

WENDOVER PARISH COUNCIL

Minutes of the Amenities Committee Meeting 18th March 2025 at 7:30pm

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

Present: Councillors Worth (Chair), Gallagher, Walker, Washington, Wales and Porter

Clerk & Minutes: Phoebe Sharps

Members of Public: 3

1. APOLOGIES FOR ABSENCE

A24.135 Cllrs Standen and Ballantine sent their apologies, which were **ACCEPTED** by the Committee.

2. DECLARATIONS OF INTEREST

A24.136 None.

3. MINUTES

A24.137 The minutes of the meeting of 17th December 2024 were **RESOLVED** as a true record to be signed by the Chair.

4. PUBLIC PARTICIPATION

A24.138 None.

5. UPDATE REPORT FROM THE CLERK

A24.139 The report presented by the Clerk was NOTED.

6. OPEN SPACES AND HAMPDEN POND

a) Replacement Bins Hampden Shelter

A24.140 It was **RESOLVED** to approve the cost of two bins and authorise the office to place the order and install.

b) Replacement Picnic Benches

A24.141 It was **RESOLVED** to approve the cost of two picnic benches and authorise the office to place the order and install.

A24.142 It was NOTED that the office will contact Wendover Shed to see if they can reinstate the benches that are removed.

c) Flower Displays 2025

A24.143 It was **RESOLVED** to accept the quote for flower displays for Summer and Winter 2025.

d) Playground Equipment Replacements

A24.144 It was **RESOLVED** to recommend to Council that £10,000 be transferred to the EMR from the General Reserve at the financial year end, which will give a total of £47,235.00 to spend on playpark equipment in 25/26.

A24.145 It was **RESOLVED** to recommend to Council to accept option 4 from company 1 for the Ashbrook replacement.

A24.146 It was **RESOLVED** to recommend to Council to accept option 2 from company 1 for the Hampden replacement.

e) Green Waste Management

A24.147 It was **RESOLVED** to approve the green waste management.

7. OTHER MATTERS

a) Local Produce Market

A24.148 It was **RESOLVED** to maintain the current Local Produce Market run and managed by Wendover Parish Council.

A24.149 It was **RESOLVED** to authorise the office to approach Business 1 for a proposal for a second monthly market to be discussed at Full Council.

b) War Memorial Cleaning

A24.150 It was **RESOLVED** to authorise the office to apply for funding to clean the War Memorial.

c) Wendover Shed

A24.151 It was **RESOLVED** to accept the amendments to the paper.

A24.152 It was **RESOLVED** to require the shed to provide assurance that existing structures meet planning regulations

A24.153 It was **RESOLVED** to approve the Wendover Shed expansion proposal in principle, strictly subject to the receipt of appropriate planning permissions from Buckinghamshire Council.

A24.154 It was **RESOLVED** to continue to work with the Shed to look at funding support for the planning process.

d) New Council Vehicle

A24.155 It was **RESOLVED** to recommend to Parish Council that our next vehicle should be an Isuzu Dmax with extended cab and flat back drop side option.

A24.156 It was **RESOLVED** to recommend to Council the best financial product to acquire the vehicle.

A24.157 It was **NOTED** that Council would like the office to explore second hand options.

8. ITEMS FOR NEXT AGENDA

A24.158 None discussed.

9. DATE OF NEXT MEETING

A24.159 The next scheduled meeting of the Amenities Committee is 15th April 2025.

10. CLOSURE OF MEETING

A24.160 As all business was transacted the meeting was closed at 8.15pm.

Signed by

Chair to the Amenities Committee

Date: