

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

### **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> November 2018 at 7pm for the purpose of transacting the following business.

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

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

### **AGENDA**

- 18.191 APOLOGIES** - To receive any apologies for absence
- 18.192 DECLARATIONS OF INTEREST**
- a) To declare any pecuniary or personal interests relating to the Agenda
  - b) To consider any written requests for dispensation received
- 18.193 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.
- 18.194 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
- 18.195 COUNCILLOR VACANCY** - To consider any applications received for the vacancy for a Parish Councillor
- 18.196 BUDGET 2019-20**
- a) To consider the draft budget and precept recommendation from the Policy and Resources Committee
  - b) To consider the application for a grant of £1500 for 2019-20 from WT Youth Café
- 18.197 POLICY AND RESOURCES**
- a) To approve payments to be made (to be tabled)
  - b) To note the bank reconciliation and finance report
  - c) To receive an update on the move to Lloyds Bank
  - d) To note the minutes of the meeting of the Policy and Resources Committee and to consider any recommendations therein:
    - a. To purchase ipads for each Councillor to improve communications and comply with GDPR
    - b. To agree the allocation of earmarked reserves
- 18.198 SKATE PARK** - To receive any update on the tender process
- 18.199 VILLAGE HALL**
- a) To receive an update from the Village Hall Management Committee
  - b) To consider the request for a marquee on the playing field summer 2019
  - c) To consider installing two digital CCTV cameras at the rear of the hall
  - d) To note boiler service is due
- 18.200 DEVOLVED SERVICES** - Cllrs Jarvis to report on presentation from Transport for Bucks

**18.201 ENVIRONMENT AND HIGHWAYS**

- a) To receive a report of any issues from Cllrs Paterson and Terry
- b) Bus service – to receive an update on request for a further meeting with Arriva
- c) To receive reports of any other issues

**18.202 WENDOVER LAF**

- a) To receive an update from the recent Transport sub group
- b) To consider funding “Speedwatch Area” signs

**18.203 STREET FURNITURE**

- a) To receive an update on the bollards for the green near the shops
- b) Litter bins – to receive an update on emptying new bins
- c) To consider purchasing 3 further noticeboards for the parish

**18.204 RECREATION GROUND AND SCHOOL APPROACH**

- a) To receive an update from Cllr Conolly on the playground inspections
- b) To consider the quotes received for the pavement repair
- c) To consider the quotes received to extend the fencing around the car park and along School Approach
- d) To consider quotes received to lay grass matting in the walkways between the fields and the play area gateway
- e) To receive any other updates or issues regarding the recreation ground and School Approach

**18.205 PLANNING COMMITTEE**

- a) To receive and note the minutes of the last meeting
- b) To consider the Council’s response to 18/03813/APP 9 Bakers Walk
- c) To consider the Council’s response to 17/03832/APP Land to rear of 67 New Road

**18.206 CORRESPONDENCE - To note correspondence once received and consider any response/action**

From	Description
Bucks CC	Email requesting locations for grant funded electric car charging points
Bucks CC	Secretary of State’s decision on a single unitary council for Bucks
Resident	Copy of letter sent to Transport for Bucks re footpath for Church Lane

**18.207 REPORTS OF CHAIRMAN AND CLERK - To receive a report from the Chairman and Clerk on matters of note**

**18.208 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.

**18.209 MEETING DATES FOR 2019 – to note (enclosed)**

**18.210 AGENDA ITEMS FOR NEXT MEETING**

**18.211 DATE OF NEXT MEETING - 7pm on Thursday 15<sup>th</sup> November 2018**

**18.212 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.

**18.214 VILLAGE HALL LEASE AND MANAGEMENT - To receive any update**

**18.215 VILLAGE TIDYING WORKS – To consider contractual arrangements**