

Wendover Parish Council

Minutes of the Amenities Committee

Held on 20 January, 2009

In The Wendover Library Room at 8.00 pm

Present:- Cllr Myers, Mrs Toft-Hunt, Thorne, Hetherington and Worth
Clerk: Fiona Lippmann

08/01 ELECTION OF CHAIR

It was proposed, seconded and **agreed** that Cllr Worth take the Chair. Cllr Worth accepted and took the Chair.

08/02 ELECTION OF VICE CHAIR

It was proposed, seconded and **agreed** that Cllr Thorne take the Vice Chair. Cllr Thorne accepted the position

08/03 APOLOGIES FOR ABSENCE

Cllr Ballantine sent her apologies due to being on holiday.

Cllr Stevens send apologies due to work commitments.

These were accepted.

08/04 DECLARATIONS OF INTEREST

There were no declarations of interest.

There were no declarations of prejudicial interest.

Due to there being no members of the public present the meeting remained open

08/05 MINUTES OF THE MEETING

This being the first meeting of the new committee, no minutes were available.

08/06 WORKING GROUPS

It was proposed and **agreed** to adopt a protocol for working groups.

The following working groups were identified as being needed on a permanent basis:-
Footpaths and Countryside Matters - Management and liaison with local groups on all countryside matters (Cllr Hetherington to lead); Tourism and Events (Cllr Toft-Hunt to lead); Lighting and Highways; Property Management and Churchyard Care would be tasked specific projects as and when required.

08/07 IMMEDIATE TASKING

A general overview was discussed which included the following:-

The Bus Shelter on Aylesbury Road

The London Road Site - to include planting, the bmx track and the removal of the half-pip from Ashbrook

It was proposed that the Clerk organise a meeting with the footpaths officers regarding the crossing.

Cllr Hetherington proposed to research implementing a charity walk to, 'Beat the Parish Bounds' this was **agreed**.

It was proposed and **agreed** to support the Wendover Society's proposal to fund tree planting on the Manor Waste.

08/08 MATTERS OF REPORT

There were no matters of report

08/09 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 7.30 pm.

Signed _____

Date: _____