

Wendover Parish Council

Minutes of the Amenities Committee

Held on 19 January 2010

Wendover Library Room at 7.35 pm

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

09/72 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Mrs Ballantine and Stevens

09/73 DECLARATIONS OF INTEREST

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

The meeting was closed for Public Participation;

One member of the public spoke on the Wendover Memorial Woodland.

The Chairman reopened the meeting.

The Chairman moved that under SO15, the order of business, be suspended in order to discuss the Memorial Woodland and that agenda item 5c be dealt with next. This was agreed.

09/74 LONDON ROAD SITE – Memorial Woodland

- a. It was proposed and agreed that the Committee would recommend to full Council that subject to Ian Rennie Charity agreement, the Parish Council would combine their proposed Memorial Woodlands, having regard that the Wendover Fallen are recognised in the Woodland design and distinct pages of the Remembrance book.
- b. Should the above be accepted, it was proposed that the funds earmarked for the Parish Council proposal, being £500, be transferred to Ian Rennie.

09/75 MINUTES

The minutes of the Amenities Committee meetings held on 17 November, 2009, were confirmed as a true record, they were then signed by the Chairman

09/76 FINANCE

- a. The budgets were reviewed. It was noted that a larger returns than anticipated had been received from the hiring of the Ashbrook and Fishing Permits.
- b. The reprint of promotional leaflets for the Local Produce Market, with the dates for 2010/11 was agreed.

09/77 LONDON ROAD SITE

The project costs for renewing the entrance were discussed in detail. It was agreed that the proposed figure of £4000, was in the correct region.

09/77 ASHBROOK

- a. The faulty gate had been fixed by the ground staff.
- b. The half pipe was still awaiting removal. This work had been delayed due to the unprecedented weather conditions.

09/78 LIGHTING AND HIGHWAYS

Nothing to report

09/65 ALLOTMENTS

- a. London Road - No updates were available
- b. Parish Piece - No updates were available

Wendover Parish Council

Minutes of the Amenities Committee

Held on 19 January 2010

Wendover Library Room at 7.35 pm

09/79 HAMPDEN POND

a. The protocols for the Hampden Pond and Water Craft were agreed.

09/80 PROPERTY MANAGEMENT

a. The list of dates for events was discussed.

b. It was noted that the Chamber of Trade had requested that the 2010 Christmas lights be switched on, on 1 December 2010.

c. It was agreed that a French Market would be held on Sunday, 3rd October on Manor Waste.

09/81 WORKING GROUPS

Nothing to report.

09/82 MATTERS OF REPORT (for information only)

- The Environment Agency has approved funding for a project on the Hampden Pond

- It was noted that the parish notice boards were looking 'tired'

- The bollards on the Manor Waste had been left out too long.

- AVDC Cabinet had accepted the recommendations from the Scrutiny Committee. Savings had been identified, which would be used towards the refurbishment of the public toilets. When this work is completed, they will be handed over to Wendover Parish Council.

- The Churchyard Care Committee would be making representation in support of entering into a new agreement with the Parish Council at the next Parish Council meeting.

09/83 DATE OF NEXT MEETING

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

09/84 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 9.30 pm.

Signed _____

Date: _____