

To: Cllrs H Backus, M Conolly, D Hillier, M Jarvis, Q Morgan, J Paterson, M Simons, C Terry, V Trowell

NOTICE OF MEETING

You are hereby summoned to a Meeting of Weston Turville Parish Council to be held at the Village Hall, School Approach, Weston Turville on Thursday 17th January 2019 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
11th January 2019

Members of the public and press are welcome to attend

AGENDA

- 19.1 APOLOGIES** - To receive any apologies for absence
- 19.2 DECLARATIONS OF INTEREST**
- a) To declare any pecuniary or personal interests relating to the Agenda
 - b) To consider any written requests for dispensation received
- 19.3 OPEN FORUM FOR PARISHIONERS**
To adjourn the meeting to allow public participation and for issues to be raised with the Council. Items requiring a decision will be included in the agenda for the next meeting.
- 19.4 MINUTES OF PREVIOUS MEETING**
- a) To approve the minutes of the previous meeting of the Parish Council, copy enclosed
 - b) To receive a report on actions taken and note any outstanding actions
- 19.5 COUNCILLOR VACANCY** - To note there is a vacancy which can be filled by co-option
- 19.6 BUDGET AND PRECEPT 2019-20**
- a) To note correspondence from WT Youth Café
 - b) To approve the budget for 2019-20 (enclosed)
 - c) To agree the precept to be submitted to Aylesbury Vale District Council
- 19.7 POLICY AND RESOURCES**
- a) To approve payments to be made (to be tabled)
 - b) To receive the bank reconciliation and finance report
 - c) **Clerk's Salary** - Council to note that agreement has been reached between the National Joint Council and employee representatives on an increment of 2% applicable from April 2019
 - d) **IT Infrastructure** – to note costs of ipads for use by Councillors and to consider the quote to provide IT support for the ipads, email system and move to a .gov.uk domain name
- 19.8 WESTON TURVILLE TIMES** - To agree membership to a new committee for the magazine
- 19.9 PROJECTS**
- a) **Skate Park** - To receive an update
 - b) **Play equipment** – to consider providing wheel chair accessible play equipment – Cllr Backus to report
- 19.10 NEIGHBOURHOOD PLAN**
To review the advice given by AVDC following a request to remove some land as designated local green space and to agree response to the landowner

19.11 VILLAGE HALL

- a) Cllr Simons to give an update from the Management Committee
- b) To approve cost to repair light switch and emergency cord in disabled toilet

19.12 VILLAGE FETE

To note date of village fete and agree next steps

19.13 SCHOOL APPROACH AND RECREATION GROUND

- a) To receive an update from Cllr Conolly on the playground inspections
- b) To note complaints about parents parking on the verge in School Approach at school pick up time and consider any action
- c) To consider request for Boot Camps to be run on the playing field

19.14 ENVIRONMENT AND HIGHWAYS

- a) To receive a report from lead members Cllr Terry and Cllr Paterson and consider any action to be taken
- b) To note some parking is still occurring on grass near the shops and agree any action
- c) To note complaint from resident over condition of footpaths in the village and consider any action
- d) To receive an update from Cllrs Simons and Paterson on the condition of the footpath between Walton Way and School Approach
- e) **Bus Service** - To receive any update following the Council’s correspondence to Arriva and D Lidington MP

19.15 SPEED MONITORING AND ROAD SAFETY

- a) To note results from the mobile vehicle activated sign (enclosed)
- b) To note complaint from New Road resident and consider any action to be taken
- c) To note correspondence regarding HGVs through the village and consider any action.

19.16 PLANNING COMMITTEE

- a) To receive the minutes of the previous meeting of the Planning Committee
- b) **16/B3669/NON Land north of Plough Orchards** – to consider the Council’s response to this application

19.17 CORRESPONDENCE

To note correspondence received and agree any response

From	Details	Response required?
BALC	Buckingham Palace garden party nominations	Y
BALC	Unitary Liaison meetings for parishes	Y
Resident	Copy of correspondence sent to BCC and AVDC re request for footpath in Church Lane	N

19.18 REPORT OF CHAIRMAN AND CLERK

To receive a report from the Chairman and Clerk on matters of note not on the agenda

19.19 MATTERS FOR INFORMATION

To enable Councillors to report or ask questions on any issues within the parish or meetings, conferences or seminars they have attended since the last meeting as representatives of the Parish Council.

19.20 DATE OF NEXT MEETING - 7pm on Thursday 21st February 2019

19.21 CONFIDENTIAL ITEMS

To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

19.22 VILLAGE TIDYING CONTRACT – to receive an update and approve contractual arrangements

19.23 VILLAGE HALL LEASE - to receive an update