



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 15th February 2024 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
8th February 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.

24.23 APOLOGIES - To receive any apologies for absence

24.24 DECLARATIONS OF INTEREST

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

24.25 THAMES VALLEY POLICE - To receive an update

24.26 ELECTION OF VICE CHAIR

24.27 MINUTES OF PREVIOUS MEETING -To approve the minutes of the previous meeting of the Parish Council held on 18th January

24.28 PARISH COUNCILLOR VACANCIES - To consider the applications received for co-option

24.29 COMMITTEE MEMBERSHIPS

To appoint additional members and chairs for the following committees:

- a) Planning and Highways (currently Cllrs Baylis, Cook, Dawkins and Jarvis)
- b) Finance Governance and Personnel (currently Cllr Terry)

24.30 FINANCES

- a) To approve the list of payments to be made
- b) To note the finance report and bank reconciliation
- c) To review and approve bank signatories
- d) To consider extending the Employee Assistance Programme to councillors

24.31 EVENTS

- a) To agree budget for the Easter events in the parish
- b) To consider arrangements for the Annual Parish Meeting
- c) D Day 80 commemorations – to consider plans and budget

24.32 THE GLEBE FIELD- To consider costs for signage at the Glebe

24.33 WILDFLOWERS - To agree budget for wildflower seeds and plugs

24.34 TREES - To consider request from resident to put species sign on new trees at the recreation ground

24.35 WHITE GATES - To note update on applying for grant funding for white gates

24.36 STREET FURNITURE - To consider replacement of bench and litter bin at junction Worlds End Lane and Wendover Road

24.37 PLANNING MATTERS

- a) To consider the Council's response to the consultation on the redevelopment of RAF Halton
- b) To consider the Council's response to application 24/00336/APP 125b Aston Clinton Road

24.38 FIRE ALARM SYSTEM

To consider the quote to move the control panel from the office into the main hall

24.39 CLERKS REPORT AND CORRESPONDENCE

- a) To note Clerk's report
- b) To note correspondence received and consider any response

24.40 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

24.41 DATE OF NEXT MEETING - 7pm on Thursday 21st March 2024

24.42 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

24.43 TO CONSIDER THE TENDERS FOR OUTDOOR GYM EQUIPMENT

24.44 TO CONSIDER EXTENSION OF LENGTHSMAN CONTRACT