



NOTICE OF MEETING

To: Cllrs M Baylis, R Blackmore, M Collins, L Cook, S Dawkins, M Jarvis, C Terry and M Watson

You are hereby summoned to a meeting of Weston Turville Parish Council which will be held at Weston Turville Village Hall on Thursday 18th January 2024 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
11th January 2024

Members of the public and press are welcome to attend

AGENDA

24.1 ELECTION OF CHAIR

OPEN FORUM FOR RESIDENTS (15 MINUTES ALLOCATED)

Members of the public are invited to make representations for a maximum of 3 minutes, as per the Council's Standing orders. Issues will be heard and noted but no decisions can be taken at this part of the meeting.

24.2 APOLOGIES - To receive any apologies for absence

24.3 DECLARATIONS OF INTEREST

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

24.4 MINUTES OF PREVIOUS MEETING

To approve the minutes of the previous meeting of the Parish Council held on 16th November

24.5 PARISH COUNCILLOR VACANCIES

- a) To note casual vacancy created by the resignation of Cllr Fincham and the process to fill the vacancy
- b) To consider any applications received for co-option.

24.6 PROFESSIONAL MEMBERSHIP SUBSCRIPTIONS

- a) To consider resubscribing to Breakthrough Communications "Council Hive Service" at a cost of £699
- b) To agree subscriptions for 2024-25 (see attached list)

24.7 DEVOLVED SERVICES

To note information from Buckinghamshire Council and consider continuing devolved services for 2024-25.

24.8 BUDGET AND PRECEPT 2024-25

- a) To review and approve the draft budget for 2024-25
- b) To set the precept for 2024-25

24.9 FINANCES

- a) To approve the list of payments to be made
- b) To note increases in IT support costs and consider quotes

24.10 PROJECTS UPDATE

- a) To note update regarding EV chargers for the hall car park and agree lead councillor
- b) Civic Insignia – to consider the consultation responses and next steps (Cllr Watson)
- c) The Glebe Field – to receive an update, to consider installation of "no access" signs at the maintenance paths and future community involvement, eg Friends of group (Cllr Cook)

24.11 2024 COMMUNITY EVENTS

- a) To consider an event to commemorate the 80th anniversary of D Day
- b) To consider other events to be held during 2024

24.12 STREET FURNITURE

To note requests for dog/litter bins and to consider funding bins for Aston Reach and The Paddocks

24.13 RECREATION GROUND AND CAR PARK

- a) To consider the quotes received for improving the drainage in the car park
- b) To consider the quotes received for a structural engineer to inspect the path around the recreation ground and make recommendations for improvements
- c) To consider the quotes for surfacing to be installed at the double gates into the playground

24.14 WESTON TURVILLE TIMES

To note the editor has resigned, to appoint a new editor and agree content for the spring issue

24.15 NEIGHBOURHOOD PLAN (Cllr Cook)

To receive an update on forming a working group to review the neighbourhood plan and agree next steps

24.16 PLANNING AND HIGHWAYS COMMITTEE (Cllr Watson)

To note the minutes of the previous planning meeting and consider any recommendations therein

24.17 HAMPDEN FIELDS

- a) To receive an update from the recent meeting with the project manager and consider any action

24.18 CLERKS REPORT AND CORRESPONDENCE

- a) To note Clerk's report
- b) To note correspondence received and consider any response

24.19 MATTERS FOR INFORMATION

To enable Councillors to report on any meetings, conferences or seminars they have attended since the last meeting as representatives of the Parish Council or to request agenda items for the next meeting

24.20 DATE OF NEXT MEETING - 7pm on Thursday 15th February 2024

24.21 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

24.22 TO AGREE WORDING FOR A STATEMENT FROM THE COUNCIL