

To: Cllrs M Conolly, D Hillier, M Jarvis, Q Morgan, J Paterson, D Sibley, 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 18th October 2018 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
12th October 2018

Members of the public and press are welcome to attend

AGENDA

- 18.171 APOLOGIES** - To receive any apologies for absence
- 18.172 DECLARATIONS OF INTEREST**
- To declare any pecuniary or personal interests relating to the Agenda
 - To consider any written requests for dispensation received
- 18.173 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.
- 18.174 MINUTES OF PREVIOUS MEETING**
- To approve the minutes of the previous meeting of the Parish Council, copy enclosed
 - To receive a report on actions taken and note any outstanding actions
- 18.175 COUNCILLOR VACANCY**
To note there is still one vacancy for a Parish Councillor and consider any applications received
- 18.176 REMEMBRANCE SUNDAY**
- To approve the costs of design and artwork for special 100 year commemorate edition of the Weston Turville Times
 - To approve costs of Silent Soldier silhouettes and poppy wreath
 - To note arrangements for 11th November service
- 18.177 POLICY AND RESOURCES**
- To approve payments to be made (to be tabled)
 - To note the bank reconciliation and finance report
 - To confirm move of the Council's bank accounts to Lloyds bank and approve account switching
 - To note the street light electricity contract is due for renewal and to consider quotes
 - To note there will be a meeting of the Policy and Resources Committee on 8th November and to confirm committee membership
- 18.178 SKATE PARK**
- To approve tender documentation and timeline
 - To nominate 3 councillors to evaluate the tenders and attend a Youth Café consultation event
- 18.179 VILLAGE HALL**
- To receive an update from the Village Hall Management Committee
 - To consider Topsy Turvy request to install artificial turf in the garden area

- 18.180 DEVOLVED SERVICES**
Cllrs Jarvis and Paterson to report on presentation from Transport for Bucks
- 18.181 ENVIRONMENT AND HIGHWAYS**
a) To receive a report of any issues from Cllrs Paterson and Terry
b) Bus service – to receive an update on request for a further meeting with Arriva
c) To receive reports of any other issues
- 18.182 STREET FURNITURE**
a) To receive an update on the bollards for the green near the shops
b) To receive an update on the bench for the reservoir layby and noticeboard for School Approach
c) To consider provision of additional noticeboards throughout the parish
d) To note request for litter bin at Hampden Hall and agree any action
- 18.183 RECREATION GROUND AND SCHOOL APPROACH**
a) To receive an update from Cllr Sibley on the playground inspections
b) To note repair to tennis court fence is complete and to consider any further improvements
c) To receive any other updates or issues regarding the recreation ground
- 18.184 PLANNING COMMITTEE**
To receive and note the minutes of the last meeting
- 18.185 CORRESPONDENCE** - To note correspondence received and consider any response/action
- 18.186 REPORTS OF CHAIRMAN AND CLERK** - To receive a report from the Chairman and Clerk on matters of note
- 18.187 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.
- 18.188 DATE OF NEXT MEETING**
The next meeting of the Parish Council is at 7pm on Thursday 15th November 2018
- 18.189 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.
- 18.190 VILLAGE HALL LEASE AND MANAGEMENT**
a) To receive any update