

# WENDOVER PARISH COUNCIL

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## Minutes of the Amenities Committee Meeting 16<sup>th</sup> December 2025 at 7:40pm

Wendover Community Library, High Street, Wendover HP22 6DU

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**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 21<sup>st</sup> 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 20<sup>th</sup> January 2026. All items for the agenda to the office by Mon 12<sup>th</sup> January 2026.

**11. CLOSURE OF MEETING**

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

Signed by *Stephen Worth*

Chair to the Amenities Committee

Date: 20<sup>th</sup> January 2026