



## **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 16<sup>th</sup> March 2023 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council  
9<sup>th</sup> March 2023

**Members of the public and press are welcome to attend**

### **AGENDA**

#### **23.44 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.

#### **23.45 APOLOGIES AND ANNOUNCEMENTS**

To receive any apologies for absence and announcements from the Chairman

#### **23.46 DECLARATIONS OF INTEREST**

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

#### **23.47 MINUTES OF PREVIOUS MEETING**

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

#### **23.48 REQUESTS FOR SUPPORT FROM RESIDENTS**

- a) To consider request to lobby Bucks Council regarding waste charges for personal DIY waste
- b) To consider request to support residents regarding green energy grants

#### **23.49 CIVILITY AND RESPECT PLEDGE**

To consider signing up to the Civility and Respect Pledge developed by NALC and SLCC

#### **23.50 FINANCES**

- a) To approve payments (to be tabled)
- b) To note bank reconciliation and finance report
- c) To review and approve the asset register
- d) To receive an update on the software licences

#### **23.51 WARM SPACES**

- a) To approve warm spaces to continue to end of April, hall hire is funded by the Parish Council

#### **23.52 ENVIRONMENT AND HIGHWAYS**

- a) To approve Chair and Clerk signing the extension to the devolution agreement
- b) To agree budget for planting grasses around plane memorial

### **23.53 POLICY AND RESOURCES COMMITTEE**

- a) To note the minutes of the meeting held on 7<sup>th</sup> March
- b) To adopt the policies as recommended by the committee:
  - Lone and Remote Working Policy
  - Biodiversity Policy
  - Co option Policy
  - Review of effectiveness of Internal Controls
  - Scheme of Councillors Allowances and Expenses
- c) To consider a Council credit card and adopt the policy recommended by the committee

### **23.54 RECREATION GROUND AND SCHOOL APPROACH**

- a) To receive a report on weekly inspections and consider any action to be taken
- b) To note complaint re mud in car park and consider suggestion from AC Colts to install a boot scraper

### **23.55 HAMPDEN FIELDS**

- a) To note Taylor Wimpey are holding a consultation event in the village hall on 27<sup>th</sup> April

### **23.56 TO CONSIDER COUNCIL'S RESPONSE TO PLANNING APPLICATION 23/00445/APP – YULE MEADOW**

Erection of garden shed and wooden shelter for agricultural use. Permeable hard standing and entrance gates (Retrospective)

### **23.57 CORRESPONDENCE**

To note correspondence received and consider any response

### **23.58 CONSULTATION**

To agree the Council's response to the Infrastructure Baseline questionnaire from Bucks Council

### **23.59 REPORT OF CHAIRMAN AND CLERK**

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

### **23.60 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

### **23.61 DATE OF NEXT MEETING**

The date of the next Parish Council meeting is 7pm on Thursday 20<sup>TH</sup> April 2023, immediately before the Annual Parish Meeting which starts at 7.30pm

### **23.62 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.

### **23.63 STAFFING MATTERS**

To receive an update on recent recruitment process and agree next steps