



NOTICE OF MEETING

To: Cllrs M Baylis, R Blackmore, M Conolly, M Jarvis, J Paterson, M Simons, C Terry, V Trowell and M Watson

You are hereby summoned to the Annual Meeting of Weston Turville Parish Council which will be held at the Village Hall, School Approach, Weston Turville on Thursday 20th May 2021 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
14th May 2021

Members of the public and press are welcome to attend

AGENDA

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

21.79 APOLOGIES - To receive any apologies for absence

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

21.81 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.

21.82 DECLARATIONS OF INTEREST

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

21.83 PARISH COUNCIL ELECTIONS

- a) To note the result of the elections and consider filling the remaining vacancy by co-option
- b) To confirm receipt of all councillors' acceptance of office forms

21.84 MINUTES OF PREVIOUS MEETING

To approve the minutes of the previous meeting of the Parish Council, copy enclosed

21.85 MEMBERSHIP AND REMIT OF COMMITTEES - To consider committees needed and agree the membership and Terms of Reference

- a) Planning Committee (max 6 members) – consider changing remit to cover Planning and Highways
- b) Policy and Resources Committee (max 6 members)
- c) WT Times Committee (max 6 members)

21.86 APPOINTMENT OF COMMITTEE CHAIRS

21.87 APPOINTMENT TO EXTERNAL BODIES

- a) Wendover Community Board (currently M Simons)
- b) ARLA Liaison Group (formerly D Hillier)
- c) RAF Halton Stakeholders meetings (formerly D Hillier)
- d) Marroway Partnership meetings (currently M Simons)
- e) BALC Parish Liaison meetings

21.88 BANKING ARRANGEMENTS

- a) To review and approve the direct debits and standing orders in place
- b) To review the bank signatories and agree any changes

21.89 ANNUAL ACCOUNTS 2021-22

- a) To note and approve the bank reconciliation to 31/03/21
- b) To note and consider the internal auditor's report
- c) To agree and sign the Annual Governance Statement 2021-22
- d) To agree and sign the Accounting Statement 2021-22
- e) To confirm the dates for public inspection of accounts will be 14th June – 23rd July

21.90 GENERAL POWER OF COMPETENCE

To confirm the Council's eligibility to use the General Power of Competence (Localism Act 2011)

21.91 REVIEW OF POLICIES

- a) Standing Orders
- b) Financial Regulations
- c) Code of Conduct
- d) Complaints Procedure

21.92 POLICY AND RESOURCES

To approve payments to be made (to be tabled)

21.93 PROJECTS UPDATE

- a) To receive an update on the ongoing projects (report attached)
- b) To agree that the equipment removed from the children's play area be offered to the school

21.94 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 quote received to remove dead trees from Brookside and School Approach

21.95 SCHOOL APPROACH AND RECREATION GROUND

- a) To receive an update on the playground inspections
- b) To note complaint from neighbouring property owner regarding rat activity in the area
- c) To consider quote to remove the kick wall and basketball net from the recreation ground

21.96 CORRESPONDENCE - To note correspondence received and agree any response

21.97 CONSULTATIONS - To consider any response to the following consultations:

- a) Ivinghoe Freight Strategy
- b) Bucks Council Parking Review

21.98 REPORT OF CHAIRMAN AND CLERK - To receive a report from the Chairman and Clerk

21.99 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.

21.100 DATE OF NEXT MEETING - The next meeting of the Parish Council is at 7pm on Thursday 17th June 2021

21.101 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.

21.102 TENDER AWARDS

To review the tenders received for the following items and agree who to award the tender to and next steps:

- a) Alterations to children's play area
- b) Installation of Petanque court
- c) Installation of accessible footpath around the playing fields