

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

NOTICE OF MEETING

You are hereby summoned to an Extraordinary Meeting of Weston Turville Parish Council to be held at the Village Hall, School Approach, Weston Turville on Thursday 26th April 2018 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
18th April 2018

Members of the public and press are welcome to attend

AGENDA

18.61 APOLOGIES AND ANNOUNCEMENTS

To receive any apologies for absence and announcements from the Chairman

18.62 DECLARATIONS OF INTEREST

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

18.63 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.

18.64 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

18.65 COUNCILLOR VACANCY - To note there are two vacancies for Parish Councillors and consider any applications received

18.66 POLICY AND RESOURCES

- a) To approve payments to be made (to be tabled)
- b) To note BAS Associates have increased their payroll fees to £18 per employee per month

18.67 VILLAGE HALL

- a) To consider quote from PWC to carry out building control for the village hall extension
- b) To consider purchase of a noise monitor for the hall

18.68 ENVIRONMENT AND HIGHWAYS

- a) To note correspondence from local resident regarding HGVs travelling through the village and to consider any action to be taken
- b) To consider request for a bus shelter to be provided in Worlds End Lane
- c) To consider request to provide a dog waste bin on Wendover Road
- d) To note correspondence regarding mud on the pavement on Wendover Road and consider any action

18.69 REMEMBRANCE DAY

- a) To receive update on the arrangements for Remembrance Sunday 2018 and to consider applying for road closure of Worlds End Lane during the service

18.70 S106 FUNDS

- a) To consider allocation of £80,000 s106 funds relating to application 18/00934/APP

18.71 REPORTS OF CHAIRMAN AND CLERK

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

18.72 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.

18.73 DATE OF NEXT MEETING – the next meeting of the Parish Council is at 7pm on 17th May 2018

18.74 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.

18.75 VILLAGE HALL LEASE AND MANAGEMENT

- a) To discuss future lease and management of the village hall
- b) To approve expenditure on legal advice with respect to the lease