

WENDOVER PARISH COUNCIL

Minutes of the Amenities Committee Meeting

17th October 2023 at 7:30pm

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

Present: Councillors Julie Williams (ex-officio), Jennifer Ballantine, Mark Standen, Diane Washington, Clive Gallagher, Sam Walker & Leigh Porter

Absent: Cllr Julie Lloyd-Evans

Apologies: Cllr Stephen Worth

Chair: Cllr Julie Williams

Clerk & Minutes: Phoebe Sharps

Members of Public: 1

1. APOLOGIES FOR ABSENCE

A23/062 Apologies were received and **ACCEPTED** from Cllr Worth.

2. DECLARATIONS OF INTEREST

A23/063 None.

3. TERMS OF REFERENCE

- A23/064**
- It was **RESOLVED** to approve the following addition to the Terms of Reference of the Amenities Committee
 - o) To consider planning applications should there be too few for a Planning Committee Meeting and no other opportunity for them to be considered by a Planning Committee Meeting

4. MINUTES

A23/065 The minutes of the meeting of 19th September 2023 were **RESOLVED** as a true record and were signed by the Chair.

5. PUBLIC PARTICIPATION

A23/066 A member of the public gave more information on the Respect the Lead campaign.

6. UPDATE REPORT FROM THE CLERK

A23/067 The report was NOTED.

It was further reported that the office had been made aware of some graffiti on the roundabout at the top of London Road, this graffiti has been reported to the Police and to Bucks Council.

7. FINANCE

- a) **A23/068** The payments to consider totalling £6,632.27 were **RESOLVED** and signed
- b) **A23/069** **To consider the amenities requirements for next year's budget.**
It was **RESOLVED** to submit the Amenities budgets request to the Finance Committee. It was NOTED that the office will contact the Canal and Rivers Trust and Bucks Council to find out if the dog bins along the canal are going to be reinstated, and consider increasing 4400 to cover.

8. OPEN SPACES AND HAMPDEN POND

- a) **A23/070** **Replacement of Picnic Benches in Witchell Meadow**
To consider approving the payment for two new picnic benches in Witchell Meadow to replace the damaged benches.
It was **RESOLVED** to not approve the payment for two new picnic benches and fittings. It was **RESOLVED** to contact Wendover Shed to discuss with them about them building 2 picnic benches for to replace the damaged picnic benches in the Witchell. It was NOTED to check on the insurance situation if Wendover Shed were to create the benches for use in a public place.
- b) **A23/071** **Dog guidance and signage in open spaces**
To consider approving the production of signs and a social media campaign in line with the respect the lead campaign
It was **RESOLVED** to authorise the office to run a respect the lead campaign online and have a budget of £300 for signage around the open spaces. It was NOTED that the office will send designs and wording for considerations by Councillors over the email.

9. OTHER MATTERS

- a) **A23/072** **Mini Christmas Trees 2023**
To consider the option of covering the costs for Mini Christmas Trees in 2023.
An amendment to the proposal was discussed. The amendment that the trees would be offered to the shops in return for the shops making a donation to the Parish Council, of a value of their choice, to be used for the Skatepark project was **RESOLVED**. The proposal as amended was **RESOLVED**.
- b) **A23/073** **Manor Waste Tree Planters**
To consider the quote for the supply, install and maintenance of three trees and planters on Manor Waste.
It was **RESOLVED** to accept the quote for the supply, install and maintenance of three trees and planters on Manor Waste. The trees will be installed in April. It was NOTED that the office will inform all of the businesses on the Manor Waste

10. PLANNING APPLICATIONS

- A23/074** **23/02804/APP 4 Chiltern Road Wendover Buckinghamshire HP22 6DE**
Householder application for demolition of rear extension and construction of new single storey rear extension. Conversion of loft void to form habitable room,

including alterations to hipped roof and insertion of dormer window to rear slope.

Wendover Parish Council – Neutral

11. ITEMS FOR NEXT AGENDA

A23/075 None.

12. DATE OF NEXT MEETING

A23/076 The next scheduled meeting of the Amenities Committee is 19th December 2023.

13. CLOSURE OF MEETING

A23/077 As all business was transacted the meeting was closed at 8.23pm

Signed by *S Worth*

Chair of the Amenities Committee

Date: 19th December 2023