

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 15<sup>th</sup> February 2018 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council  
9<sup>th</sup> February 2018

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

### **AGENDA**

#### **18.22 APOLOGIES AND ANNOUNCEMENTS**

To receive any apologies for absence and announcements from the Chairman

#### **18.23 DECLARATIONS OF INTEREST**

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

#### **18.24 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.

#### **18.25 MINUTES OF PREVIOUS MEETING**

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

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

#### **18.27 ANTI SOCIAL BEHAVIOUR**

To receive an update from Cllr Simons on the multi-agency meeting which took place on 8<sup>th</sup> February and to consider future action for the Parish Council

#### **18.28 POLICY AND RESOURCES**

- a) To approve payments to be made (to be tabled)
- b) To note the bank reconciliation and finance report
- c) To consider appointment of internal auditor
- d) To consider appointment of IAC Ltd for GDPR services
- e) To review and approve the Asset Register
- f) To review and approve the Risk Assessment

#### **18.29 VILLAGE HALL**

- a) To receive a report of the Management Committee from Cllr Simons
- b) To receive an update on the village hall extension

#### **18.30 VILLAGE HALL CAR PARK AND SCHOOL APPROACH**

- a) To consider quotes received for CCTV for village hall car park and School Approach
- b) To consider quotes for replacement lights in the car park
- c) To receive update regarding vans parked in School Approach and consider any further action
- d) To receive any other updates or issues regarding the car park and School Approach

**18.31 1RECREATION GROUND**

- a) To receive an update on the play equipment inspections from Cllr Sibley
- b) To consider quotes received for tree works
- c) To receive any other updates or issues regarding the recreation ground

**18.32 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 quantity and locations of new litter bins
- d) To consider quote for additional MVAS and hinged post
- e) To receive update regarding grass area outside shops and consider next steps
- f) To receive reports of any other issues

**18.33 PLANNING COMMITTEE**

- a) To note the minutes of the planning meeting held on 1<sup>st</sup> February
- b) To note new road names for the development off Worlds End Lane
- c) To consider projects for s106 funds for the planning application at Westonmead Farm

**18.34 CORRESPONDENCE - To note correspondence received and consider any response**

From	Description	Action/Note
BALC	Best Kept Village Competition 2018	Consider whether to take part

**18.35 ANNUAL PARISH MEETING**

To agree budget for refreshments and agenda items for the Annual Parish Meeting on 19<sup>th</sup> April

**18.36 REPORTS OF CHAIRMAN AND CLERK**

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

**18.37 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.

**18.38 DATE OF NEXT MEETING – the next meeting of the Parish Council is at 7pm on 15<sup>th</sup> March 2018**

**18.39 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.

**18.40 LEASE / TRANSFER OF LAND**

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