



**MINUTES OF THE MEETING OF MARDEN PARISH COUNCIL  
FINANCE COMMITTEE ON TUESDAY 19<sup>TH</sup> MAY 2015 HELD IN THE  
PARISH COUNCIL MEETING ROOM, GOUDHURST ROAD, MARDEN  
COMMENCING AT 7.30PM**

**Min.  
No**

- 01/15 **Present:** Cllrs Reed (Chair), Boswell, Brown, Childs, Turner, Adam and the Assistant Clerk
- 02/15 **Apologies:** Cllr Tippen gave her apologies. Apologies were also received from The Clerk.  
In the Clerk's absence the Assistant Clerk took the minutes of the meeting.
- 03/15 **(a) Register of Interests:** Cllr Boswell (04/15) as a resident backing onto Southons Field.  
**(b) Granting of Dispensation:** There were no requests for dispensation of any item on this agenda
- 04/15 **Adventure/Play Trail:**  
Following the meetings with Playdale, Proludic and Wicksteed, which were attended by Cllrs Boswell and Tippen, the Clerk and Gay Adam, three quotes have been received from the preferred providers and these had been circulated to all Cllrs. Cllr Boswell gave a debrief. Cllrs agreed to accept the Playdale quote because the bases are steel, there is no need for safety surface and good value for money.
- 05/15 **Marden Memorial Hall Roof:**  
Cllr Reed and the Clerk had met with the surveyors yesterday who in turn were meeting with all three tender companies. A full tender report would be submitted to the Clerk within the next two weeks and this would be circulated to Cllrs to discuss at full council on 9<sup>th</sup> June. The Clerk was preparing all the documentation for the Public Works Loan application in readiness to submit, if relevant, after the June meeting. Cllr Reed showed Cllrs the two samples of roof tiles and it was proposed that the darker tile would be requested (Mixed Brindle) for the roof replacement.

There being no further business the meeting closed at 7.45 pm

Signed: ..... Date: 9<sup>th</sup> June 2015  
Cllr Dorothy Reed, Chairman, Marden Parish Council Finance Committee

