

WENDOVER PARISH COUNCIL

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AMENITIES COMMITTEE AGENDA Tuesday 16th March 2021 at 7.30pm Online Meeting via Zoom

Committee Membership: Ballantine, Clare, Clayton, Green, Gregory, Myers, Washington, Worth and Bulpett (exofficio)

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. MEMBERS WISHING TO ATTEND MUST CONTACT THE CLERK FOR THE MEETING LOG ON DETAILS.

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 19th January 2021.

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) Commemorative Stones

- i) To consider installing a new Commemorative Stone at Witchell Meadow
- ii) To consider a quotation to clean the Commemorative Stone at Hampden Meadow.

9. OTHER MATTERS

a) Streetlight Column - Hampden Road

To review a quotation to replace a column that was hit by an unidentified vehicle.

b) Memorial Bench

To consider a memorial bench application for Ashbrook Park.

c) Dog Waste Bin

To consider a request to install a dog waste bin at Swan Mews.

d) Open Spaces Working Group

To receive an update from the Open Spaces Working Group and consider any recommendations.

Date: 11th March 2021

10. MATTERS TO REPORT

11. ITEMS FOR NEXT AGENDA

12. DATE OF NEXT MEETING

The next scheduled meeting of the Amenities Committee is 20th April 2021.

13. CLOSURE OF MEETING

Signed by Amanda Massingham

Deputy Clerk to the Council

<u>APPENDIX ONE – Correspondence</u>

- 1. E-mail from Wendover WI Tree Planting and Plaque
- 2. E-mail from Wendover Resident Litter and Mess Paper