



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU
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clerk@wendover-pc.gov.uk

AMENITIES COMMITTEE

Tuesday 19th June 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 15 th May 2018 as a true record.	Decision/ALL
4	PUBLIC PARTICIPATION	
	A maximum of 3 minutes per speaker will be allowed	Note/ALL
5	UPDATE REPORT FROM THE CLERK	
	To receive an update and actions report from the Clerk.	Note/AMas
6	CORRESPONDENCE	
	To note and consider any items of Correspondence relevant to this Committee (Appendix 1).	Decision/AMas
7	FINANCE	
	To consider the list of payments and sign cheques.	Decision/AMas
8	OPEN SPACES AND HAMPDEN POND	
a)	RoSPA Reports	
	To review the RoSPA Inspection Reports and consider replacing and repairing some of the play equipment.	Decision/AMas
b)	Witchell Pond Fencing	
	To consider replacing the chain link fence along the Witchell Pond	Decision/AMas
c)	Witchell Car Park Extension	
	To consider a draft contract for the works to be completed.	Decision /EJ
d)	Picnic Benches	
	To consider locations and costs for more picnic tables on recreation grounds.	Decision /EJ
9	OTHER MATTERS	
a)	Parking and Traffic Calming	
	To receive an update from the Clerk following the meeting with Simon Garwood, BCC.	Decision /EJ
b)	Wildflower Planting on Banks and Plantlife Campaign	
	To receive an update from the Clerk about advice sought for wildflower planting on steep banks and to consider joining the Plantlife Campaign.	Decision/AMas

c)	Site Safe Extension	
	To consider extending the site safe to improve storage space and accessibility.	Decision/AMAs
d)	Parish Piece Allotments Surface Improvements	
	To consider road repairs near the entrance gates to the allotments along Hogtrough Lane.	Decision /EJ
e)	Heron Path Phase 2 Path Works	
	To consider a quotation for the second phase of footpath works along Heron Path.	Decision /EJ
f)	War Memorial	
	To consider adding an additional name to the War Memorial in line with guidance from the War Memorial Trust.	Decision/AMAs
g)	Devolved Service and Income Streams	
	To consider potential income streams in relation to devolves service tasks.	Decision /EJ
h)	Protocol Review	
	To review the protocols for Rope Walk Meadow/Community Orchard and Hampden Meadow.	Decision/AMAs
10	ITEMS FOR NEXT AGENDA	Discussion/ALL
11	DATE OF NEXT MEETING	
	The next scheduled meeting of the Amenities Committee is 17 th July 2018.	Note/ALL
12	CLOSURE OF MEETING	

Signed:



Date: 14th June 2018

Miss Ella Jones
Clerk to the Council

Appendix One – Correspondence

Type	From	Content	Needs response?
E-Mail	AVDC	Litter and Dog Waste – Changing the Way We Think!	No