



## **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 21<sup>st</sup> November 2024 at 7pm for the purpose of transacting the following business.

Sarah Copley, Clerk to the Council  
14<sup>th</sup> November 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**

**24.173 APOLOGIES** - To receive any apologies for absence

### **24.174 DECLARATIONS OF INTEREST**

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

### **24.175 MINUTES OF PREVIOUS MEETING**

To approve the minutes of the previous meeting of the Parish Council held on 19<sup>th</sup> September

### **24.176 FINANCE, GOVERNANCE AND PERSONNEL COMMITTEE**

- a) To note the minutes of the meeting held on 12th November
- b) To consider the draft budget for 2025-26 as recommended by the Committee
- c) To review and approve the Council's risk assessment as recommended by the Committee

### **24.177 FINANCES**

- a) To approve the list of payments to be made
- b) To note that the NJC payscales have now been agreed and are backdated to 1<sup>st</sup> April 2024

### **24.178 VILLAGE HALL**

- a) To consider quotes for tree works
- b) To agree whether or not to have the chemical treatment when the roof is cleaned
- c) To consider quote to have a wifi extender installed in the hall

### **24.179 PLANTING AND OPEN SPACES**

- a) To consider the purchase of a sign to be placed on the verge opposite the reservoir to deter littering
- b) To consider purchase and installation of bug hotels around the parish

### **24.180 CAFÉ**

- a) To receive an update on the conversion works and agree signage and change to patio
- b) To agree the benches for the patio area
- c) To delegate to the Clerk and two councillors to work with the contractor on décor

### **24.181 DEVOLVED SERVICES**

To consider the offer from Buckinghamshire Council to enter into a 4 year contract for devolved services

**24.182 RECREATION GROUND**

- a) To note the quarterly operational inspection report for the facilities at the recreation ground
- b) To consider correspondence from resident regarding off lead dogs and any action to be taken
- c) To agree budget for wildflower seeds

**24.183 DOG WASTE SERVICE**

To consider quotes for dog waste bin emptying and hygiene

**24.184 STREET FURNITURE**

- a) To consider request to fit a shield to a streetlight in The Glebe
- b) To consider the draft questions for a consultation on future streetlighting

**24.185 DEFIBRILLATOR**

- a) To authorise the Clerk to sign the wayleave agreement for a defibrillator at the Chandos

**24.186 EVENTS**

- a) To consider options for the event for the 80<sup>th</sup> anniversary of VE Day and set up a working party

**24.187 CLERKS REPORT**

To note Clerk's report

**24.188 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

**24.189 MEETING DATES FOR 2025**

To note the meeting dates for 2025

**24.190 DATE OF NEXT MEETING – 7pm on Thursday 16<sup>th</sup> January 2025**

**24.191 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

**24.192 CAFÉ LEASE**

To agree terms for the café lease