

WENDOVER PARISH COUNCIL

Minutes of the Amenities Committee Meeting

15th September 2026 *immediately following Planning Committee* - starting at 7:30pm
Wendover Community Library, High Street, Wendover HP22 6DU

Present: Councillors Worth (Chair), Gallagher, Ballantine and Mackinley

Clerk & Minutes: Phoebe Sharps

Members of Public: 0

1. APOLOGIES FOR ABSENCE

A26.050 Cllrs Standen, Atwell, Thornton and Washington offered apologies. The reasons for their absence were accepted and approved by the Committee.

2. DECLARATIONS OF INTEREST

A26.051 None.

3. MINUTES

A26.052 The minutes of the meeting of 21st July 2026 were **RESOLVED** as a true record to be signed by the Chair.

4. PUBLIC PARTICIPATION

A26.053 None.

5. FINANCE

A26.054 The payments to consider totalling £25,082.83 were **RESOLVED** and signed.

6. UPDATE REPORT FROM THE CLERK

A26.055 The report was noted.

7. OPEN SPACES AND HAMPDEN POND

a) Ground Ivy Project

A26.056 It was **RESOLVED** to authorise the ivy volunteer group to undertake the ground ivy project.

8. OTHER MATTERS

a) Memorial Bench Requests

A26.057 It was **RESOLVED** to approve the memorial bench request for Witchell Meadow.

A26.058 It was **RESOLVED** to approve the memorial bench request for the Community Orchard.

A26.059 It was **RESOLVED** to approve the memorial tree for the Community Orchard in principle.

b) Estates and Grounds Team Equipment Purchase

A26.060 It was **RESOLVED** to authorise the office to purchase the equipment from company 3.

c) Flag Policy

A26.061 It was **RESOLVED** to agree and implement the flag policy set out below in the appendices.

d) Insurance

A26.062 It was **RESOLVED** to authorise the office to take out the insurance offer by Company 1.

e) Market Proposal

A26.063 It was noted that the Council would consider and review any potential impact to the existing weekend market at any stage during the 6-month trial period.

A26.064 It was noted that this is new process, and the Committee didn't think there was enough information on the proposal for the Council to consider.

A26.065 It was **RESOLVED** to approve the proposal in principle subject to additional information being provided so Council can review a completed form.

A26.066 It was **RESOLVED** that the completed proposal form would be considered at the October Amenities Committee meeting.

A26.067 It was **RESOLVED** in principle to approve the market date be the 1st Sunday of the month subject to the October Amenities Committee meeting.

9. ITEMS FOR NEXT AGENDA

A26.068 None presented.

10. DATE OF NEXT MEETING

A26.069 The next scheduled meeting of the Amenities Committee is 20th October was noted.

11. CLOSURE OF MEETING

A26.070 As all business was transacted the meeting was closed at 8.05pm.

Signed by

Chair to the Amenities Committee

Date: