

To: Cllrs M Conolly, R Eastaugh, D Hillier, M Jarvis, J Paterson, D Sibley, M Simons, C Terry, N Treacher

### **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 15<sup>th</sup> March 2018 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council  
9<sup>th</sup> March 2018

**Members of the public and press are welcome to attend**

### **AGENDA**

#### **18.41 APOLOGIES AND ANNOUNCEMENTS**

To receive any apologies for absence and announcements from the Chairman

#### **18.42 DECLARATIONS OF INTEREST**

- a) To declare any pecuniary or personal interests relating to the Agenda
- b) To consider any written requests for dispensation received

#### **18.43 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.

#### **18.44 MINUTES OF PREVIOUS MEETING**

- a) To approve the minutes of the Meeting of the Parish Council held on 16<sup>th</sup> November, copy enclosed
- b) To receive a report on actions taken and note any outstanding actions

**18.45 COUNCILLOR VACANCY** - To note there is still a vacancy for a Parish Councillor and consider any applications received

#### **18.46 ANTI SOCIAL BEHAVIOUR**

- a) To receive an update from Cllr Simons from the Wendover Community Forum and consider any further action for the Council
- b) To consider information received from AVDC regarding Community Wardens (attached)

#### **18.47 POLICY AND RESOURCES**

- a) To approve payments to be made (to be tabled)
- b) To note the bank reconciliation and finance report
- c) Weston Turville Times – to consider quotes for printing the quarterly magazine
- d) Grass cutting – to consider quotes for grass cutting services
- e) Standing orders – to consider amendment to standing order “3L” regarding recording meetings

#### **18.48 RESILIENCE PLAN**

Cllr Simons and the Clerk to report on the recent training course organised by BALC, Council to consider producing a resilience plan for Weston Turville

#### **18.49 VILLAGE HALL**

- a) To receive a report of the Management Committee from Cllr Simons
- b) To receive an update on the defibrillator and to consider quotes received
- c) To receive update on village fete and consider having a stand at the fete
- d) To receive an update on the village hall extension

**18.50 VILLAGE HALL CAR PARK AND SCHOOL APPROACH**

- a) To consider quotes for replacement lights in the car park
- b) To receive any other updates or issues regarding the car park and School Approach

**18.51 RECREATION GROUND**

- a) To receive an update on the play equipment inspections from Cllr Sibley
- b) To consider request from local resident to improve the surface in the walkways between the two fields
- c) To receive any other updates or issues regarding the recreation ground

**18.52 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 receive an update on the LED upgrade project
- c) To note correspondence from AVDC regarding emptying litter bins
- d) To review dog bin locations, consider any new bins and note response from Allotment Association
- e) To receive update regarding grass area outside shops and consider next steps
- f) To consider a request for a memorial bench to be placed near the war memorial
- g) To receive reports of any other issues

**18.53 PLANNING COMMITTEE**

- a) To note the minutes of the planning meeting held on 1<sup>st</sup> March

**18.54 CORRESPONDENCE - To note correspondence received and consider any response**

From	Description	Action/Note
AVDC	Update to dog waste service level agreement (already circulated)	To note
Bucks CC	Contract for temporary agency staff (copy enclosed)	Response needed

**18.55 ANNUAL PARISH MEETING**

To receive update on arrangements for the Annual Parish Meeting

**18.56 REPORTS OF CHAIRMAN AND CLERK**

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

**18.57 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.

**18.58 DATE OF NEXT MEETING – the next meeting of the Parish Council is at 7pm on 17<sup>th</sup> May 2018**

**18.59 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.

**18.60 LEASE / TRANSFER OF LAND**

To discuss possible lease of land