

# WENDOVER PARISH COUNCIL

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Clerk to the Council:  
Fiona Lippmann

## AMENITIES COMMITTEE

To: Members of the Amenities Committee  
(Cllrs Mrs Ballantine, Mrs Carroll, Mrs Clayton, Duggan, Mrs Green, Mrs Gregory, Lewis,  
Statham, Walsh and Worth)

You are summoned to attend a meeting of the above Committee to be held on:

**DATE**            **17<sup>th</sup> January 2012**  
**VENUE** **Wendover Library Room**  
**TIME:** **7.45 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.*

Dawn Slade  
Locum Clerk to the Council

10<sup>th</sup> January 2012

# A G E N D A

## **12.101. APOLOGIES FOR ABSENCE**

To receive and accept any apologies for absence

## **12.102 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)

## **12.103. PUBLIC PARTICIPATION**

*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.*

## **12.104. MINUTES**

To confirm the minutes of the Amenities Committee Meeting of the 20<sup>th</sup> December 2011 as a true record.

## **12.105. FINANCE**

- a) To approve payment of outstanding invoices and sign corresponding cheques
- b) To discuss the following: Progress & funding for a project re: improvements at London Road Skate Park
- c) To discuss the PC's approach to S106 funding

## **12.106. RESOURCE MANAGEMENT**

- a) Staffing – To include a report regarding the Groundsman's vehicle
- b) Management Protocols – update on management protocols

## **12.107. PROPERTY MANAGEMENT**

- b) London Road – update on progress re. To agree actions,
- c) Ashbrook – Update on trees, re-siting of fitness equipment
- d) Manor Waste – Update on Public consultation & winter maintenance.
- e) Hampden Park and Pond – Heron Path fence
- f) Witchell – issues
- g) Rope Walk Meadow – management plan
- h) Clock Tower – maintenance, survey, fire risk assessment

## **12.108. WORKING GROUPS**

Events Working Group – next meeting 18<sup>th</sup> January to plan this year's events

## **12.109. CLERK'S REPORT & CORRESPONDENCE**

## **12.110. MATTERS OF REPORT**

For information purposes only

## **12.111. ITEMS FOR NEXT AGENDA**

## **12.112. DATES OF NEXT MEETINGS**

6<sup>th</sup> February 2012: Full Parish Council and Planning, 20<sup>th</sup> February 2012: Finance Committee, 21<sup>st</sup> February 2012: Amenities Committee and Planning

## **12.113. CLOSURE OF MEETING**

Dawn Slade  
Locum Clerk to the Council

10<sup>th</sup> January 2012