



NOTICE OF MEETING

To: Cllrs M Baylis, R Blackmore (Chair), A Buchanan, M Collins, L Cook, S Dawkins, J Kelly, C Popovici-Birkby, P Routledge and C Terry

You are hereby summoned to a meeting of Weston Turville Parish Council which will be held at Weston Turville Village Hall on Thursday 20th June 2024 at 7pm for the purpose of transacting the following business.

Sarah Copley, Clerk to the Council
13th June 2024

Members of the public and press are welcome to attend

OPEN FORUM FOR RESIDENTS (15 MINUTES ALLOCATED)

Before the meeting, 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.

AGENDA

24.99 APOLOGIES - To receive any apologies for absence

24.100 DECLARATIONS OF INTEREST

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

24.101 MINUTES OF PREVIOUS MEETING

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

24.102 TO CONSIDER THE FOLLOWING SUGGESTIONS FROM A RESIDENT

- a) To provide a Christmas tree and lighting by the war memorial
- b) To accept responsibility for ongoing maintenance of a defibrillator to be donated by Fairhive

24.103 FINANCES

- a) To approve the list of payments to be made
- b) To note the bank reconciliation and finance report
- c) To consider recommendation from Finance, Governance and Personnel Committee to move to Unity Trust Bank

24.104 PROJECTS REVIEW

- a) To review projects, agree new lead councillors where necessary and agree next steps and timetable
- b) Replacement stiles – to confirm which stiles to replace this year
- c) To consider locations for dog and litter bins
- d) To consider the updated quote from JoJu solar to install batteries for the solar panels

24.105 FINANCE, GOVERNANCE AND PERSONNEL COMMITTEE

- a) To note the minutes of the Planning and Highways Committee held on 13th June
- b) To consider the Committee's recommendation to adopt the following policies:
 - Financial Regulations
 - Biodiversity Policy
 - CCTV Policy
 - Social Media Policy
 - Information and Data Protection Policy
 - Information Security Policy
 - Data Retention Policy
 - Privacy Notice
 - Publication Scheme

24.106 PLANNING AND HIGHWAYS COMMITTEE

- a) To note the minutes of the meeting held on 13th June

24.107 HAMPDEN FIELDS

- a) To receive a report on recent meeting with the developer and consider any action

24.108 HALTON LANE WEIGHT RESTRICTION

To consider working with Halton Parish Council to lobby for a weight restriction over Perch Bridge

24.109 VILLAGE HALL AND PARISH OFFICE

- a) To note the asbestos survey report
- b) To note the recent fire alarm service report and consider costs for implementing recommendations

24.110 CLERKS REPORT

To note Clerk's report

24.111 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

24.112 DATE OF NEXT MEETING – 7pm on Thursday 18th July 2024

24.113 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

24.114 OUTDOOR GYM TENDER

To consider awarding the contract for the tender

24.115 STAFFING MATTERS

To consider the Finance, Governance and Personnel Committee recommendation regarding additional hours for Clerk and Assistant Clerk