

# WENDOVER PARISH COUNCIL

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Clerk to the Council:  
Fiona Lippmann

## AMENITIES COMMITTEE

To: Members of the Amenities Committee  
(Cllrs Mrs Toft-Hunt, Mrs Ballantine, Mrs Hoffmann  
Worth, Stevens, Myers, Thorne)

You are summoned to attend a meeting of the above Committee to be held on:

**DATE**            **18 May, 2010**  
**VENUE**        **Wendover Library Room**  
**TIME:**         **7.30 pm (after Planning)**

*Members are reminded of their duty to consider all items on the agenda with respect to  
The Crime and Disorder Act 1998, Human Rights and Race Relations (Amendment) Act 2000.*

Fiona Lippmann  
Clerk to the Council

10 May, 2010

# A G E N D A

**1. APOLOGIES FOR ABSENCE**

To receive and accept any apologies for absence

**2. DECLARATIONS OF INTEREST**

a) To declare any personal interests in items on the agenda and their nature

b) To declare any prejudicial interests in items on the agenda and their nature

(Councillors with prejudicial interests must leave the room for the relevant items)

*The meeting will be closed at the point, should any member of the public wish to talk about any items on the agenda. A maximum time of 3 minutes per subject will be allowed. The meeting will then be reopened.*

**3. MINUTES**

To confirm the minutes of the Amenities Committee meetings of 16 March and 4 May 2010 as a true record.

**4. FINANCE**

a. To review the current financial situation of the committee

**5. LONDON ROAD SITE**

a. To consider reinstatement of Memorial Woodland proposal.

b. To receive updates and other projects.

**6. ASHBROOK**

a. To receive any updates

b. To consider the possible siting of youth shelter

**7. LIGHTING & HIGHWAYS**

a. To receive update on London Road Crossing

b. To consider and agree funding application to LAF for salt bins.

**8. ALLOTMENTS**

a. London Road - to receive any updates

b. Parish Piece - to receive any updates

**9. HAMPDEN**

a. To consider a proposal from the EA to list the Pond on their national list as a fishing site.

b. To receive any updates on the EA's proposals for improvements.

**10. ROPE WALK MEADOW**

a. To approve reinstatement to hedge following tree felling

b. To consider management and reseeding

**10. PROPERTY MANAGEMENT**

a. To receive any updates.

**11. WORKING GROUPS**

To agree any immediate tasking for working groups

**12. PLAY EQUIPMENT**

a. To consider play equipment purchase with funds carried forward from 2009/10 as well as to receive proposals for budget for 2010/11/

**13. MATTERS OF REPORT**

For information purposes only

**14. CLOSURE OF MEETING**