



## **NOTICE OF MEETING**

To: Cllrs M Baylis, R Blackmore, M Conolly, G Fincham M Jarvis, J Paterson, M Simons, 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 20<sup>th</sup> January 2022 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council  
13<sup>th</sup> January 2022

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

## **AGENDA**

### **22.1 APOLOGIES AND ANNOUNCEMENTS**

To receive any apologies for absence and announcements from the Chairman

### **22.2 DECLARATIONS OF INTEREST**

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

### **22.3 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.

### **22.4 MINUTES OF PREVIOUS MEETING**

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

### **22.5 VACANCY FOR PARISH COUNCILLOR**

To consider the applications to be co opted to the Council  
To agree any committee membership for the new councillor

### **22.6 BUDGET AND PRECEPT 2022-23**

- a) To review and approve the draft budget for 2022-23
- b) To set the precept for 2022-23

### **22.7 WESTON TURVILLE TIMES**

- a) To review the comments received following the consultation on the future of the magazine and to agree whether to continue with the magazine and if so, in what format
- b) To agree theme and content for the Spring issue

### **22.8 POLICY AND RESOURCES**

- a) To approve payments to be made (to be tabled)
- b) To note finance report and bank reconciliation
- c) To consider quote from insurance company to include skate park and MUGA
- d) To consider appointment of Internal Auditor for 2021-22 accounts
- e) To note correspondence regarding Local Government Pension Scheme

### **22.9 PROJECTS UPDATE**

To receive an update on the following and consider next actions

- a) Recreation Ground improvements – MUGA, paths, petanque, wildflower area
- b) Memorial to fallen plane
- c) Village Hall solar panels

## **22.10 DEVOLVED SERVICES**

To review and sign the extension to the devolved services agreement

## **22.11 ENVIRONMENT**

- a) To consider the contract renewal of the dog waste service provided by Bucks Council
- b) To consider purchasing an additional battery for the MVAS at a cost of £169.38
- c) To note the request from resident regarding litter picking for the Duke of Edinburgh Bronze Award
- d) To consider the request from resident in West End regarding the streetlight
- e) To consider quote to clean the war memorial in Worlds End Lane
- f) To consider improvements to right of way across the Glebe field

## **22.12 CLIMATE WORKING GROUP**

- a) To note the minutes of the meeting held on 2<sup>nd</sup> December
- b) To consider request from CAWT (Climate Action Weston Turville) to fund fliers
- c) To consider project to improve insulation of the village hall

## **22.13 RECREATION GROUND AND SCHOOL APPROACH**

- a) To note and approve grass cutting costs for the recreation ground for 2022-23
- b) To note correspondence regarding hire of football pitches and consider response
- c) To consider request from The Coffee Stop to trade at the recreation ground

## **22.14 PLANNING AND HIGHWAYS COMMITTEE**

- a) To note the minutes of the previous meeting
- b) To note and approve the street name theme for Hampden Fields

## **22.15 WENDOVER COMMUNITY BOARD**

- a) To consider locations for Chat Benches that have been offered by the Community Board
- b) To consider locations for trees offered by Bucks Council

## **22.16 REPORT OF CHAIRMAN AND CLERK**

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

## **22.17 CORRESPONDENCE**

To note correspondence received and consider any action

## **22.18 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.

## **22.19 DATE OF NEXT MEETINGS**

The date of the next Parish Council meeting is 7pm on Thursday 17<sup>th</sup> February

## **22.20 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.

## **22.21 WHITE LINING FOR CAR PARK**

To consider quotes for repainting the white lining for the parking spaces