



**Annual Parish Council
Meeting
7:15pm
Tuesday 21 May 2024
Community Centre**

Parish Clerk
Wingrave Park,
Winslow Road,
Wingrave, Bucks
HP22 4QB

AGENDA

To all members of the Council, you are hereby summoned, to members of the Parish you are hereby invited to attend this meeting of the Council to transact the following business:

1. Agree Chairman & Sign Declaration of Office
2. Agree Vice Chairman & Sign Declaration of Office
3. Apologies for absences
4. Sign off Parish Council Meeting Minutes for 16 April 2024
5. Confirm
 - 5.1. Councillor Areas of Responsibility
 - 5.2. Standing Orders
 - 5.3. Asset Register
 - 5.4 Financial Regulations
 - 5.5 All publication Documents including financial controls
 - 5.6. Direct Debits and Standing Orders
 - 5.7 Risk Register
6. Disclosure of interest on items in agenda
7. HS2 Funding Tranche 3 – proposal Rowsham street-lights
8. Planning:
 - 8.1 **24/01321/VRC** 10 Leighton Road Wingrave Variation of condition 4 - previously approved timber cladding and part brick finish to render and part brick finish
 - 8.2 Planning: **24/01082/APP** 8 Leighton Road Wingrave single storey rear extension, garage conversion and alterations to existing front dormer
9. Update Pavilion build – Confirmation s106 monies will be released & Contract signed.
10. Safety Reports for all play areas & adult gym equipment.
11. Financials:
 - 11.1 Balance of accounts
 - 11.2 Update on AGAR and 2023/2024 end of year
 - 11.3 Internal Auditors Report
 - 11.4 Payment approvals: WWRSALs devolved services invoice.