

WENDOVER PARISH COUNCIL

Minutes of the Amenities Committee Meeting

18th June 2019 7:45pm

St Anne's Hall

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

Clerk: Keith Shelley

Minutes: Keith Shelley

Members of Public: 1

1.	APOLOGIES FOR ABSENCE
	A19.021 None
2.	DECLARATIONS OF INTEREST
	A19.022 None
3.	MINUTES
	A19.023 The minutes of the meeting of 21 st May 2019 were AGREED as a true record and signed by the Chairman.
4.	PUBLIC PARTICIPATION
	A19.024 None
5.	UPDATE REPORT FROM THE CLERK
	A19.025 The Clerk circulated a report prior to the meeting and it was NOTED. The Clerk confirmed he held a meeting with Richard Dell (Land Owner) and Laura Levitt (Principle Heritage Specialist) to consider the Clock Tower Wall refurbishment. Mr Dell is adamant he owns the wall and is willing to provide funding for the wall refurbishment from his café profits should the planning application for the café be accepted. There is now a dispute over who owns the wall and it was RESOLVED for the Clerk to establish ownership before the project proceeds.
6.	CORRESPONDENCE
	A19.026 The letter from David Sharman, The Works of Fields in Trust, was NOTED
7.	FINANCE
	To consider the list of payments and sign cheques. A19.027 It was RESOLVED to accept the list of payments and they were duly signed by the Chairman. The online payments would be made on Thursday 20 th June.
8.	OPEN SPACES AND HAMPDEN POND
a	RoSPA Reports
	To review the annual RoSPA Inspection Reports for Ashbrook, Hampden Meadow, Hampden Pond and Skate Park. A19.028 The Clerk confirmed the reports HAD been reviewed, and several non-compliances had been identified. He will be surveying the equipment with the Ground Team week beginning 24 th June. Immediate equipment concerns are: <ul style="list-style-type: none"> • Ashbrook 'The Cableway' – seat has been removed to prevent use. • Skate Park 'Skate Driveway, Grind Rail, Half Pipe, Quarter Pipe North & South, BMX Ramps, and Skate Driveway – Sign positioned stating 'SKATE PARK EQUIPMENT UNSAFE – DO NOT USE UNTIL REPAIRS ARE COMPLETED'.
b	Playground Improvements
	To consider some recommendations for playground improvements at Ashbrook Open Space. A19.029 The Clerk presented the recommendations with costings for the replacement play equipment. Cllr Worth confirmed he was expecting a report recommending the most suitable play equipment within age groups. It was RESOLVED to consider the recommendations, if received, at the next Amenities Meeting.
9.	OTHER MATTERS
a	Street Lighting Inspections

