



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 17th December 2019 – 7:30pm

St Anne's Hall, Aylesbury Road

Committee Membership: - Cllrs Ballantine (JB), Clayton (MC), Green (RG), Gregory (NG), Myers (AM), Walsh (TW), Worth (SW) and Claire (KC).

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 October 2019 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/AM
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	RoSPA Reports	
	To review the RoSPA inspection reports for Ashbrook, Hampden Meadow and Hampden Pond.	Decision/ALL
b	Hampden Pond	
	To note the report following the removal of the fish from Hampden Pond.	Note/ALL
9	OTHER MATTERS	
a	Dog Waste Collection Services	
	To note the new SLA with AVDC for dog waste collection services.	Note/ALL
b	Wendover App	
	To consider the Wendover App proposal.	Decision/ALL
c	Highways Tree	
	To receive an update on the possibility of planting and adopting Highway trees.	Note/ALL
d	Engagement Working Group	
	To receive an update from the engagement working group and consider any recommendations.	Note/ALL
10	MATTERS TO REPORT	Discussion/ALL
11	ITEMS FOR NEXT AGENDA	Discussion/ALL
12	DATE OF NEXT MEETING	

	The next scheduled meeting of the Amenities Committee is 21 st January 2020.	Note/ALL
13	CLOSURE OF MEETING	



Signed:

Date: 12th December 2019

Mr Keith Shelley
Clerk to the Council

Appendix One – Correspondence

Type	From	Content	Needs response?
None			