

#### WENDOVER PARISH COUNCIL

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# AMENITIES COMMITTEE AGENDA Tuesday 18<sup>th</sup> October 2022 at 7:30pm

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

**Committee Membership:** Councillors Mark Standen, Stephen Worth, Jennifer Ballantine, Julie Williams, Diane Washington, Sam Walker and Sheila Bulpett (ex-officio)

#### 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. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK PRIOR TO THE MEETING.

#### **AGENDA**

#### 1) APOLOGIES FOR ABSENCE

To consider any apologies for absence received.

## 2) DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 and the Wendover Parish Council Code of Conduct.

## 3) MINUTES

To confirm the minutes of the meeting of 20<sup>th</sup> September 2022

#### 4) PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

#### 5) UPDATE REPORT FROM THE CLERK

To receive an update on correspondence and actions from the Clerk.

## 6) FINANCE

- a) To consider the list of payments and sign cheques
- b) To consider the amenities requirements for next year's budget
- c) To consider a payment for tools and electrical plugs

### 7) OPEN SPACES AND HAMPDEN POND

#### a) Park Maintenance

To consider a quote for the work on the Ashbrook spinner and Hampden see saw surface

## b) Open spaces working group

To receive an update from the working group

## 8) OTHER MATTERS

## a) Christmas event

To receive an update on progress for the Christmas 2022 celebrations.

# b) Haddington play park update

To receive an update on the works and agreement on the Haddington play park

# d) Parking during Ashbrook events

To receive a report on parking issues during Ashbrook events and consider mitigation options

## 9) ITEMS FOR NEXT AGENDA

## 10) DATE OF NEXT MEETING

The next scheduled meeting of the Amenities Committee is 20<sup>th</sup> December 2022.

# 11) CLOSURE OF MEETING

Signed by Andrew Smith

Clerk to the Council Date: 13<sup>th</sup> October 2022.