

To: Cllrs H Backus, M Conolly, D Hillier, M Jarvis, Q Morgan, J Paterson, M Simons, C Terry and V Trowell

NOTICE OF MEETING

You are hereby summoned to a meeting of Weston Turville Parish Council will be held at the Village Hall, School Approach, Weston Turville on Thursday 20th June 2019 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
14th June 2019

Members of the public and press are welcome to attend

AGENDA

19.107 APOLOGIES - To receive any apologies for absence

19.108 DECLARATIONS OF INTEREST

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

19.109 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.

19.110 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

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

19.112 FINANCES

- a) To consider claim for damage to Councillor's car when collecting items on behalf of the Council
- b) To approve payments to be made (to be tabled)
- c) To note the finance report and bank reconciliation

19.113 POLICIES

- a) To consider adopting the draft 'Operation London Bridge' policy and approve purchase of items identified
- b) To consider draft guidelines for the Weston Turville Times
- c) To review the following policies:
 - Scheme of Members Allowances and Expenses
 - Code of Conduct
 - Complaints Procedure
 - Grievance Policy
 - Disciplinary Policy
 - Sickness Policy

19.114 SKATE PARK - To receive an update and agree next steps, consider cost of noise assessment report or relocating the facilities

19.115 PETANQUE COURT – to consider request for one to be provided in the parish

19.116 VILLAGE HALL EXTENSION - To receive an update and agree next steps, approve cost of storage container

19.117 VILLAGE SIGN – to review draft designs for display at village fete

19.118 COMMUNITY PLAY - To consider proposal for a community play on the history of Weston Turville (Cllr Jarvis)

19.119 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 note complaints about vehicle being dismantled on the green by the shops and consider any further action
- c) To consider quote to move planter and fill new planters, to agree budget for planting

19.120 DEVOLVED SERVICES – To note correspondence from Aylesbury Town Council regarding VAHT owned land and consider any action

19.121 MVAS – to consider cost to replace two groundscrews

19.122 WENDOVER ROAD

- a) To receive an update and consider any further action

19.123 VILLAGE HALL

- a) Cllr Simons to give an update from the Management Committee
- b) To note recent ASB around the hall and approve installation of a further CCTV camera
- c) To receive any update on the village fete

19.124 SCHOOL APPROACH AND RECREATION GROUND

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

19.125 FOOTBALL PITCHES

- a) To agree procedures for pitch hire for the 2019-20 season
- b) To note that the container on the far field has been the target of antisocial behaviour and agree any action

19.126 PLANNING COMMITTEE

- a) To note the minutes of the meeting held on 6th June
- b) To consider street names for the Aston Clinton MDA development (25 required)

19.127 CORRESPONDENCE - To note correspondence received and agree any response

- a) John Colet School Admissions Policy

19.128 REPORT OF CHAIRMAN AND CLERK

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

19.129 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.

19.130 DATE OF NEXT MEETING – The next meeting of the Parish Council is at 7pm on Thursday 18th July

19.131 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.

19.132 VILLAGE HALL LEASE - to receive an update from the solicitor and approve signing of the trust deed to make the Parish Council the sole trustee of the hall charity