

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 21st February 2019 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
15th February 2019

Members of the public and press are welcome to attend

AGENDA

19.24 APOLOGIES - To receive any apologies for absence

19.25 DECLARATIONS OF INTEREST

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

19.26 PRESENTATION FROM VOCALISM AND GADE HOMES

19.27 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.

19.28 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

19.29 COUNCILLOR VACANCY - To note there is still a vacancy and consider any application for co-option

19.30 POLICY AND RESOURCES

- a) To approve payments to be made (to be tabled)
- b) To receive the bank reconciliation and finance report
- c) To confirm audit arrangements for 2018-19 accounts
- d) **Operation London Bridge** - To consider the draft policy and agree any further action required

19.31 PROJECTS

- a) **Skate Park** - To consider the Design and Access statement and approve submission of planning application
- b) **Village Hall Extension** - To agree next steps

19.32 DEVOLVED SERVICES

To approve signing the agreement for an additional year under the same funding arrangements

19.33 LITTER PICK

- a) To note local residents are organising a litter pick and agree what support the Council can offer
- b) To consider purchase of litter pick grippers and black sacks

19.34 WESTON TURVILLE SIGNS – WENDOVER ROAD - To receive an update on the consultation with residents

19.35 VILLAGE HALL

- a) Cllr Simons to give an update from the Management Committee
- b) To receive any update on the village fete

19.36 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 review parking near the shops and agree any further action
- c) Footpaths in poor condition – to receive update from contact with County Cllr Chapple
- d) Streetlights – to receive a report from Cllr Simons on a request from the youth café

19.37 BUS SERVICE- To note response from Arriva (enclosed)

19.38 SPEED MONITORING

- a) To note latest results from the MVAS
- b) To agree locations for use of Sentinel equipment

19.39 RIGHTS OF WAY REVIEW To agree response to the rights of way survey being carried out by Bucks CC

19.40 SCHOOL APPROACH AND RECREATION GROUND

- a) To receive an update on the playground inspections
- b) To receive a report of any other concerns relating to these areas

19.41 WESTON TURVILLE TIMES COMMITTEE

- a) To receive the minutes of the previous meeting of the WTT Committee
- b) To consider the draft Terms of Reference for the Committee

19.42 PLANNING COMMITTEE

To receive the minutes of the previous meeting of the Planning Committee

19.43 ANNUAL PARISH MEETING

- a) To note date of the Annual Parish Meeting will be 25th April
- b) To consider items for the agenda and to agree budget for refreshments

19.44 CORRESPONDENCE

To note correspondence received and agree any response

From	Details	Response required?
Resident	Concerned about empty properties in Bates Lane	Y
Resident	Requested 20mph speed limit in Church Lane	Y
Halton Development CIC	Request to meet with the Parish Council	Y
AVDC	Confirmation that parish council elections are delayed until May 2020 in line with new unitary	N

19.45 REPORT OF CHAIRMAN AND CLERK

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

19.46 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.

19.47 DATE OF NEXT MEETING - 7pm on Thursday 21st March 2019

19.48 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.

19.49 VILLAGE HALL LEASE - to receive an update