

## **NOTICE OF MEETING**

To: Cllrs M Baylis, R Blackmore, M Collins, L Cook, S Dawkins, M Jarvis 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 28<sup>th</sup> March 2024 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council 21st March 2024

# Members of the public and press are welcome to attend

#### **AGENDA**

# **OPEN FORUM FOR RESIDENTS (15 MINUTES ALLOCATED)**

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.

24.45 APOLOGIES - To receive any apologies for absence

#### 24.46 DECLARATIONS OF INTEREST

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

# 24.47 PRESENTATION FROM EVANS-JONES ON PLANNING APPLICATION FOR 6 HOUSES AND PROVISION OF VILLAGE GREEN AT THE PADDOCKS

- 24.48 ELECTION OF VICE CHAIR
- **24.49 MINUTES OF PREVIOUS MEETING** -To approve the minutes of the previous meeting of the Parish Council held on 15<sup>th</sup> February
- 24.50 PARISH COUNCILLOR VACANCIES To consider any applications received for co-option

#### 24.51 FINANCES

- a) To approve the list of payments to be made
- b) To approve setting up a direct debit for HMRC for the monthly PAYE and National Insurance payments
- c) To review and approve the asset register
- d) To appoint an internal auditor for 2023-24 accounts

## 24.52 HAMPDEN FIELDS

- a) To receive an update from recent meeting with the developer
- b) To consider request for the parish council to adopt the central reservation through the development
- c) To note Bucks Council's decision with regard to the extension of gardens for some properties at Hampden Hall and consider any action/support from the Parish Council
- **24.53 ASBESTOS SURVEY** to consider the quote for the annual asbestos inspection
- **24.54 CCTV SERVICE** to consider the quote to service the CCTV system

## 24.55 ELECTRIC VEHICLE CHARGERS

To receive an update from Bucks Council and confirm commitment to proceed with the installation

# 24.56 PLANTING AROUND THE PARISH

To consider proposal from Cllr Cook to set up a working group of volunteers to plant and tidy around the parish

#### 24.57 ANNUAL SAFETY INSPECTION OF RECREATION FACILITIES

- a) To agree which play inspection company to appoint for the annual inspection
- b) To consider 3 operational inspections per annum

## 24.58 BEST KEPT VILLAGE COMPETITION 2024

To consider entering the 2024 competition

#### **24.59 EVENTS**

- a) To consider the draft budget for the D Day event
- b) To note dates of April events 2<sup>nd</sup> (Easter family event), 5<sup>th</sup> (Street food), 27<sup>th</sup> (litter pick)

## 24.60 PLANNING COMMITTEE

- a) To note the minutes of the March Planning Committee meeting
- b) To consider the suggestion that the Parish Council write to neighbouring properties when notified of planning applications
- c) To note the new information relating to application 24/00336/APP 125b Aston Clinton Road and consider making any additional comments

## 24.61 CLERKS REPORT AND CORRESPONDENCE

- a) To note Clerk's report
- b) To note correspondence received, to consider the email from Stoke Mandeville PC regarding purchase of a new shared MVAS

## 24.62 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

**24.63 DATE OF NEXT MEETING** – 6.30pm on Thursday 18<sup>th</sup> April 2024, followed by the Annual Parish Meeting at 7.30pm

## 24.64 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

# 24.65 TO RECEIVE AN UPDATE ON THE TENDER PROCESS FOR OUTDOOR GYM EQUIPMENT