

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 18th January 2018 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
12th January 2018

Members of the public and press are welcome to attend

AGENDA

18.1 APOLOGIES AND ANNOUNCEMENTS

To receive any apologies for absence and announcements from the Chairman

18.2 DECLARATIONS OF INTEREST

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

18.3 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.

18.4 MINUTES OF PREVIOUS MEETING

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

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

18.6 ANTI SOCIAL BEHAVIOUR

To receive an update from Cllrs Jarvis and Simons from the Community Forum which took place on 11th December and to consider future action for the Parish Council

18.7 NEIGHBOURHOOD PLAN

To discuss the referendum version of the Neighbourhood Plan and to consider approving its submission to AVDC

18.8 BUDGET AND PRECEPT FOR 2018-19

- a) General Data Protection Regulations – to note new legislation takes effect in May, initial advice is that the Data Protection Officer must be independent and therefore cannot be the Clerk or Councillors
- b) To consider and approve the budget for 2018-19 (enclosed)
- c) To agree the precept to be submitted to Aylesbury Vale District Council

18.9 POLICY AND RESOURFCES

- a) To approve payments to be made (to be tabled)
- b) To note the bank reconciliation and finance report

18.10 VILLAGE HALL EXTENSION

- a) To receive an update on the planning application and to approve next steps
- b) To note initial advice regarding VAT on village hall extension and to consider obtaining formal advice and assistance

18.11 VILLAGE HALL

- a) To receive a report of the Management Committee from Cllr Simons
- b) To consider suggestion from local resident regarding a defibrillator to be installed at the village hall

18.12 RECREATION GROUND AND SCHOOL APPROACH

- a) To receive an update on the play equipment inspections from Cllr Sibley
- b) To receive update on CCTV options for village hall car park and School Approach
- c) To consider remedial works for the conifers and other trees along the tennis courts
- d) To note complaint from local resident regarding vans parked in School Approach and consider any action
- e) To receive any other updates or issues regarding the recreation ground, car park and School Approach

18.13 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 consider a request for a litter bin to be sited in the layby by the reservoir
- d) To receive reports of any other issues

18.14 TRAFFIC SPEEDING

- a) To note feedback on speeding in Worlds End Lane and to consider request for permanent speed sign
- b) To consider request from local resident for 20mph speed limit in Church Lane
- c) To consider correspondence from local resident regarding speeding cars since introduction of yellow lines at Hampden Hall
- d) To consider future MVAS provision and maintenance

18.15 PLANNING COMMITTEE

- a) To note the minutes of the planning meeting held on 4th January
- b) To consider the Committee’s recommendation for road names for new development off Worlds End Lane
- c) To consider application 17/02879/ADP – approval of reserved matters for 4 dwellings to be built at 31 Marroway

18.16 CORRESPONDENCE - To note correspondence received and consider any response

From	Description	Action/Note
BALC	Confirmation that Council tax referendum principles have not been extended to parish and town councils in 2018/19.	To note
Local resident	Concerns regarding the development at Fitkins Meadow	To note – referred to AVDC
BALC	Nominations for invitation to the Royal Garden Party	Deadline 31 st January

18.17 REPORTS OF CHAIRMAN AND CLERK

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

18.18 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.

18.19 DATE OF NEXT MEETING – the next meeting of the Parish Council is at 7pm on 18th January 2018

18.20 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.

18.21 LEASE / TRANSFER OF LAND

To receive an update from Cllr Simons and the Clerk on possible land transfer to the Council