

# 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, Robinson)

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

<b>DATE</b>	<b>20 July, 2010</b>
<b>VENUE</b>	<b>Wendover Library Room</b>
<b>TIME:</b>	<b>7.30 pm</b>

*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

13 July, 2010

# A G E N D A

1. **APOLOGIES FOR ABSENCE**  
To receive and accept any apologies for absence
2. **ELECTION OF CHAIR**  
To elect a Chair and Vice Chair for the Amenities Committee
3. **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.*
4. **MINUTES**  
To confirm the minutes of the Amenities Committee meetings of 22 June, 2010 as a true record.
5. **FINANCE**
  - a. To review the current financial situation of the committee
  - b. To consider the purchase of a rough ground mower, suitable for maintaining London Road, Parish Piece and Rope Walk Meadow, using the budget for having a contractor mow Rope Walk Meadow.
6. **LONDON ROAD SITE**
  - a. To receive updates
7. **ASHBROOK**
  - a. To receive any updates
  - b. To consider complaints regarding public behaviour
8. **LIGHTING & HIGHWAYS**
  - a. To receive any updates
9. **ALLOTMENTS**
  - a. London Road - to receive any updates
  - b. Parish Piece - to receive any updates
10. **HAMPDEN**
  - a. To consider proposal for extending the fence between the Pond and Meadow
  - b. To receive any updates on the EA's proposals for improvements.
  - c. To receive any further updates
11. **ROPE WALK MEADOW**
  - a. To consider complaint from Mrs Ford
  - b. To receive any updates
12. **WITCHELL**
  - a. To receive any updates
13. **PROPERTY MANAGEMENT**
  - a. To receive update on War Memorial Restoration
  - b. To consider winter maintenance measures for the Manor Waste.
14. **WORKING GROUPS**  
To agree any immediate tasking for working groups
15. **PLAY EQUIPMENT**
  - a. To receive any updates
16. **MATTERS OF REPORT**  
For information purposes only
17. **CLOSURE OF MEETING**