

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



AMENITIES COMMITTEE

Tuesday 20th February – 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 16 th January 2018 as a true record.	Decision/ALL
4	PUBLIC PARTICIPATION	-
5	UPDATE REPORT FROM THE CLERK	-
6	CORRESPONDENCE	
	To note and consider any items of Correspondence relevant to this Committee (Appendix 1).	Decision/ALL
7	FINANCE	
	To consider the list of payments and sign cheques.	Decision /ALL
8	OPEN SPACES AND HAMPDEN POND	
a	Manor Waste	
	To consider information gathered on trees in planters for a final decision.	Decision/ALL
b	Ashbrook Shelter	
	To consider brick built shelters as requested by full Council on 7 th November 2017.	Decision/SW
c	MUGA (Multi Use Games Area)	
	To consider ideas and options for a MUGA and estimated costs for options.	Decision/EJ
d	CCTV	
	To consider the data held on criminal damage and behaviour in Wendover and revisit the cost and benefits of CCTV.	Decision/EJ
9	OTHER MATTERS	
a	Extra PCSO	
	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.	Decision/TW
b	Severe Weather Precautions	
	To note the schedule that BCC has for monitoring and filling its salt bins.	Note/EJ
c	Allotments	

	To consider a handbook and updates to the agreement.	Decision/EJ
d	Streetlighting	
	To reconsider the cost of turning off streetlights during the night and consider the implications.	Decision/EJ
e	Policy Review	
	To review Hampden Pond Protocol and Manor Waste Protocol policies and agree any amendments.	Decision/EJ
10	ITEMS FOR NEXT AGENDA	Discussion/ALL
11	DATE OF NEXT MEETING	
	The next scheduled meeting of the Amenities Committee is 20 th March 2018.	Note/ALL
12	CLOSURE OF MEETING	



Signed:

Date: 15th February 2018

Miss Ella Jones
Clerk to the Council

Appendix One – Correspondence

Type	From	Content
E-mail	LPM Stall Holder	LPM Terms and Conditions