

WENDOVER PARISH COUNCIL

Minutes of the Amenities Committee Meeting 16th December 2025 at 7:40pm

Wendover Community Library, High Street, Wendover HP22 6DU

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

Clerk & Minutes: Phoebe Sharps

Members of Public: 0

1. APOLOGIES FOR ABSENCE

A25.082 None.

2. DECLARATIONS OF INTEREST

A25.083 None.

3. MINUTES

A25.084 The minutes of the meeting of 21st October 2025 as amended were **RESOLVED** as a true record to be signed by the Chair.

4. PUBLIC PARTICIPATION

A25.085 None.

5. FINANCE

A25.086 The payments to consider totalling £11,989.33 were **RESOLVED** and signed.

6. UPDATE REPORT FROM THE CLERK

A25.087 The report was noted.

7. OPEN SPACES AND HAMPDEN POND

a) Annual Playpark Inspection Report

A25.088 It was **RESOLVED** to note the playpark inspection report.

b) Tree Safety Report

A25.089 It was **RESOLVED** to note the tree safety report.

c) Ashbrook Recreation Ground Footpath

A25.090 It was **RESOLVED** to waive the financial regulations requiring three quotes.

A25.091 It was **RESOLVED** to approve the quote and award the contractor the works as quoted.

8. OTHER MATTERS

a) Memorial Bench Request

A25.092 It **RESOLVED** to accept the request for the memorial bench and authorise the office to place the relevant orders.

b) War Memorial Repairs

A25.093 It was **RESOLVED** to waive the need for 3 quotations based on the specialist nature of the work, the urgency, and the recommendation of the company by the team at Buckinghamshire Council.

A25.094 It was **RESOLVED** to approve the award of the work to JS Stonemasonry Ltd and the total cost of the works of £3,906 inc VAT.

9. ITEMS FOR NEXT AGENDA

A25.095 None presented but it was noted that Committee were invited to submit budget requests to the Finance Committee.

10. DATE OF NEXT MEETING

A25.096 The next scheduled meeting of the Amenities Committee is 20th January 2026. All items for the agenda to the office by Mon 12th January 2026.

11. CLOSURE OF MEETING

A25.097 As all business was transacted the meeting was closed at 7.50pm.

Signed by

Chair to the Amenities Committee

Date: