

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	17 November, 2009
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.*

Elizabeth Dowell
Deputy Clerk to the Council

6 November, 2009

AGENDA

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 22 September, 2009 as a true record.

4. FINANCE

a. To review the current financial situation of the committee

5. LONDON ROAD SITE

a. To receive a report

b. To consider the creation of the parking area for the London Road site.

6. ASHBROOK

To discuss the provision of cycle racks and new entrance.

7. LIGHTING & HIGHWAYS

To receive any reports

8. ALLOTMENTS

a. London Road - to receive a report

b. Parish Piece - to receive a report

c. To agree protocol for Parish Piece Allotments

9. HAMPDEN POND

To agree management protocol for Hampden Pond.

10. PROPERTY MANAGEMENT

To agree management protocol for the Manor Waste

11. WORKING GROUPS

a. To receive a report from the Tourism and Events Group of 26 October, 2009

b. To agree any immediate tasking for working groups

12. MATTERS OF REPORT

For information purposes only

13. CLOSURE OF MEETING

Elizabeth Dowell
Deputy Clerk to the Council

6 November, 2009