

Wendover Parish Council

Minutes of the Amenities Committee

Held on 16 March, 2010

Wendover Library Room at 7.45 pm

Present:- Cllr Mrs Toft-Hunt, Mrs Ballantine, Mrs Hoffmann, Myers, Thorne, McPartlan
Clerk: Mrs Fiona Lippmann
No members of the public were present
As the Chairman, Cllr Worth was absent, the Vice Chairman, Cllr Thorne took the Chair

09/99 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Worth

09/100 DECLARATIONS OF INTEREST

Cllr Mrs Toft-Hunt declared a personal interest in agenda item 8b having an allotment on the site.

As no members of the public were present, the Chairman did not close the meeting.

09/101 MINUTES

The minutes of the Amenities Committee meetings held on 19 January 2010 and 16 February, 2010 were confirmed as a true record, they were then signed by the Chairman

09/102 FINANCE

- a. The current financial situation of the Committee was reviewed.
- b. It was **agreed** that the Clerk would approach the Wendover Community Trust to purchase a piece of play equipment to the value of approximately £2k.

09/103 LONDON ROAD SITE

- a. It was reported that the skate park entrance had now been laid with ground reinforcement and stones to prevent further erosion.
- b. Two quotes for putting in a road crossing had been obtained. Another quote was awaited. The decisions to award the contract was deferred.
- c. Signage had been erected as agreed.

09/104 ASHBROOK

- a. The picnic benches had been delivered and would be installed.
- b. The rolling of the field had been done.
- c. Cllr Myers volunteer to remove old signs from the notice board on the railings.

09/105 LIGHTING AND HIGHWAYS

- a. The Patch and Plane proposal was discussed. It was agreed that BCC would be requested to target Old Tring Road, Colet Road and Ellesborough Road. Should the Ellesborough Road not be an option for the assigned team, it was then felt that Hale Lane or Barlow Road should be considered.
- b. Cllr Thorne requested that BCC explain why the patching of footpaths and installation of edging was sporadic along Grenville Avenue.

09/106 ALLOTMENTS

- a. London Road – Nothing to report
- b. Parish Piece - The Allotment Association AGM had been held on 15 March. The Parish Council had been asked to repair the entrance as it had become very deeply rutted. The Clerk was requested to obtain quotes for consideration.

Wendover Parish Council

Minutes of the Amenities Committee

Held on 16 March, 2010

Wendover Library Room at 7.45 pm

09/107 HAMPDEN POND

- a. The fishing season was now over until May.
- b. A couple of dead fish had been noticed, this was not considered anything to worry about but the pond would be monitored.
- c. The Environment Agency would be contacting the Parish Council in April to discuss their proposals for improving the pond.

09/108 PROPERTY MANAGEMENT

- a. An emergency plan for snow removal was discussed. It was proposed to bring this subject up in more detail later on in the year.
- b. It was **agreed** that new literature racks be bought for the TIC office.

09/109 WORKING GROUPS

- a. The Tourism and Events Group meeting notes were circulated.
 - It was **agreed** to book the French Market for Sunday, 11 April, 2010.
 - It was **agreed** that the Clerk source and purchase stickers promoting Wendover.
 - It was **agreed** to support a campaign called, "Wendover Supports Local Heroes".
 - It was **agreed** to continue with plans and proposals as identified.
- b. The Footpaths Group had been asked by BCC to fill in a survey. It was noted that although BCC were not relinquishing responsibility, the survey would give the Parish Council a say on preferred improvements.

09/110 MATTERS OF REPORT (for information only)

- The Heron Path was still very wet (*BCC would be reminded to find a solution*)

09/111 DATE OF NEXT MEETING

The next meeting of the Committee would be on 14 April, 2010, at 7.30 pm

09/112 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 9.06 pm.

Signed _____

Date: _____