

WENDOVER PARISH COUNCIL

Minutes of the Amenities Committee Meeting

19th October 2021 at 7:30pm

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

Present: Councillors Stephen Worth (Chair), Jennifer Ballantine, Diane Washington, Sam Walker, Sheila Bulpett, Julie Lloyds-Evans and Mark Standen.

Clerk: Amanda Massingham

Members of Public: 1

1. APOLOGIES FOR ABSENCE

A21.060 Apologies were made by Councillor Williams and they were ACCEPTED. Councillor Malleson was considered absent.

2. DECLARATIONS OF INTEREST

A21.061 None.

3. MINUTES

A21.062 The minutes of the meeting of 21st September 2021 were AGREED as a true record and were signed by the Chairman.

4. PUBLIC PARTICIPATION

A21.063 A representative from Climate Action Wendover attended, the Committee AGREED to move item 9.c forward. The revised planting locations and maps were NOTED by the Committee. An overview of the trees/whips already planted was also provided, with the next maintenance check scheduled to take place in November. Councillor Walker queried if any communications had taken place with HS2 with regards tree planting. It was confirmed that it was currently too early to start the conversation and that the current HS2 plan was flawed in terms of the land available and the volume promised to plant. It was **RESOLVED** to accept the revised planting proposal dated 8th October.

5. UPDATE REPORT FROM THE CLERK

A21.064 The Deputy Clerks report was NOTED. The Circus that had previously made a booking for March 2022 have cancelled the hire of Ashbrook. The Hampden Pond fencing works commenced 12th October and the lily cut back started 14th October. Via a Bucks ALC meeting we had been advised that Buckinghamshire Council are currently not charging for road closures for events, the Committee AGREED that it would be too late to implement for the Christmas Celebration Event this year but could be considered for 2022.

6. CORRESPONDENCE

A21.065 Three items of correspondence was NOTED. It was **RESOLVED** to accept the hire request from Aces High Gallery for an event on Manor Waste in early December. It was **RESOLVED** to accept the hire request from No2 for various events on Manor Waste in 2022, it was noted however that a noise complaint had been received following last week Octoberfest event and that the hire costs were not yet agreed post April 2022. This information would be communicated back to No2 by the office. The request from the Bakers Shop to

have a fortnightly market stall on Manor Waste on Wednesdays was NOTED and discussed by the Committee. It was AGREED that the matter would be to be referred to the full Council meeting on 2nd November as the Market Charter would need to be reviewed.

7. FINANCE

To consider the list of payments and sign cheques.

A21.066 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 consider renewing the Cricket Club Lease at Witchell Meadow.

A21.067 The Deputy Clerk reported that communications had started with the Cricket Club in terms of renewing the lease. It was AGREED that Councillors Walker and Worth would meet with the Cricket Club to discuss and draw up the terms ready for the December Amenities Meeting.

9. OTHER MATTERS

a) Quiz

To consider changing the format of the annual quiz.

A21.068 It was **RESOLVED** to continue with the current format. It was also AGREED that the office would notify Councillors of other quiz events around the village over the coming year, with the view that we would enter a Parish Council team.

b) Wendover Football Club

To receive an update from Councillors and Worth and Williams.

A21.069 Councillors Williams and Worth had met with the Chairman of Wendover Football Club, following the correspondence received at the September meeting. Following this a meeting had taken place with the Headmaster of the John Colet School. In summary whilst it was accepted that the hire costs had increased it was still considerably cheaper than other local pitch hire costs. Councillor Bulpett gave an overview of the meeting and read a proposed draft in response to the original complaint. It was **RESOLVED** to accept the draft response.

c) Climate Action Tree Planting

To consider a revised request for planting locations for trees and agree funding from the dedicated EMR.

A21.070 Please see refer to item 4. Public Participation above.

10. MATTERS TO REPORT

A21.071 Councillor Standen reported that there hadn't been a recent Open Spaces Working Group meeting as he is waiting for the Community Board to respond to a funding application, an update in terms of the inclusive play proposals and a response from Buckinghamshire Council with regard the need for a pre-planning application. A full update will be provided at the next meeting.

11. ITEMS FOR NEXT AGENDA

A21.072 Items should be forward to the Deputy Clerk.

12. DATE OF NEXT MEETING

A21.073 The next scheduled meeting of the Amenities Committee is 21st December 2021.

13. CLOSURE OF MEETING

A21.074 As all business was transacted the meeting was closed at 8:35pm.

Stephen Worth

Signed by
Chairman to the Amenities Committee

Date: 21st December 2021