

Wendover Parish Council

Minutes of the Recreation Grounds Committee Meeting

Held on 14 October 2008

In Wendover Library Room at 8.10 pm

Present:- Cllrs Mrs Ballantine, Mrs Toft-Hunt, Myers and Worth
1 member of the public
Clerk: Fiona Lippmann

R9/14 APOLOGIES FOR ABSENCE
Cllrs Mrs Hetherington sent apologies

R9/15 DECLARATIONS OF INTEREST
Cllr Mrs Toft-Hunt declared a personal interest in the allotments on Parish Piece.
Cllr Myers declared a personal interest in Rope Walk Meadow.

The meeting was adjourned for members of the public to speak
PUBLIC PARTICIPATION

No members of the public wished to speak
The Chair then reopened the meeting

R9/16 MINUTES OF THE MEETING held on 29 July 2008
The minutes were reviewed by those present at the meeting. The minutes were agreed as correct and the Chairman signed them.

The Chairman moved to alter the order of business. This was agreed.

R9/17 LONDON ROAD SITE
Cllr Worth outlined the ongoing project with recommendations for action:

- It was hoped that the Parish Council would be able to hire in equipment to resurface the main entrance.
- The issue of visibility had been dealt with.
- The VAS was on order and due to be installed shortly.
- 2 Children at Play signs had been erected
- No further progress had been made on the transfer of the half pipe.
- No further progress had been made on the creation of the BMX track
- Cllr Worth presented a proposal for tree planting in remembrance of members of the village who had died in WW1. This was received as a good idea and it was **agreed** to progress with this project with a budget of £500.

R09/18 PRECEPT
The following budget was **agreed** to be put to the precept meeting in January.

Nominal	2007/8 Actual	2008/9 Budget	6 month Actual Spend 2008/9	2009/10 Proposed Precept
Petrol for mowers	62	100	49	100
Small Tools	9	0	17	50
Water - Ashbrook	326	100	16	100
Mowing	4640	5500	4360	6000
Mower Sundries	111	350	0	250
Repair Materials/Tools	21	0	41	50
Play Equipment Repairs	990	1000	6	1000
Play Equipment Purch.	18947	91476*	73591	30000
Insp. & courses	207	500	153	500
Safety Surfacing	5009	5000	0	5000
Fences, Gates, Hedges	345	1500	-22	1000
Groundworks	1410	1500	0	1000

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Tree Insp.& Works	2986	2000	1200	4000
Dog bin emptying	1543		0	2000
Protective Clothing	114	200	12	100
Seat and Bin repairs	71	300	0	50
Rope Walk Meadow	1062	700	0	700
London Road Site	6606	0	14235	20000
Sundries	915	500	281	500
Budgets b/f	0	4000	0	0
Overhead Expenditure	45433	114726 *	93945	72400
Cricket Club Rent	300	300	150	300
Other rents	440	1000	1392	800
Fishing Permits	781	1000	1191	1000
Allotment Rentals	0	0	536	1000
Grants	31476	0	250	0
Total Income	32997	2300	3519	3100
	422436	112426	90426	69300

- Net virement from EMR - £61476

R09/19 VANDALISM

Incidents of vandalism appeared to be down in number.

R09/20 PARISH PIECE

No further progress had been made on Parish Piece. The Clerk reported that there would be an estimated 40 plots available, of differing sizes.

R09/21 ACTION PLAN

It was agreed that a 3 year Action Plan would extend beyond the life of the present council, so was taken off the agenda.

R09/22 MATTERS OF REPORT

A councillor had received a verbal report that some fish had been removed from the Hampden Pond.

R09/23 DATE OF NEXT MEETING

The date of the next meeting was still to be arranged.

R09/24 CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 9.25 pm.

Signed _____

Date: _____

Chairman