

# WENDOVER PARISH COUNCIL

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## AMENITIES COMMITTEE

Tuesday 16<sup>th</sup> January – 7:00pm

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>APOLOGIES FOR ABSENCE</b>	
	To consider any apologies for absence received.	<b>Decision/ALL</b>
2	<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>
3	<b>MINUTES</b>	
	To confirm the minutes of the meeting of 21 <sup>st</sup> November 2017 as a true record.	<b>Decision/ALL</b>
4	<b>PUBLIC PARTICIPATION</b>	-
5	<b>CCTV</b>	
	Presentation from a local security company to explain how it works and what technology would be best dependant on the area. This is to enable the Council to be fully informed on whether a decision to go ahead with CCTV would be beneficial of the rate payers' money.	<b>Note/ALL</b>
6	<b>UPDATE REPORT FROM THE CLERK</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>Manor Waste</b>	
	To look at information on placing Acer trees in planters on Manor Waste	<b>Decision/ALL</b>
b)	<b>Ashbrook Shelter</b>	
	To consider brick built shelters as requested by full Council on 7 <sup>th</sup> November 2017.	<b>Decision/SW</b>
c)	<b>Hampden Shelter</b>	
	To consider if there are further improvements to be made to the Hampden Shelter or to recommend to the Full Council that the EMR be placed back into the general reserve.	<b>Decision/LC</b>
d)	<b>MUGA</b>	
	To consider ideas for MUGA and whether it should be lit. To compile a questionnaire to get opinions of residents within the area.	<b>Decision/SW</b>
10	<b>OTHER MATTERS</b>	

a)	<b>Skate Park</b>	
	To note any updates on funding or costs for a smaller design.	<b>Note/LC</b>
b)	<b>Extra PCSO</b>	
	To discuss the need of a PCSO dedicated to Wendover. Would WPC like to investigate the cost of supporting this as TVP will not be replacing the post that is now vacant, and Wendover Neighbourhood Policing Team has shrunk from 7 to 4.	<b>Decision/TW</b>
c)	<b>Severe Weather Precautions</b>	
	To discuss the important areas to grit in the case of snow and ice.	<b>Decision/LC</b>
d)	<b>Christmas Decorations</b>	
	To consider purchasing additional outdoor decorations for future Christmas'	<b>Decision/ALL</b>
e)	<b>Allotments</b>	
	To note how the allotment training went attended by the clerk and deputy clerk and to look at providing tenants with an info sheet.	<b>Discussion/LC</b>
f)	<b>PMG Streetlighting</b>	
	To consider the options for upgrading the streetlights once adopted on Princess Mary Gate.	<b>Decision/LC</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 20 <sup>th</sup> February 2018.	<b>Note/ALL</b>
13	<b>CLOSURE OF MEETING</b>	



Signed:

Date: 11<sup>th</sup> January 2018

Miss Ella Jones  
Clerk to the Council

### **Appendix One – Correspondence**

Type	From	Content	Needs response?
Email	The Rifle Club	They are thinking of replacing their port-a-loo and was wondering if the allotments would share the cost and use?	yes