



# WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,  
Buckinghamshire HP22 6DU  
Telephone: 01296 623056 Fax: 0871 236 1550  
[clerk@wendover-pc.gov.uk](mailto:clerk@wendover-pc.gov.uk)

## AMENITIES COMMITTEE

Tuesday 18<sup>th</sup> September 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	<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 17 <sup>th</sup> July 2018 as a true record.	<b>Decision/ALL</b>
4	<b>PUBLIC PARTICIPATION</b>	
	A maximum of 3 minutes per speaker will be allowed	<b>Note/ALL</b>
5	<b>UPDATE REPORT FROM THE CLERK</b>	
	To receive an update and actions report from the Clerk.	<b>Note/AMAs</b>
6	<b>CORRESPONDENCE</b>	
	To note and consider any items of Correspondence relevant to this Committee (Appendix 1).	<b>Decision/AMAs</b>
7	<b>FINANCE</b>	
	To consider the list of payments and sign cheques.	<b>Decision/AMAs</b>
8	<b>OPEN SPACES AND HAMPDEN POND</b>	
a)	<b>Ashbrook Trees</b>	
	To consider removal or replacement of two of the Black Poplars.	<b>Decision/ALL</b>
9	<b>OTHER MATTERS</b>	
a)	<b>Community Engagement</b>	
	To receive an update and consider any recommendations from the working group. (Appendix 2).	<b>Decision/AMAs</b>
b)	<b>Manor Waste War Memorial Seating</b>	
	To consider purchasing an extra set of timbers to assist future maintenance.	<b>Decision/ALL</b>
c)	<b>Clock Tower Water Fountain</b>	
	To receive an update on potential works to install a water fountain and repairs to Clock Tower boundary wall.	<b>Decision/TW</b>
d)	<b>Winter Planting</b>	
	To consider new planting for the winter months in relation to baskets and troughs.	<b>Decision/ALL</b>
e)	<b>VAHT Streetlights</b>	
	To receive an update and consider future actions in relation to the 32 streetlights maintained by WPC on VAHT land.	<b>Decision/ALL</b>

10	<b>ITEMS FOR NEXT AGENDA</b>	<b>Discussion/ALL</b>
11	<b>DATE OF NEXT MEETING</b>	
	The next scheduled meeting of the Amenities Committee is 16 <sup>th</sup> October 2018.	<b>Note/ALL</b>
12	<b>CLOSURE OF MEETING</b>	

*A. Massingham*

Signed: \_\_\_\_\_

Date: 13<sup>th</sup> September 2018

Mrs Amanda Massingham  
Deputy Clerk to the Council

**Appendix One – Correspondence**

Type	From	Content	Needs response?
E-Mail	Resident/Business Owner	Wendover Fireworks Event	Yes
E-Mail	Wendover WI	Helping plant and maintaining a flower tub	Yes
E-Mail	Friends of the Ridgeway	Summer Newsletter 2018	No

**Appendix Two – Engagement Recommendations**

None.