

WENDOVER PARISH COUNCIL

Minutes of the Amenities Committee Meeting

16th September 2025 at 7:10pm

Wendover Community Library, High Street, Wendover HP22 6DU

Present: Councillors Worth (Chair), Ballantine, Gallagher, Porter, Standen, Thornton, Mackinlay and Atwell.

Clerk & Minutes: Phoebe Sharps

Members of Public: 0

1. APPOINT COMMITTEE MEMBERS

A25.039 It was **RESOLVED** unanimously to appoint Cllr Mackinlay and Cllr Atwell to the committee.

2. APOLOGIES FOR ABSENCE

A25.040 Apologies were received and **ACCEPTED** from Cllr Walsh and Cllr Washington.

3. DECLARATIONS OF INTEREST

A25.041 None.

4. MINUTES

A25.042 It was noted that there was an incorrect date on the minutes in the meeting pack, this was amended. The minutes of the meeting of 15th July 2025 as amended were **RESOLVED** as a true record to be signed by the Chair.

5. FINANCE

A25.043 The payments to consider totalling £68,083.09 were **RESOLVED** and signed.

6. PUBLIC PARTICIPATION

A25.044 None.

7. UPDATE REPORT FROM THE CLERK

A25.045 The report was noted.

8. OPEN SPACES AND HAMPDEN POND

a) Tree Safety Inspection

A25.046 It was **RESOLVED** to approve bringing the tree safety inspection forward to 25/26.

A25.047 It was **RESOLVED** to authorise the office to book the inspection for 25/26.

b) Hampden Pond Management

i. Hampden Pond Proposed Estates Team Work

A25.048 It was **RESOLVED** to approve the plan drawn up by the Estates Team to fence off the top end of Hampden Pond in accordance with the health and safety report.

A25.049 It was **RESOLVED** to authorise the Estates Team to order the equipment needed and carry out the work as stated in the plans.

ii. Hampden Pond 10 Year Management Plan

A25.050 It was **REOLVED** to not recommend any projects to Full Council at this time.

A25.051 It was **REOLVED** to authorise the office to organise meetings with appropriate, specialist organisations to meet at the pond with Councillors in attendance.

A25.052 It was **RESOLVED** to establish a working group for Hampden Pond.

9. OTHER MATTERS

a) War Memorial Cleaning

A25.053 It **RESOLVED** to accept the quote from company 2 and award the work to company 2.

b) Manor Waste Cleaning

A25.054 It was **RESOLVED** to not accept a quote, and to not award the work to any company at this point.

A25.055 It was noted that the Council will look at options to complete this work in house.

A25.056 It was **RESOLVED** to bring this back to the Amenities Committee in 2026.

c) Insurance

A25.057 It was **RESOLVED** to authorise the office to take out the insurance offer by Company 1 at the revised cost of £4105.50.

10. ITEMS FOR NEXT AGENDA

A25.058 None.

11. DATE OF NEXT MEETING

A25.059 The next scheduled meeting of the Amenities Committee is 21st October 2025. All items for the agenda to the office by Mon 13th October 2025

12. CLOSURE OF MEETING

A25.060 As all business was transacted the meeting was closed at 8.01pm.

Signed by *Stephen Worth*

Chair to the Amenities Committee

Date: 21st October 20025