



WENDOVER PARISH COUNCIL

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AMENITIES COMMITTEE AGENDA
Tuesday 15th March 2022 at 7.30pm
St Anne's Hall Aylesbury Road Wendover HP22 6JG

Committee Membership: Councillors Stephen Worth (Chair), Mark Standen, Jennifer Ballantine, Julie Williams, Diane Washington, Sam Walker, Julie Lloyd-Evans, Ruth Malleson 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

**All Councillors and members of the public are asked to take a lateral flow test before attending Parish Council Meetings, do not attend if you test positive or feel at all unwell.
Thank you for your co-operation on this matter.**

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 18th January 2022.

4) PUBLIC PARTICIPATION

A maximum of 3 minutes per speaker will be allowed.

5) UPDATE REPORT FROM THE CLERK

To receive an update and actions report from the Clerk.

6) CORRESPONDENCE

To note and consider any items of Correspondence relevant to this Committee (Appendix 1).

7) FINANCE

To consider the list of payments and sign cheques.

8) OPEN SPACES AND HAMPDEN POND

a) Wendover Cricket Club Lease

To receive an update from Councillors Walker and Worth.

b) Playground Inspections

To review the playground inspection reports and consider the quotations for repairs.

c) London Road Open Space

To receive an update on the request from the church to use the site as a burial ground and consider any actions.

d) Littering

To receive an update on a littering enforcement issue that occurred at Witchell Car Park.

9) OTHER MATTERS

a) Project Status Reports

To review the updated Project Status Reports for replacement bins, Hampden Pond, White Gates and Skate Park.

b) Policy Review

To review the Hampden Pond Policy, Ashbrook Policy, London Road Open Space, Hampden Meadow and Rope Meadow and Orchard Protocol.

c) Helicopter Park

To receive any updates and consider any actions.

d) Open Spaces Working Group

To receive an update and any recommendation from the working group.

e) Flagpole

To consider installing a flagpole on Manor Waste.

f) Halton Lane verge

To consider the verge as a local for wild flowers

10) MATTERS TO REPORT

11) ITEMS FOR NEXT AGENDA

12) DATE OF NEXT MEETING

The next scheduled meeting of the Amenities Committee is 19th April 2022.

To resolve to move into closed session and exclude the public and press in accordance with the Public Bodies (Admissions to Meetings) Act 1960, due to the confidential nature of the business to be discussed.

13) LEGAL REPRESENTATION

To agree to pay £1200 for legal representation.

14) CLOSURE OF MEETING

Signed by *Louise Hayday*

Clerk to the Council

Date: 10th March 2022

APPENDIX ONE – Correspondence

1. Hampden Pond letter - To note
2. Allotment request - Response required