

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

Sarah Copley Clerk to the Council  
9<sup>th</sup> November 2017

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

### **AGENDA**

#### **17.152 APOLOGIES AND ANNOUNCEMENTS**

To receive any apologies for absence and announcements from the Chairman

#### **17.153 DECLARATIONS OF INTEREST**

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

#### **17.154 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.

#### **17.155 MINUTES OF PREVIOUS MEETING**

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

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

#### **17.157 BUDGET FOR 2018-19**

- a) To consider the draft budget and precept recommendation from the Policy and Resources Committee (to follow)
- b) To consider whether to pay elected councillors an allowance
- c) To consider the application for a grant of £1500 for 2018-19 from WT Youth Café

#### **17.158 POLICY AND RESOURFCES**

- a) To approve payments to be made (to be tabled)
- b) To note the bank reconciliation and finance report
- c) **Policies** – to consider the recommendations of the Policy and Resources Committee regarding the following policies (to follow):
  - Councillor Allowances and Expenses
  - Training Policy
  - Scheme of Delegation

**17.159 BUS SERVICES IN WESTON TURVILLE** - To consider the report from Cllr Conolly (enclosed)

#### **17.160 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

**17.161 RECREATION GROUND AND SCHOOL APPROACH**

- a) To receive an update on the play equipment inspections from Cllr Sibley
- b) To receive an update from Cllr Simons on CCTV options for the car park
- c) To receive an update from the Clerk on lighting options for the car park
- d) To receive any other updates or issues regarding the recreation ground, car park and School Approach

**17.162 ENVIRONMENT AND HIGHWAYS**

- a) To consider making any comment on the application to divert part of Public Footpath 33 (plan attached)
- b) To receive a report from lead members Cllr Terry and Cllr Paterson and consider any action to be taken
- c) To receive an update on the LED upgrade project
- d) To review sample signs for the parish
- e) To receive reports of any other issues

**17.163 PLANNING COMMITTEE**

- a) To note the minutes of the planning meeting held on 2<sup>nd</sup> November (copy enclosed)
- b) To consider the Council's response to the following planning applications:
  - 17/02517/APP 43 Church Lane – erection of garage
- c) To consider the Council's response to the consultation on the Vale of Aylesbury Local Plan

**17.164 NEIGHBOURHOOD PLAN** - To receive an update on progress

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

**17.166 BUCKS COUNTY COUNCIL CURRENT CONSULTATIONS**

To consider the Council's response to the following consultations;

- a) Mobile Library Services
- b) South East Aylesbury Link Road

**17.167 REPORTS OF CHAIRMAN AND CLERK**

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

**17.168 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.

**17.169 DATE OF NEXT MEETING** – the next meeting of the Parish Council is at 7pm on 18<sup>th</sup> January 2018

**17.170 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.

**17.171 LEASE / TRANSFER OF LAND**

To consider a report from Cllr Simons on possible land transfer to the Council