



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
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clerk@wendover-pc.gov.uk

AMENITIES COMMITTEE

Tuesday 17th April 2018 – 7:30pm

St Anne's Hall

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.

AGENDA

1	APOLOGIES FOR ABSENCE	
	To consider any apologies for absence received.	Decision/ALL
2	DECLARATIONS OF INTEREST	
	In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct.	Decision/ALL
3	MINUTES	
	To confirm the minutes of the meeting of 20 th March 2018 as a true record.	Decision/ALL
4	PUBLIC PARTICIPATION	
	<i>A maximum of 3 minutes per speaker will be allowed</i>	Note/All
5	PRESENTATION	
	Presentation from Michael Carter, Sports and Play Consulting Ltd	Note/All
6	UPDATE REPORT FROM THE CLERK	
	To receive and update and actions report from the Clerk.	Note/All
7	CORRESPONDENCE	
	To note and consider any items of Correspondence relevant to this Committee (Appendix 1).	Decision/ALL
8	FINANCE	
	To consider the list of payments and sign any cheques.	Decision /ALL
9	OPEN SPACES AND HAMPDEN POND	
a	Skate Park Zip Wire	
	To consider quotes for moving the Zip Wire in isolation to Ashbrook Recreation Ground.	Decision /ALL
b	Ashbrook Shelter	
	To consider quotes for four different shelter designs	Decision/EJ
c	MUGA (Multi Use Games Area)	
	To receive an update report from a meeting with the Football Club and consider recommendations for the future of the project.	Decision/EJ
10	OTHER MATTERS	
a	Hanging Basket Bracket Testing	
	To consider the quotation for strength testing the hanging basket brackets on the high street.	Decision/EJ
b	Best Kept Village	

	To consider recommendations from the Best Kept Village Working Group (Appendix 2).	Decision/EJ
c	Local Produce Market	
	To consider feedback from stallholders in relation to the current agreement.	Decision/EJ
d	Parking	
	To receive an update on parking in Wendover and consider recommending any future actions to full Council	Decision/EJ
11	ITEMS FOR NEXT AGENDA	Discussion/ALL
12	DATE OF NEXT MEETING	
	The next scheduled meeting of the Amenities Committee is 14 th May 2018.	Note/ALL
13	CLOSURE OF MEETING	



Signed:

Date: 12th April 2018

Miss Ella Jones
Clerk to the Council

Appendix One – Correspondence

Type	From	Content
E-Mail	River Thame Conservation Trust	Clean Water Quest May 2018
Letter	Wendover Arm Trust	Spring Issue and info on GDPR affecting members of WAT

Appendix Two – Best Kept Village Working Group

The Best Kept Village working Group recommends:

That the boards for Hampden Pond and Witchell Car Park match the Community Orchard board. To save on delivery costs and negotiate a discount it is also recommended that the Manor Waste Board is purchased from the same supplier. Therefore, the WG recommends the project is achieved for a later deadline but in time for the 2019 BKV competition to allow for the democratic process and quality of the project. It is recommended that text is considered by the Committee and the final design proofing is delegated to the Clerk and a note is added to the 2018 BKV application to explain that the boards are in progress.