



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU
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AMENITIES COMMITTEE

Tuesday 20th November 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 16 th October 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)	Chapel Lane	
	To review quote for crown lifting the trees along Chapel Lane.	Decision/AMAs
9	OTHER MATTERS	
a)	Community Engagement	
	To receive an update and consider any recommendations from the working group. (Appendix 2).	Decision/AMAs
b)	Clock Tower Water Fountain	
i	To receive an update on potential works to install a water fountain and repairs to Clock Tower boundary wall.	Decision/TW
li	To review Devon County Councils guidance policy on water coolers and fountains.	Decision/TW
c)	Severe Weather Precautions	
	To discuss the important areas to grit in the case of snow and ice.	Decision/AMAs
d)	VAHT Street Lights	
	To receive an update on the meeting with VAHT regarding the back dated charges and processes going forward.	Note/AMAs
e)	Speed Survey	

	To receive an update on the additional enquires regarding the speed survey along South Street.	Decision/AMAs
10	ITEMS FOR NEXT AGENDA	Discussion/ALL
11	DATE OF NEXT MEETING	
	The next scheduled meeting of the Amenities Committee is 18 th December 2018.	Note/ALL
12	CLOSURE OF MEETING	



Signed:

Date: 15th November 2018

Mr Keith Shelley
Clerk to the Council

Appendix One – Correspondence

Type	From	Content	Needs response?
Newsletter	Anthony Burdall	Friend of the Ridgeway Newsletter	No
E-mail	Open Spaces Society	Draft strategic plan for the period 2019-2024	No

Appendix Two – Engagement Recommendations

None