

WENDOVER PARISH COUNCIL

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AMENITIES COMMITTEE AGENDA Tuesday 19th January 2021 at 7.30pm Online Meeting via Zoom

Committee Membership: Ballantine, Clare, Clayton, Green, Gregory, Myers, Walsh, Washington and Worth. **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 15th December 2020.

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) Hampden Pond Tree Survey

To consider a quotation for tree works recommended from the recent tree survey at the pond.

9. OTHER MATTERS

a) Manor Waste Bins

To consider three quotations to increase the size of the litter bins on Manor Waste.

b) Streetlight Column - Vicarage Close

To review a quotation to replace the column and consider instructing an insurance claim.

c) Open Spaces Working Group

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

10. MATTERS TO REPORT

11. ITEMS FOR NEXT AGENDA

12. DATE OF NEXT MEETING

The next scheduled meeting of the Amenities Committee is 16th March 2021.

13. CLOSURE OF MEETING

Signed by Keith Shelley

Clerk to the Council Date: 14th January 2021

<u>APPENDIX ONE – Correspondence</u>

None