

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 19<sup>th</sup> October 2017 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council  
13<sup>th</sup> October 2017

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

### **AGENDA**

#### **17.134 APOLOGIES AND ANNOUNCEMENTS**

To receive any apologies for absence and announcements from the Chairman

#### **17.135 DECLARATIONS OF INTEREST**

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

#### **17.136 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.

#### **17.137 MINUTES OF PREVIOUS MEETING**

- a) To approve the minutes of the Meeting of the Parish Council held on 20<sup>th</sup> July, copy enclosed
- b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)

#### **17.138 COUNCILLOR VACANCY**

To note there is still a vacancy for a Parish Councillor and consider any applications received

#### **17.139 POLICY AND RESOURCES**

- a) To approve payments to be made (to be tabled)
- b) To note the bank reconciliation and finance report
- c) **Policies** – to review list of current policies and identify any that are needed
- d) **BALC training courses:**
  - **Resilience Planning course (Dec 2017)** – to consider if and who should attend this course
  - **Annual Audit course (Feb 2018)** – to approve Clerk's attendance of this course
  - **Procurement, Tendering and Contracts Management (May 2018)** – to approve Clerk's attendance of this course
- e) **Meeting date** – to note the committee will meet in November to start working on the 2018-19 budget

#### **17.140 LED STREET LIGHTS**

To agree which dimming option to use for the new LED street lights

#### **17.141 DEVELOPMENT PLAN**

- a) To review development plan and receive update on action taken to date
- b) To consider quote for round markers with parish details for road name signs
- c) To consider quote for self-adhesive signs for the bus shelters
- d) To consider quotes for noticeboard in School Approach
- e) To consider provision of teen shelter for the Recreation Ground

**17.142 VILLAGE HALL**

- a) To receive a report of the Management Committee from Cllr Simons
- b) To receive an update on the extension for the village hall project
- c) To note damage to wood by changing room door and consider any action to take

**17.143 RECREATION GROUND AND SCHOOL APPROACH**

- a) To receive an update on the play equipment inspections from Cllr Sibley
- b) To note correspondence from neighbouring resident with regard to criminal activity in village hall car park and consider any action to be taken
- c) To consider 2018 Play around the Parishes (information enclosed)
- d) To receive any other updates or issues regarding the recreation ground, car park and School Approach

**17.144 ENVIRONMENT AND HIGHWAYS**

- a) To receive a report from lead members Cllr Terry and Cllr Paterson and consider any action to be taken
- b) Signage in Weston Turville - to consider the response from Bucks CC regarding signs for Weston Turville
- c) To review data from the MVAS and consider any action
- d) To note correspondence regarding speeding and road safety in Church Lane and to consider any response
- e) To agree budget for autumn planting
- f) To receive reports of any other issues

**17.145 PLANNING COMMITTEE**

- a) To receive the minutes of the planning meeting held on 3<sup>rd</sup> August (copy enclosed)
- b) To note Vale of Aylesbury Local Plan consultation begins on 2<sup>nd</sup> November and to consider whether the Council will submit a response
- c) To discuss any additional points to add to the Council's representation at AVDC Committee Meetings for Hampden Fields and Woodlands applications

**17.146 NEIGHBOURHOOD PLAN**

- a) To receive an update on progress

**17.147 CORRESPONDENCE**

To note correspondence received and consider any response

**17.148 REPORTS OF CHAIRMAN AND CLERK**

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

**17.149 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.

**17.150 2018 MEETING DATES**

To agree meeting dates for 2018

**17.151 DATE OF NEXT MEETING** – the next meeting of the Parish Council is at 7pm on 15<sup>th</sup> November 2017