



BRIEFING NOTE FOR AMENITIES MEETING 27TH MARCH 2018

- | Agenda No | Min No | |
|------------------|---------------|--|
| 1. | 117/18 | PRESENT |
| 2. | 118/18 | APOLOGIES |
| 3. | 119/18 | DECLARATIONS OF INTEREST |
| | | GRANTING OF DISPENSATION |
| 4. | 120/18 | APPROVAL OF PREVIOUS AMENITIES COMMITTEE MINUTES: The minutes of the meeting held on 30 th January 2018 to be agreed and signed (there was no meeting held in February due to bad weather) |
| 5. | 121/18 | IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING |
| 6. | 122/18 | SUB-COMMITTEES REPORTS |
| | (a) | Open Space |
| | (i) | Playing Field
Play Inspection Reports for play area and Napoleon Drive play area: MBC & MPC and update on annual inspection update circulated to Cllrs prior to meeting.
Changing Room: issues raised by caretaker/Marden Minors FC
Date for Site Meeting – 7 th April
Anti-Social Behaviour item previously raised at Full Council on 13th March
Signage
Other Playing Field issues updates regarding youth shelter installation/other work outstanding |
| | (ii) | Southons Field
Play Trail Inspection Report: MPC and update on annual inspection
Sheds
Grasscrete quotes for entrance only one quote received at time of publishing the agenda
Date for Site Meeting – 7 th April
Request from Marden PTA – Firework Display
Other Southons Field issues: |
| | (iii) | Other Open Space
Open Space Action Plan |
| | (iv) | Trees
Tree Inspection Report
Tree audit – due to take place first week of April
Kent Men of Trees Competition |
| | (b) | Cemetery
New Section – proposed layout of burials/cremated remains section
ICCM Photography Competition – details of this should be in the next edition of the ICCM magazine due out at the end of February.
Date for Site Meeting – 7 th April |

Parish Office, Goudhurst Road, Marden : 01622 832305

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Cemetery issues

7. 123/18 **PUBLIC TOILETS & CAR PARK**
 - (a) Public Convenience issues: Cleaning report **To be obtained from caretaker prior to meeting.**
 - (b) Date for Site Meeting – 7th April
 - (c) Footfall Counters – **costings received**
 - (d) Car Park Issues
8. 124/18 **CORRESPONDENCE**

Requests via Email/Website – **including donations/cycling**
9. 125/18 **ACTION GROUP REPORTS**
 - (a) **Stilebridge:** Update **still waiting for information from MBC/KCC.**
 - (b) **Christmas:** Meeting held on 20th February **Notes circulated prior to Amenities meeting.**
 - (c) **Litter Pick:** 10th March 2018 – cancelled due to bad weather. To be rescheduled for October/November.
10. 126/18 **OUTSIDE BODIES REPORTS**
 - (a) **Memorial Hall:** AGM and Committee meeting held on 12th March 2018
 - (b) **Youth:**
11. 127/18 **OUTSTANDING ISSUES**
 - (a) Update from To Do list **updated document circulated to Cllrs prior to the meeting.**
12. 128/18 **FURTHER ISSUES FOR DECISION**
 - (a) Beacon for WW1 Tribute **quotes being obtained for a beacon**
 - (b)
13. 129/18 **FURTHER ISSUES FOR DISCUSSION/INFORMATION**
 - (a) Section 106 contributions & money outstanding – **expenditure to be discussed following outcome of the consultation**
 - (b) Parking & Playing Field Consultation – 3rd February 2018. Update from the Playing Field responses.
14. 130/18 **INVOICES FOR PAYMENT:**

Bank Transfer to be agreed for Ian Jones (locking of Southons Field and public conv.)
Other Invoices to be submitted at the meeting

Alison Hooker

Alison Hooker (Mrs)

Date of Notice: Tuesday 20th March 2018

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