

# WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,  
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## AMENITIES COMMITTEE

Tuesday 15<sup>th</sup> May 2018– 7:30pm

St Anne's Hall

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**Committee Membership:** - Cllrs Ballantine (JB), Clayton (MC), Green (RG), Gregory (NG), Myers (AM), O'Neill (KO), Walsh (TW), Haywood (DH) and Worth (SW)

**To: All Committee Members**

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW.

**MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.**

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## AGENDA

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1	<b>ELECTION OF CHAIRMAN</b>	
	To elect a Chairman for the New Year.	<b>Decision/ALL</b>
2	<b>APOLOGIES FOR ABSENCE</b>	
	To consider any apologies for absence received.	<b>Decision/ALL</b>
3	<b>DECLARATIONS OF INTEREST</b>	
	In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct.	<b>Decision/ALL</b>
4	<b>MINUTES</b>	
	To confirm the minutes of the meeting of 17 <sup>th</sup> April 2018 as a true record.	<b>Decision/ALL</b>
5	<b>PUBLIC PARTICIPATION</b>	
	A maximum of 3 minutes per speaker will be allowed	<b>Note/All</b>
6	<b>UPDATE REPORT FROM THE CLERK</b>	
	To receive an update and actions report from the Clerk.	<b>Note/ALL</b>
7	<b>CORRESPONDENCE</b>	
	To note and consider any items of Correspondence relevant to this Committee (Appendix 1).	<b>Decision/ALL</b>
8	<b>FINANCE</b>	
	To consider the list of payments and sign cheques.	<b>Decision /ALL</b>
9	<b>OPEN SPACES AND HAMPDEN POND</b>	
a)	<b>Benches to Replace Fencing</b>	
	To consider quotations for benches for the rotting fence around the Orchard.	<b>Decision /ALL</b>
b)	<b>Zip Wire</b>	
	To consider any feedback on the newly located Zip Wire.	<b>Decision /ALL</b>
c)	<b>Picnic Benches</b>	
	To consider increasing the volume of picnic benches at Ashbrook, Witchell and Hampden Meadow.	<b>Decision /ALL</b>
10	<b>OTHER MATTERS</b>	
a)	<b>Grass Cuttings on Banks</b>	
	To consider wildflower planting on the steep banks along Tring Road.	<b>Decision /ALL</b>
b)	<b>Hire Charges</b>	
	To consider a 10-year index for hire charges for open spaces, allotments and markets.	<b>Decision /ALL</b>

c)	<b>Review of Land and Assets</b>	
	To review the February 2018 Inspection list and consider items of disposal.	<b>Decision /ALL</b>
d)	<b>Princess Mary Gate Notice Board</b>	
	To consider quotations and decide on location for new notice board the Princess Mary Gate estate.	<b>Decision /ALL</b>
e)	<b>Memorial Benches</b>	
	To consider a new policy for memorial benches.	<b>Decision /ALL</b>
f)	<b>Clock Tower Dial Restoration</b>	
	To consider restoration work to the three clock dials following the recent annual service.	<b>Decision /ALL</b>
g)	<b>Protocol Review</b>	
	To review the protocols for Ashbrook open space and the Skate Park.	<b>Decision /ALL</b>
11	<b>ITEMS FOR NEXT AGENDA</b>	<b>Discussion/ALL</b>
12	<b>DATE OF NEXT MEETING</b>	
	The next scheduled meeting of the Amenities Committee is 19 <sup>th</sup> June 2018.	<b>Note/ALL</b>
13	<b>CLOSURE OF MEETING</b>	

Signed:



Date: 10<sup>th</sup> May 2018

Miss Ella Jones  
Clerk to the Council

### **Appendix One – Correspondence**

Type	From	Content	Needs response?
E-Mail	Resident	Re-Locate 2 x benches Heron Path	Yes
E-Mail	Resident	Requesting a memorial bench	Yes