



AGENDA FOR THE MEETING OF THE MARDEN PARISH COUNCIL AMENITIES COMMITTEE ON TUESDAY 28TH MAY 2019 TO BE HELD IN THE PARISH OFFICE MEETING ROOM, MEMORIAL HALL, MARDEN COMMENCING AT 7.30pm

- | Agenda No | Min No | |
|-----------|--------|--|
| 1. | 001/19 | ELECTION OF CHAIRMAN |
| 2. | 002/19 | ELECTION OF VICE CHAIRMAN |
| 3. | 003/19 | PRESENT |
| 4. | 004/19 | APOLOGIES |
| 5. | 005/19 | DECLARATIONS OF INTEREST |
| 6 | 006/19 | GRANTING OF DISPENSATION |
| 7. | 007/19 | APPROVAL OF PREVIOUS AMENITIES COMMITTEE MINUTES: The minutes of the meeting held on 26 th March 2019 to be agreed and signed |
| 8. | 008/19 | IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING |
| 9. | 009/19 | SUB-COMMITTEES REPORTS |
| | (a) | Open Space |
| | (i) | Playing Field
Play Inspection Reports: MBC and MPC
Changing Room No information received at time of agenda
Running Track/Footpath Update Completion of the track on Wednesday 15th May – all seemed in order. Cllr Stevens project managed in the Clerk’s absence
Adult Gym Now the track has been laid, the decision on the adult gym site needs to be made
Rocking Horse – Quote received for new rocking horse. Cllrs to decide on removal of old Quote circulated from Wicksteed to all Cllrs. Cllrs to agree if Section 106 money to be used and how old rocking horse is to be disposed of
Buddy Swing Chains Company informed to install. Clerk to chase
Site Meeting Date Cllrs to agree date
Other Playing Field issues |
| | (ii) | Southons Field
Play Trail Inspection Report: MPC
Site Meeting Date Cllrs to agree date
Other Southons Field issues Cllrs will be provided with a list of all events on the field |
| | (iii) | Other Open Space
Open Space Action Plan Circulated to the Cllrs prior to the meeting |
| | (iv) | Trees
Tree work No further updates received
Kent Men of Trees Competition Cllrs to decide whether to enter the competition |

Parish Office, Goudhurst Road, Marden : 01622 832305

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- (b) **Cemetery**
Cemetery mapping on Pear Technology Clerk will update Cllrs at the meeting
Site Meeting Date Cllrs to agree date
Cemetery issues No other issues reported
10. 010/19 **PUBLIC TOILETS & CAR PARK**
(a) Public Convenience issues:
(b) Car Park Issues No other issues reported
(c) Site Meeting Date Cllrs to agree date
11. 011/19 **CORRESPONDENCE**
No correspondence received since last meeting
12. 012/19 **ACTION GROUP REPORTS**
(a) **Stilebridge:** Update Cllrs to arrange to visit the site following the publication of newsletter
(b) **Playscheme:** Update on meeting with the Manager on 20th May The clerk will update at the meeting
(c) **Village Events:** Marden Parish Council stand at Marden BIG Musical Picnic Deputy Clerk will put together proposals for the MPC stand which will be reported at the meeting for Cllrs to discuss and agree
13. 013/19 **OUTSIDE BODIES REPORTS**
(a) **Memorial Hall:** Next meeting due on 10th June
(b) **Youth:** Update
14. 014/19 **OUTSTANDING ISSUES**
(a) Update from To Do list The updated list will be circulated to Cllrs
15. 015/19 **FURTHER ISSUES FOR DECISION**
(a) Highwood Green Allotments Any information will be made available at the meeting
(b) Marden Parish Council Amenities Policies: Memorial Safety, Hiring Policy for Southons Field and the Marden Playing Field and Southons Field Beacon Policy Cllrs requested to view policies prior to the meeting
16. 016/19 **FURTHER ISSUES FOR DISCUSSION/INFORMATION**
17. 017/19 **INVOICES FOR PAYMENT:**
Invoices to be submitted at the meeting



Rachel Gillis-Coates (Mrs)
Deputy Clerk to Marden Parish Council

Date of Notice: Tuesday 21st May 2019

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