

Wendover Parish Council

Minutes of the Amenities Committee

Held on 16 February, 2010

Wendover Library Room at 7.35 pm

Present:- Cllr Mrs Toft-Hunt, Mrs Hoffmann, Myers, Thorne and Worth
Clerk: Mrs Fiona Lippmann
One member of the public was present

09/85 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Ballantine and Stevens

09/86 DECLARATIONS OF INTEREST

There were no declarations of either a personal or prejudicial nature.

The meeting was closed for Public Participation;

No member of the public wished to speak

The Chairman reopened the meeting.

09/87 MINUTES

The minutes of the Amenities Committee meetings held on 19 January 2010, were confirmed as a true record, they were then signed by the Chairman

09/88 FINANCE

- a. The current financial situation of the Committee was reviewed.
- b. It was recommended that the TIC Manager restocks the TIC with jams and prints, purchase an initial supply of sweets and display cases and explores other lines. This was **agreed**.

09/89 LONDON ROAD SITE

- a. It was noted that the half pipe had been moved and was already well used.
- b. Two quotes for putting in a road crossing had been obtained. Another quote was awaited.
The decisions to award the contract was deferred.

09/90 ASHBROOK

- a. It was proposed and **agreed** that two picnic benches be purchased. The funds would be vired from the Ear Marked Reserves for the London Road Site (9909).
- b. The Clerk outlined the current applications for funding.
- c. It was noted when the circus had booked Ashbrook. It was proposed and **agreed** that the Clerk would be delegated to take bookings and set the charges in line with current practice.
- d. It was envisaged that maintenance groundworks would be needed along the path by the gate nearest the play equipment and the vehicle entrance. The Clerk would discuss this with the groundsman and arrange for works to be done.
- e. It was applauded that the adult gym was now finished. It was hoped that an opening ceremony might be organised.

09/91 LIGHTING AND HIGHWAYS

Nothing to report

09/92 ALLOTMENTS

- a. London Road – One plot was to be vacated, this had now been filled from the waiting list
- b. Parish Piece - The Allotment Association AGM would be held on 15 March.

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09/93 HAMPDEN POND

- a. It was **agreed** to keep the license fees at:- Annual Tickets - £48 (Adult) £28 (Retired/Concession), £15 (Junior), Day tickets - £4 (Adult), £2 (Retired, Concession or Junior).
- b. The current arrangements for a closed season were examined. It was **agreed** that the current dates of 14 March – 1 May remain.
- c. It was **agreed** that the Clerk would negotiate a reasonable sum for the spare boat.

09/94 PROPERTY MANAGEMENT

- a. It was **agreed** that bookings for entertainers could be now be made, against the 2010/11 budget.

09/95 WORKING GROUPS

- a. The Footpaths Working Group (consisting of Cllr Thorne, Mr P Stride and Mr I Gosling) be asked to help produce a leaflet outlining local walks.
- b. Cllr Mrs Toft-Hunt moved that the Committee consider allocating a budget of £750 from the Events Budget for 2009/10 towards Fund in the Park in August 2010. This was seconded and **agreed**.

09/96 MATTERS OF REPORT (for information only)

- The next meeting would have an item to discuss a scheme for snow clearance to include the purchase of equipment not precepted for.

09/97 DATE OF NEXT MEETING

The next meeting of the Committee would be on 16 March, 2010, at 7.30 pm

09/98 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 9.00 pm.

Signed _____

Date: _____