



NOTICE OF MEETING

To: Cllrs M Baylis, R Blackmore, S Dawkins, L Cook, G Fincham, M Jarvis (Chair), E Martinez, 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 16th February 2023 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
9th February 2023

Members of the public and press are welcome to attend

AGENDA

23.26 OPEN FORUM FOR PARISHIONERS (15 MINUTES)

The Council is committed to community engagement and invites members of the public to contribute during this open forum.

During the Open Forum - Members of the public should note that the council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response at a later date. There is an overall time limit of 15 minutes for this segment. Multiple speakers for the same item may wish to select a single speaker or to edit their own contribution to ensure the maximum number of speakers can be accommodated. No single speaker may speak longer than 3 minutes.

After the Open Forum - Members of the public are asked to respect the fact that this is a meeting to conduct council business and interruptions during the remainder of the meeting are not permitted.

23.27 APOLOGIES AND ANNOUNCEMENTS

To receive any apologies for absence and announcements from the Chairman

23.28 DECLARATIONS OF INTEREST

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

23.29 MINUTES OF PREVIOUS MEETING

To approve the minutes of the previous meeting of the Parish Council and review actions

23.30 ELECTION OF PARISH COUNCILLOR - To receive an update on the election of a parish councillor

23.31 PROJECTS

- a) Habitat Management Plan – to note the report has been received
- b) Café – to note information from the planning department and agree next steps
- c) Table Tennis table – to consider quotes received and agree location for the table
- d) Chat benches – to consider report from Cllrs Fincham and Terry
- e) Village green – to consider recommendation from Cllrs Fincham and Terry to cut the grass around the tree rather than introduce a planting scheme

23.32 GRANT APPLICATIONS - To consider the grant application received from Wendover and Villages Ukrainian Support

23.33 POLICY AND RESOURCES

- a) To approve payments (to be tabled)
- b) To note bank reconciliation and finance report
- c) To appoint internal auditor for 2022-23 accounts
- d) To agree budget for IT equipment for new staff member

23.34 RECREATION GROUND AND SCHOOL APPROACH

- a) To receive a report on weekly inspections and consider any action to be taken
- b) To consider quote for a board for litter picking equipment
- c) To note the Women's Institute will be purchasing two Black poplar trees to be planted on the football field

23.35 COMMUNITY ENGAGEMENT

- a) Calendar – to receive an update from Cllr Fincham and agree charity or organisation to donate to
- b) To note dates of community engagement events

23.36 VILLAGE HALL AND PARISH OFFICE

- a) To consider quote to get a risk assessment and recommendations report for water safety and legionella control
- b) To consider the quote for the asbestos survey
- c) To approve the costs for the recent remedial works required to the electrics in the hall

23.37 ENVIRONMENT AND HIGHWAYS

- a) To consider quote to repair damaged noticeboards
- b) To note reports of HS2 vehicles travelling through the village
- c) To note request for change of classification to footpath WTU/15/1 and consider response
- d) To note damage to MVAS groundcrew and consider installation of replacement / additional groundcrews
- e) To note reports of walkers straying from the right of way across fields in centre of village and consider any action

23.38 ANNUAL PARISH MEETING – to receive an update on the arrangements

23.39 CLIMATE ACTION

- a) To consider the proposal from Cllr Cook to have a Terracycle facility at the hall
- b) To note minutes of the last climate working group

23.40 WENDOVER AND VILLAGES COMMUNITY BOARD

To receive an update from Cllr Fincham on the recent community board meeting regarding the e-petition to reduce the speed limit in Church Lane and consider any action

23.41 REPORT OF CHAIRMAN AND CLERK

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

23.42 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

23.43 DATE OF NEXT MEETING

The date of the next Parish Council meeting is 7pm on Thursday 16th March 2023