

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 21<sup>st</sup> September 2017 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council  
15<sup>th</sup> September 2017

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

### **AGENDA**

#### **17.112 APOLOGIES AND ANNOUNCEMENTS**

To receive any apologies for absence and announcements from the Chairman

#### **17.113 DECLARATIONS OF INTEREST**

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

#### **17.114 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.

#### **17.115 MINUTES OF PREVIOUS MEETING**

- a) To approve the minutes of the Meeting of the Parish Council held on 20<sup>th</sup> July, copy enclosed
- b) To receive a report on actions taken and note any outstanding actions (see appendix at end of minutes)

#### **17.116 COUNCILLOR VACANCY**

To note there is still a vacancy for a Parish Councillor and consider any applications received

#### **17.117 POLICY AND RESOURCES**

- a) To approve payments to be made (to be tabled)
- b) To note the bank reconciliation and finance report
- c) To note external audit is complete
- d) To note new General Data Protection Regulation comes into force in 2018 and to consider working party to ensure the council is compliant

#### **17.118 INSURANCE**

To note the Council's policy is due for renewal and to consider the renewal quotes

#### **17.119 LED STREET LIGHTS**

To consider the revised quote for LED lights to include further dimming options

#### **17.120 OFFICE EQUIPMENT**

- a) To note the two year contract for the office phone has expired and to consider options
- b) To note the printer is over 2 years old now and the cost of toners has increased substantially, to consider future printing/copying facility

#### **17.121 VILLAGE HALL EXTENSION**

To receive an update on the extension project for the village hall

#### **17.122 VALE OF AYLESBURY LOCAL PLAN**

To note the draft plan has been published and the revised timetable

#### **17.123 PLANNING COMMITTEE**

- a) To receive the minutes of the planning meeting held on 3<sup>rd</sup> August (copy enclosed)
- b) To consider the council's response to the following applications:
  - 17/00533/ADP - Land East of New Road – amended plans for reserved matters
  - 17/03289/app – 2 William Burt Close – replacement conservatory roof
- c) To note AVDC committee dates for Woodlands and Hampden Fields applications and to agree representation
- d) To note date of the appeal inquiry for the application for 50 houses to be built off Marroway and to consider attendance

#### **17.124 NEIGHBOURHOOD PLAN**

- a) To receive an update on progress
- b) To note request from the Diocese for a meeting regarding designating the Glebe fields as green space and agree who will attend the meeting

#### **17.125 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 review locations of dog waste bins
- c) To receive reports of any other issues

#### **17.126 VILLAGE HALL**

- a) To receive a report of the Management Committee from Cllr Simons

#### **17.127 RECREATION GROUND AND SCHOOL APPROACH**

- a) To receive an update on the play equipment inspections from Cllr Sibley
- b) To note gate to play area was broken over the summer holidays and the cost to repair
- c) To consider quotes for new railings around the car park
- d) To receive any other updates or issues regarding the recreation ground, car park and School Approach

#### **17.128 BUS SERVICES IN WESTON TURVILLE**

To consider a report from Cllr Conolly (copy enclosed)

#### **17.129 CONSULTATIONS**

To note that Bucks CC are have the following consultations currently and to consider making any response:

- a) Draft Transport Development Management Policy
- b) Minerals and Waste Policy

#### **17.130 CORRESPONDENCE**

To note correspondence received and consider any response

- a) Request to carry out metal detecting on the Council's land

#### **17.131 REPORTS OF CHAIRMAN AND CLERK**

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

#### **17.132 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.

#### **17.133 DATE OF NEXT MEETING** – the next meeting of the Parish Council is at 7pm on 19<sup>th</sup> October 2017