

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

Sarah Copley Clerk to the Council  
13<sup>th</sup> January 2017

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

### **AGENDA**

#### **17.1 APOLOGIES AND ANNOUNCEMENTS**

To receive any apologies for absence and announcements from the Chairman

#### **17.2 DECLARATIONS OF INTEREST**

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

#### **17.3 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.

#### **17.4 MINUTES OF PREVIOUS MEETING**

- a) To approve the minutes of the Meeting of the Parish Council held on 15<sup>th</sup> December, copy enclosed
- b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)

#### **17.5 VACANCY FOR PARISH COUNCILLOR**

To note there is still a vacancy for a Parish Councillor and consider any action to take

#### **17.6 POLICY AND RESOURCES COMMITTEE**

- a) **Payments** - To approve payments to be made (to be tabled)
- b) **Bank reconciliation and finance report** - To be noted
- c) **Internal Auditor** – to confirm the internal auditor for 2016-17 accounts

#### **17.7 BUDGET AND PRECEPT FOR 2017-18**

- a) To consider and approve the budget for 2017-18 (enclosed)
- b) To agree the precept to be submitted to Aylesbury Vale District Council

#### **17.8 2017-18 DEVELOPMENT PLAN**

- a) To consider the development plan for 2017 and prioritise projects
- b) To note that s106 funding of £57,951 is now available and consider suitable projects

#### **17.9 VILLAGE HALL MANAGEMENT COMMITTEE**

- a) To receive a report from Cllr Simons

**17.10 ENVIRONMENT AND HIGHWAYS**

- a) To note application for new footpath to be created at County Farm and to consider making any comment
- b) Parking Restrictions for Hampden Hall – Cllr Backus to update on consultation
- c) Trees works behind Walnut Cottage
- d) To note correspondence from resident regarding caravans being abandoned near reservoir
- e) To receive a report from lead members Cllr Terry and Cllr Paterson and consider any action to be taken

**17.11 PLANNING**

- a) To note minutes of planning committee meeting held on 5<sup>th</sup> January (enclosed)
- b) To note Aylesbury Vale District Council were successful in their application for Aylesbury Garden Town status

**17.12 RECREATION GROUND**

- a) To receive a report from Cllr Sibley on the playground inspections
- b) To receive any other updates or issues regarding the recreation ground

**17.13 NEIGHBOURHOOD PLAN**

- a) To receive an update on progress

**17.14 UNITARY AUTHORITY**

To note information from AVDC regarding their proposal for two unitary authorities for Bucks (previously circulated) and to consider making any comments

**17.15 REPORTS OF CHAIRMAN AND CLERK**

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

**17.16 CORRESPONDENCE**

To note correspondence received and consider any action to take

**17.17 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.

**17.18 DATE OF NEXT MEETING**

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