

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	22 September, 2009
VENUE	John Hampden School, Wharf Road
TIME:	7.30 pm

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

15 September, 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 18 August, 2009 as a true record.
4. **LONDON ROAD SITE**
 - a. To receive a report on the status of the crossing on the London Road Site
 - b. To receive a report and agree any quotations for the removal of the half pipe.
5. **ASHBROOK**
To receive any reports
6. **LIGHTING & HIGHWAYS**
To receive any reports
7. **ALLOTMENTS**
London Road - to receive a report
Parish Piece - to receive a report
8. **HAMPDEN POND**
To receive a report on the fishing and general maintenance of the Hampden Pond.
9. **PROPERTY MANAGEMENT**
 - a. To agree the proposals for new play equipment provision.
10. **WORKING GROUPS**
 - a. To receive a report from the Tourism and Events Group of 24 August, 2009
 - b. To receive a report from the Communications Group meeting of 14 September, 2009
 - b. To agree any immediate tasking for working groups
11. **FINANCE**
 - a. To review the current financial situation of the committee
 - b. To discuss and agree the precept requirements for the Amenities Committee
12. **MATTERS OF REPORT**
For information purposes only
13. **CLOSURE OF MEETING**