

WENDOVER PARISH COUNCIL

Minutes of the Amenities Committee Meeting

16th April 2024 at 7:30pm

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

Present: Councillors Ballantine, Gallagher, Porter, Standen, Walker, Williams and Worth

Absent: none

Apologies: None

Chair: Councillor Worth

Clerk & Minutes: Andy Smith

Members of Public: none

1. APOLOGIES FOR ABSENCE

A23/125 None

2. DECLARATIONS OF INTEREST

A23/126 None.

3. MINUTES

A23/127 The minutes of the meeting of 19th March 2024 were **RESOLVED** as a true record and were signed by the Chair.

Councillor Williams offered congratulations to Councillor Worth for the role of Honorary VP of the RAF Association, which was the reason he was absent from the previous meeting

4. PUBLIC PARTICIPATION

A23/128 None

5. UPDATE REPORT FROM THE CLERK

A23/129 The report was noted, and the vandalism was a big concern. It was further noted that we may need to look at replacing the bus stop at Ashbrook.

6. FINANCE

A23/130 The payments to consider totalling £24,288.08 were **RESOLVED** and signed.

7. OPEN SPACES AND HAMPDEN POND

- a) **Hampden Playpark Wicksteed Inspection**
To note the Wicksteed inspection report for Hampden Playpark, to consider approving the cost of the inspection. And to consider authorising the office to get quotes for a new slide.

A23/131 The inspection report was noted

A23/132 It was **RESOLVED** to approve the cost of £158.40 inc VAT for the inspection.

A23/133 It was **RESOLVED** to authorise the office to get quotes for a new slide.

b) Playpark Repairs

To consider approving the cost to repair and install the swings in Hampden Playpark.

A23/134 It was **RESOLVED** to approve the cost to repair and install the swings in Hampden Playpark.

c) Respect the Lead Campaign Signage

To consider the quote for signage for the respect the lead campaign. And to consider approving the use of the Respect the Lead Campaign artwork for the signs and communications.

A23/135 It was **RESOLVED** to Accept the quote for signage for the respect the lead campaign.

A23/136 It was **RESOLVED** to approve the use of the Respect the Lead Campaign artwork for the signs and communications.

8. OTHER MATTERS

a) Buckinghamshire Council Street Trading Policy

To note the Street Trading Policy for consultation and the draft response by Wendover Parish Council. To consider the response and approve the office to submit as an official response of Wendover Parish Council, to further ask for the support of the Buckinghamshire Council ward councillors in this consultation.

A23/137 It was **RESOLVED** to authorise the office to send the cover letter and full response to the consultation.

A23/138 It was noted that there seems to be a pattern of short consultations with tight deadlines currently from Buckinghamshire council and that we will send copy of the feedback to the Buckinghamshire Ward Councillors. It was also noted that we would inform the local traders of this development and report it in the next edition of Wendover news.

b) Witchell Car Park Policy Signage

To consider approving the cost of the Witchell Car Park Policy Signage, to consider authorising the office to get quotes for installing the pole fixed sign into the ground. And to consider waiving the need for 2 additional quotes for the install if it comes in under £300.

A23/139 It was **RESOLVED** to Approve the cost of the Witchell Car Park Policy Signage.

A23/140 It was **RESOLVED** to Authorise the office to get quotes for installing the pole fixed sign into the ground.

A23/141 It was **RESOLVED** to Approve waiving the need for 2 additional quotes for the install if it comes in under £300 to facilitate a speedy installation.

9. ITEMS FOR NEXT AGENDA

A23/142 None presented

10. DATE OF NEXT MEETING

A23/143 The meeting on Tue 18th June 2024 at 7.30pm was noted.

11. CLOSURE OF MEETING

A23/144 As all business was transacted the meeting was closed at 8:04pm

Signed by *Stephen Worth*

Chair of the Amenities Committee

Date: 16th April 2024