



WENDOVER PARISH COUNCIL

The Clock Tower, High Street, Wendover, Aylesbury,
Buckinghamshire HP22 6DU

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clerk@wendover-pc.gov.uk

AMENITIES COMMITTEE

Tuesday 18th June 2019– 7:45pm

St Anne's Hall

Committee Membership: - Cllrs Ballantine (JB), Clayton (MC), Green (RG), Gregory (NG), Myers (AM), Walsh (TW), Worth (SW) and Claire (KC).

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.

AGENDA

1	APOLOGIES FOR ABSENCE	
	To consider any apologies for absence received.	Decision/ALL
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.	Decision/ALL
3	MINUTES	
	To confirm the minutes of the meeting of 21 st May 2019 as a true record.	Decision/ALL
4	PUBLIC PARTICIPATION	
	A maximum of 3 minutes per speaker will be allowed	Note/All
5	UPDATE REPORT FROM THE CLERK	
	To receive an update and actions report from the Clerk.	Note/ALL
6	CORRESPONDENCE	
	To note and consider any items of Correspondence relevant to this Committee (Appendix 1).	Decision/ALL
7	FINANCE	
	To consider the list of payments and sign cheques.	Decision /ALL
8	OPEN SPACES AND HAMPDEN POND	
a	RoSPA Reports	
	To review the annual RoSPA Inspection Reports for Ashbrook, Hampden Meadow, Hampden Pond and Skate Park.	Decision/ALL
b	Playground Improvements	
	To consider the playground improvement quotations for the recommendations discussed at the May Committee meeting.	Decision/ALL
9	OTHER MATTERS	
a	Street Light Inspections	
i	To receive a report on the inspections completed and repairs required from the 2018/2019 inspections.	Decision/ALL
ii	To receive a report on the inspection costs for 2019/2020.	Decision/ALL
b	Speed Watch Signage	
	To receive an update on the proposed village speed watch signs.	Decision/ALL
c	Terms of Reference	
	To note the amended TOR to incorporate the changed Amenities schedule of meetings.	Note/ALL
d	Amenities Budget 2020/21	
	To consider recommendations for the 2020/21 Amenities budget areas.	Decision/ALL

e	Bucks Best Kept Village Competition 2019	Decision/ALL
	To receive an update on recent Best Kept Village activity.	
10	MATTERS TO REPORT	Discussion/ALL
11	ITEMS FOR NEXT AGENDA	Discussion/ALL
12	DATE OF NEXT MEETING	
	The next scheduled meeting of the Amenities Committee is 16 th July 2019.	Note/ALL
13	CLOSURE OF MEETING	



Signed:

Date: 13th June 2019

Mr Keith Shelley
Clerk to the Council

Appendix One – Correspondence

Type	From	Content	Needs response?
E-Mail	BALC	The Works of Fields in Trust	No