



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

NOTICE OF MEETING

You are hereby summoned to the Annual Meeting of Weston Turville Parish Council to be held at the Village Hall, School Approach, Weston Turville on Thursday 16th May 2019 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
10th May 2019

Members of the public and press are welcome to attend

AGENDA

19.82 ELECTION OF CHAIRMAN – To elect a Chairman of the Council

19.83 APOLOGIES - To receive any apologies for absence

19.84 ELECTION OF VICE CHAIRMAN - To elect a Vice Chairman of the Council

19.85 DECLARATIONS OF INTEREST

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

19.86 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.

19.87 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

19.88 MEMBERSHIP AND REMIT OF COMMITTEES - To review and agree the membership of Committees

19.89 APPOINTMENT TO EXTERNAL BODIES

- a) Wendover Local Area Forum (currently J Paterson/M Simons)
- b) ARLA Liaison Group (currently D Hillier)
- c) RAF Halton Stakeholders meetings (currently D Hillier)
- d) Village Hall Management Committee (currently M Simons)
- e) Marroway Partnership meetings (currently M Simons)

19.90 ANNUAL ACCOUNTS 2018-19

- a) To note and approve the bank reconciliation to 31/03/19
- b) To note and consider the internal auditor's report
- c) To agree and sign the Annual Governance Statement 2018-9
- d) To agree and sign the Accounting Statement 2018-19

19.91 BANKING ARRANGEMENTS

To review and approve the bank signatories and the direct debits and standing orders in place

19.92 POLICY AND RESOURCES

- a) To approve payments to be made (to be tabled)
- b) To consider adopting the draft Tree Policy
- c) To review and approve the Standing Orders and Financial Regulations

- d) To consider deferring review of other policies as required by Standing Order 5 to the next meeting of the Council

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

19.94 PROJECTS

- a) **Skate Park** - To receive an update
- b) **Village sign** – To receive an update on potential designs for the sign

19.95 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 consider quotes received for planters to go on the green by the shops
- c) To consider the quote received to replace the posts around the war memorial
- d) To consider including trees in Brookside to be inspected by the arboriculturist

19.96 WENDOVER ROAD

- a) To receive an update regarding the waste and recycling facility and consider any further action

19.97 VILLAGE HALL

- a) Cllr Simons to give an update from the Management Committee
- b) To receive any update on preparations for the village fete

19.98 SCHOOL APPROACH AND RECREATION GROUND

- a) To receive an update on the playground inspections
- b) To note repairs needed to tennis courts and consider the quotes received
- c) To approve the quote received to replace the broken gate post and fell a tree
- d) To consider quotes for additional benches for the playing field
- e) To consider quotes for bollards to be installed in School Approach
- f) To receive a report of any other concerns relating to these areas

19.99 PLANNING COMMITTEE

To agree the Council's response to **19/001627/APP** – 27 Marroway – Detached house and garage

19.100 WESTON TURVILLE TIMES

- a) To note minutes of last meeting of the WT Times Committee
- b) To approve email addresses for use by the editor and treasurer

19.101 CORRESPONDENCE - To note correspondence received and agree any response

19.102 REPORT OF CHAIRMAN AND CLERK

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

19.103 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.

19.104 DATE OF NEXT MEETING – The next meeting of the Parish Council is at 7pm on Thursday 20th June

19.105 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.

19.106 VILLAGE HALL LEASE - to receive an update

19.107 VILLAGE HALL EXTENSION – To review the tenders received and agree who to award the tender to and next steps