



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 March 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 February 2018 as a true record. | Decision/ALL |
| 4 | PRESENTATION | |
| | Presentation from Michael Carter, Sports and Play Consulting Ltd | Note/All |
| 5 | PUBLIC PARTICIPATION | |
| | <i>A maximum of 3 minutes per speaker will be allowed</i> | 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 cheques. | Decision /ALL |
| 9 | OPEN SPACES AND HAMPDEN POND | |
| a | Ashbrook Shelter | |
| | To consider a specification for a shelter at Ashbrook recreation ground. | Decision /ALL |
| 10 | OTHER MATTERS | |
| a | Art Working Group | |
| | To consider the continuation of the working group and agree membership. | Decision/AM |
| b | Policy Review | |
| | To review Hampden Pond Protocol and Manor Waste Protocol policies following a review by the clerk. | Decision/EJ |
| c | Drinking Water Fountain | |
| | To consider converting the decorative fountain at the clock tower into a working public fountain to reduce plastic waste. | Decision/TW |
| d | Highways Trees | |
| | To plan a replacement and adoption strategy to propose to Bucks County Council. | Decision/EJ |
| e | Best Kept Village | |

| | | |
|----|---|-----------------------|
| | To consider recommendations from the BKV working group. | Decision/SW |
| f | Silent Soldier Campaign and There But Not There Campaign | |
| | To consider options for supporting campaigns surrounding centenary commemoration of the end of the 1914-1918 First World War. | Decision/SW |
| 11 | ITEMS FOR NEXT AGENDA | Discussion/ALL |
| 12 | DATE OF NEXT MEETING | |
| | The next scheduled meeting of the Amenities Committee is 17 th April 2018. | Note/ALL |
| 13 | CLOSURE OF MEETING | |



Signed:

Date: 15th March 2018

Miss Ella Jones
Clerk to the Council

Appendix One – Correspondence

| Type | From | Content |
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