



NOTICE OF MEETING

To: Cllrs M Baylis, R Blackmore (Chair), A Buchanan, M Collins, L Cook, S Dawkins, J Kelly, C Popovici-Birkby, P Routledge 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 19th September 2024 at 7pm for the purpose of transacting the following business.

Sarah Copley, Clerk to the Council
12th September 2024

Members of the public and press are welcome to attend

OPEN FORUM FOR RESIDENTS (15 MINUTES ALLOCATED)

Before the meeting, 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.

AGENDA

24.135 APOLOGIES - To receive any apologies for absence

24.136 DECLARATIONS OF INTEREST

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

24.137 MINUTES OF PREVIOUS MEETING

To approve the minutes of the previous meeting of the Parish Council held on 18th July

24.138 FINANCE, GOVERNANCE AND PERSONNEL COMMITTEE

- a) To note the minutes of the meeting held on 10th September and consider the recommendations therein:
 - insurance policy renewal
 - Review of policies
 - Updated Action Plan
- b) To note the Assistant Clerk's appraisal had been carried out and that in accordance with her contract, her salary scale has increased by one point

24.139 FINANCES

- a) To approve the list of payments to be made
- b) To note transfer from current account to the Unity Bank Instant Access account
- c) To note the external auditor report
- d) To approve additional signatories to the Council's bank account

24.140 EVENTS

- a) To consider quote for closure of roads for Remembrance Service
- b) To consider budget for Eco Family Fun Day event and to note grant application has been submitted to the Community Board
- c) To consider budget for the Christmas Carols event on 6th December

24.141 SPEED SIGN

- a) To note the MVAS has been damaged and the batteries stolen. To consider quote to repair and purchase of new batteries

24.142 RECREATION GROUND

- a) To note the report from the annual safety inspection of facilities
- b) To consider the request for flood lighting the MUGA

24.143 STREET FURNITURE

- a) To consider quotes for electrical and structural testing of streetlights
- b) To consider putting a litter bin at the bus stop Aston Clinton Road
- c) To consider suggestion to site a dog waste bin near the reservoir entrance

24.144 CAFÉ – To receive an update and consider quote from solicitor to draw up a lease for the café

24.145 WOMBLES - To consider purchase of signs and equipment for Wombles volunteers to use

24.146 HAMPDEN FIELDS

To receive an update from meeting with project manager and to consider types of bridges to be used in the Hampden Fields development

24.147 THE PADDOCKS

To note the public open space is ready for transferring to the Parish Council and consider instructing a solicitor to act for the Council

24.148 SAFER ROUTES FOR PEDESTRIANS AND CYCLISTS

- a) To receive an update from Cllrs Blackmore and Cook regarding the rights of way from Aston Reach and to consider any further action
- b) To note current Bucks Council consultation on Local Cycling and Walking Infrastructure Plan and consider draft response

24.149 COMMUNITY CLIMATE PLAN

To consider funding towards the cost of producing a community climate plan

24.150 CLERKS REPORT

To note Clerk's report

24.151 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

24.152 DATE OF NEXT MEETING – 7pm on Thursday 17th October 2024

24.153 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

24.154 PURCHASE OF LAND WITHIN THE PARISH – to receive an update