii	To review the Environmental Policy and agree any amendments.	Decision/ALL
f	End of Year Audit	
	To receive an update on the end of year audit schedule.	Note/ALL
15.	ITEMS FOR NEXT AGENDA	
16.	DATES OF FUTURE MEETINGS	Note/AMas
17.	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.	-
18.	CLOSURE OF MEETING	-



Mr Keith Shelley
Clerk to the Parish Council

Date: 28th March 2019

Appendix One – Correspondence

Type	From	Content	Response Rq
E-mail	BCC Waste Strategy	Changes coming to your local household recycling centres	No
Letter	The Bakers Shop	Opposing Snack Van on Manor Waste	Yes
E-mail	NALC	Local Authority Publicity	No