

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 19 January 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

12 January 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 17 November, 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 and approve proposed layout and project costs

c. To receive an update on discussions with Ian Rennie Hospice

d. To agree quotations for dropped curbs

6. ASHBROOK

To receive an update

7. LIGHTING & HIGHWAYS

To receive any reports

8. ALLOTMENTS

a. London Road - to receive any updates

b. Parish Piece - to receive any updates

9. HAMPDEN POND

To agree management protocol for Hampden Pond.

10. PROPERTY MANAGEMENT

a. To agree additional market days

11. WORKING GROUPS

To agree any immediate tasking for working groups

12. MATTERS OF REPORT

For information purposes only

13. CLOSURE OF MEETING

Fiona Lippmann
Clerk to the Council

19 January 2010