

### 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 a meeting of Weston Turville Parish Council which will be held at Weston Turville Village Hall on Thursday 17<sup>th</sup> June 2021 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council 11th June 2021

# Members of the public and press are welcome to attend

#### **AGENDA**

### 21.103 APOLOGIES - To receive any apologies for absence

#### 21.104 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.

### 21.105 DECLARATIONS OF INTEREST

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

## 21.106 MINUTES OF PREVIOUS MEETING

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

### 21.107 COUNCILLOR VACANCY

To consider the application received for the councillor vacancy

### **21.108 FINANCES**

- a) To approve payments to be made (to be tabled)
- b) To note finance report and bank reconciliation

# 21.109 PLANNING AND HIGHWAYS COMMITTEE

- a) To note the minutes of the recent meeting and consider any recommendations therein (see attached)
- b) To consider new bus shelters to be installed this financial year
- c) To consider the quote to install a secondary gas meter and NEST controller in the Parish Office

## 21.110 POLICY AND RESOURCES COMMITTEE

- a) To note the minutes of the recent meeting and consider any recommendations therein (see attached)
- b) To review the Grant awarding policy and procedures
- c) To review the Scheme of allowances and expenses for councillors

## **21.111 EVENTS**

- a) To consider whether to go ahead with the Picnic in the Park on 26<sup>th</sup> June
- b) To receive a report from Cllr Simons and consider permitting a street food market at the hall car park
- c) To note additional bank holiday for the Queen's Platinum Jubilee in 2022 and consider holding an event to commemorate this

## 21.112 IMPROVEMENTS TO THE RECREATION GROUND

To receive an update on the works

#### 21.113 MEMORIAL TO FALLEN PLANE

To receive an update on the Council's application with Bucks Council regarding the requirement for planning permission

### 21.114 CLIMATE EMERGENCY

To note the information circulated by Cllr Blackmore and consider declaring a climate emergency

### 21.115 ENVIRONMENT

- a) To receive an update from Cllr Terry regarding trees being offered to the Parish Council for planting
- b) To consider purchasing two silver birch trees at a cost of £99.99 each (incl VAT)
- c) To receive an update on planting around the parish
- d) To approve in retrospect the purchase of signs to go in the wildflower beds and verges to ensure the grass is not cut in these areas

## 21.116 SCHOOL APPROACH AND RECREATION GROUND

- a) To note the ROSPA inspection report and actions taken, to consider costs for repairs to the toddler equipment and any further action required
- b) To consider quote for repairs to the tennis court fencing
- c) To note recent antisocial behaviour around the hall and consider any additional action to take
- d) To set football pitch fees for 2021-22 season and agree renewal of contracts

### 21.117 WENDOVER COMMUNITY BOARD

The next meeting is on 1st July, to consider any matters for Cllr Blackmore to raise at the meeting

21.118 CORRESPONDENCE - To note correspondence received and agree any response

## 21.119 REPORT OF CHAIRMAN AND CLERK

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

## 21.120 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.

21.121 DATE OF NEXT MEETING - The next meeting of the Parish Council is at 7pm on Thursday 15<sup>th</sup> July

## 21.122 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.

### 21.123 LEASE OF LAND FOR COMMUNITY ORCHARD

- a) To consider signing the lease for the land to plant a community orchard
- b) To agree that the Chairman sign the statutory declaration on behalf of the Council

### 21.124 SOLAR PANELS

To note that Buckinghamshire Council has approved use of s106 funds for solar panels and ground source heating and to agree which quote to accept for solar panels