

To: Cllrs M Jarvis, D Hillier, M Simons, C Terry, D Sibley, J Paterson, H Backus, M Connolly, N Treacher

NOTICE OF MEETING

You are hereby summoned to a Meeting of the Parish Council to be held at the Village Hall, School Approach, Weston Turville on Thursday 16th February 2017 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
10th February 2017

Members of the public and press are welcome to attend

AGENDA

17.19 APOLOGIES AND ANNOUNCEMENTS

To receive any apologies for absence and announcements from the Chairman

17.20 DECLARATIONS OF INTEREST

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

17.21 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.

17.22 MINUTES OF PREVIOUS MEETING

- a) To approve the minutes of the Meeting of the Parish Council held on 19th January, copy enclosed
- b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)

17.23 VACANCY FOR PARISH COUNCILLOR

To note there is still a vacancy for a Parish Councillor

17.24 POLICY AND RESOURCES COMMITTEE

- a) **Payments** - To approve payments to be made (to be tabled)
- b) **Bank reconciliation and finance report** - To be noted

17.25 RECREATION GROUND

- a) To consider quotes received for a slide to be funded by s106
- b) To receive a report from Cllr Sibley on the playground inspections
- c) To receive any other updates or issues regarding the recreation ground

17.26 SCHOOL APPROACH AND CAR PARK

- a) Chairman to report on meeting with Weston Turville School regarding new access gate
- b) To consider quotes received for tree works in the Village Hall car park
- c) To consider quotes received to extend the fencing around the car park

17.27 VILLAGE HALL MANAGEMENT COMMITTEE

- a) To receive a report from Cllr Simons
- b) To note date of Village Fete is 24th June and to receive an update

17.28 ENVIRONMENT AND HIGHWAYS

- a) Parking Restrictions for Hampden Hall – Cllr Backus to update on consultation
- b) To receive a report from lead members Cllr Terry and Cllr Paterson and consider any action to be taken

17.29 PLANNING

- a) To note minutes of planning committee meeting held on 2nd February (enclosed)
- b) To consider names to put forward to AVDC for the new road off Tamarisk Way
- c) To receive an update from the Chairman regarding community facilities on new developments

17.30 NEIGHBOURHOOD PLAN

- a) To receive an update on progress
- b) To agree consultancy work for the neighbourhood plan

17.31 REPORTS OF CHAIRMAN AND CLERK

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

17.32 CORRESPONDENCE

To note correspondence received and consider any action to take

17.33 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.

17.34 DATE OF NEXT MEETING

The next meeting of the Parish Council is at 7pm on Thursday 16th February 2017

17.35 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, namely HR matters.

17.36 STAFFING MATTERS

To consider increasing the Clerk's contracted hours