

# WENDOVER PARISH COUNCIL

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## Minutes of the Amenities Committee Meeting

21<sup>st</sup> December 2021 at 7:30pm

St Anne's Hall, Aylesbury Road, Wendover HP22 6JG

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**Present:** Councillors Stephen Worth (Chair), Jennifer Ballantine, Sheila Bulpett, Julie Williams and Mark Standen.

**Clerk:** Amanda Massingham

**Members of Public:** 0

### 1. APOLOGIES FOR ABSENCE

**A21.075** Apologies were made by Councillors Washington and Walker and they were ACCEPTED. Councillors Malleson and Lloyds-Evans were considered absent.

### 2. DECLARATIONS OF INTEREST

**A21.076** None.

### 3. MINUTES

**A21.077** The minutes of the meeting of 19<sup>th</sup> October 2021 were AGREED as a true record and were signed by the Chairman.

### 4. PUBLIC PARTICIPATION

**A21.078** None.

### 5. UPDATE REPORT FROM THE CLERK

**A21.079** The Deputy Clerks report was NOTED. The groundsman new truck is scheduled to arrive late January, early February. An overview was provided in terms of current spends against Amenities related EMR's.

### 6. CORRESPONDENCE

**A21.080** None.

### 7. FINANCE

**To consider the list of payments and sign cheques.**

**A21.081** It was RESOLVED to accept the list of payments and they were duly signed by the Chairman. The online payments would be made the following day.

### 8. OPEN SPACES AND HAMPDEN POND

#### a) Wendover Cricket Club Lease

**To receive an update from Councillors Walker and Worth.**

**A21.082** Councillor Worth confirmed a meeting with the Cricket Club had taken place on 26<sup>th</sup> November 2021. Councillor Walker was drawing up a draft lease, which should be available for the Committee to consider in January 2022.

**b) Playpark Inspection Reports**

**To review the recent inspection reports from Ashbrook and Hampden Meadow playparks.**

**A21.083** The reports were NOTED. Some minor repairs in terms of caps over bolt fixing were recommended. A quotation for the recommendations should be available for the January Committee meeting.

**c) Community Orchard**

**To consider a request from Rennie grove to plant hedges and trees near memorial plaque.**

**A21.084** The proposal was NOTED. It was **RESOLVED** to accept the proposal.

**9. OTHER MATTERS**

**a) Play around the Parishes 2022**

**To consider hosting two small two-hour sessions or one family fun day during July or August 2022.**

**A21.085** It was **RESOLVED** to book a Family Fun day at a cost of £834, which would be taken from account 4110 Events and Entertainment.

**b) Highway Trees**

**To receive an update on highway tree planting.**

**A21.086** Transport for Buckinghamshire has agreed to plant and pay for ten trees around the village, five of which are located just beyond the Halton Lane roundabout. These five trees will not be planted until after the new Cycle Path works are completed. The other five trees will be planted as follows, 1 x corner of Dobbins Lane/Pound Street, 2 x on the verge outside Costa, 1 x corner of Bryants Acre and 1 x corner of Castle Park Road. In addition, its hoped six trees will be planted in a corpse on the designated green space at Stanhope Close. Consultation is currently taking place with the residents, with positive comments to date, residents have also asked for new signage welcoming visitors to Stanhope Close, stating children are at play. These six trees will be funded by the dedicated highways tree EMR.

**c) Parking Consultation**

**To receive an update on the parking consultation.**

**A21.087** Councillor Bulpett reported that there have been delays in moving forward due to staff changes at Buckinghamshire Council. Confirmation has been received that the Statutory Consultation will take place in February 2022, this will cost approximately £5.5K and will be funded by the dedicated EMR. On a positive note the works resulting from the Statutory Consultation will be funded by the Wendover Villages Community Board.

**d) Open Spaces Working Group**

**To receive an update and any recommendations from the working group.**

**A21.088** Councillor Standen reported that £87K had been secured from the Wendover Villages Community Board and that other funding streams were being investigated. A tender will be drawn up shortly and contractors will be invited to propose and quote on the project. Planning may or may not be required, as its dependant on size. The Deputy Clerk reminded the Committee that the tender would need to be shared on the contract's finder website as the project cost is over £25k.

## **10. MATTERS TO REPORT**

**A21.089** Councillor Bulpett reported that she had been in contact with the Wendover Villages Community Board to see if there would be any funding to purchase the land that is for sale next to the Clock Tower. Whilst funding for community assets is available, the land does not meet the criteria as its not a current community asset.

## **11. ITEMS FOR NEXT AGENDA**

**A21.090** Items should be forward to the Deputy Clerk.

## **12. DATE OF NEXT MEETING**

**A21.091** The next scheduled meeting of the Amenities Committee is 18<sup>th</sup> January 2022.

## **13. CLOSURE OF MEETING**

**A21.092** As all business was transacted the meeting was closed at 8:15pm.

*Stephen Worth*

Signed by  
Chairman to the Amenities Committee

Date: 18<sup>th</sup> January 2022