

#### WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
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### **AMENITIES COMMITTEE**

## Tuesday 21st May 2019-7:30pm

### St Anne's Hall

Committee Membership: - Cllrs Ballantine (JB), Clayton (MC), Green (RG), Gregory (NG), Myers (AM), Walsh (TW) and Worth (SW).

#### **To: All Committee Members**

YOU ARE HEREBY SUMMONED TO ATTEND THE ABOVE MENTIONED MEETING, WHEN IT IS PROPOSED THAT THE BUSINESS TO BE TRANSACTED SHALL BE AS SET OUT BELOW.

### MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND.

### **AGENDA**

| 1  | ELECTION OF CHAIRMAN   |                      |  |  |
|----|--|----------------------|--|--|
|    | To elect a Chairman for the New Year.  | Decision/ALL         |  |  |
| 2  | APOLOGIES FOR ABSENCE  |                      |  |  |
|    | To consider any apologies for absence received.  | Decision/ALL         |  |  |
| 3  | DECLARATIONS OF INTEREST   |                      |  |  |
|    | In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the          | Decision/ALL         |  |  |
|    | Wendover Parish Council Code of Conduct.   |                      |  |  |
| 4  | MINUTES  |                      |  |  |
|    | To confirm the minutes of the meeting of 16 <sup>th</sup> April 2019 as a true record. | Decision/ALL         |  |  |
| 5  | PUBLIC PARTICIPATION   |                      |  |  |
|    | A maximum of 3 minutes per speaker will be allowed                                     | Note/All             |  |  |
| 6  | UPDATE REPORT FROM THE CLERK   |                      |  |  |
|    | To receive an update and actions report from the Clerk.                                | Note/ALL             |  |  |
| 7  | CORRESPONDENCE   |                      |  |  |
|    | To note and consider any items of Correspondence relevant to this Committee            | Decision/ALL         |  |  |
|    | (Appendix 1).  |                      |  |  |
| 8  | FINANCE  |                      |  |  |
|    | To consider the list of payments and sign cheques.                                     | <b>Decision /ALL</b> |  |  |
| 9  | OPEN SPACES AND HAMPDEN POND   |                      |  |  |
| а  | Witchell Car Park Bike Stands  |                      |  |  |
|    | To consider a quotation and confirm location of three bike stands at Witchell Car      | Decision/ALL         |  |  |
|    | Park.  |                      |  |  |
| b  | Playground Improvements  |                      |  |  |
|    | To consider some recommendations for playground improvements at Ashbrook               | Decision/ALL         |  |  |
|    | Open Space.  |                      |  |  |
| 10 | OTHER MATTERS  |                      |  |  |
| а  | Allotment Update   |                      |  |  |
|    | To receive an update on the two WPC allotment sites.                                   | Note/ALL             |  |  |
| b  | Manor Waste Protocol   |                      |  |  |
|    | To consider changes to the Manor Protocol for future street food enquires.             | Decision/ALL         |  |  |
| С  | New Bench  |                      |  |  |
|    | To consider installing an additional highways bench on the verge along Aylesbury       |                      |  |  |
|    | Road between the Clock Tower and Health Centre.  | Decision/ALL         |  |  |
|    |  |                      |  |  |
| d  | New Grounds Team Equipment   |                      |  |  |

| е  | Parking  |                |
|----|--|----------------|
|    | To consider supporting a Parking Review from LAF funding.                            | Decision/ALL   |
| f  | Engagement Working Group   |                |
|    | To receive an update and consider any recommendations from the Engagement            | Decision/ALL   |
|    | Working Group.   |                |
| g  | Bucks Best Kept Village Competition 2019   | Decision/ALL   |
|    | To receive an update and recommendations from the working group.                     |                |
| 11 | ITEMS FOR NEXT AGENDA  | Discussion/ALL |
| 12 | DATE OF NEXT MEETING   |                |
|    | The next scheduled meeting of the Amenities Committee is 18 <sup>th</sup> June 2019. | Note/ALL       |
| 13 | CLOSURE OF MEETING   |                |

Gy.

Signed:

Date: 16<sup>th</sup> May 2019

Mr Keith Shelley Clerk to the Council

# Appendix One - Correspondence

| Туре | From | Content | Needs response? |
|------|------|---------|-----------------|
| None |      |         |                 |
|      | 8    |         |                 |