

Sundridge with Ide Hill Parish Council

Minutes of Amenities Committee Meeting Monday 23 November 2015, 7:00pm, Village Hall, Sundridge

Present: Cllr Evans Chair of Committee
Cllrs Baker, Denbigh, Jolley and Stokes

Mrs S Codling - Clerk

Apologies: Edmonds (holiday). Apologies were accepted

Declarations of interest: None.

1. Minutes of the Meeting, 1 October 2015

The minutes were approved and signed as a true and accurate record.

2. Matters arising from the Minutes

None.

3. Public Open Session.

None.

4. Stubbs Wood – to receive update.

a. Contract

The only amendments to be made are:

- the name of the Parish Council ('Sundridge *with* Ide Hill')
- to have 2 signatories from the Parish Council.

Councillors discussed whether KCC continue the obligation to maintain the footpaths once the land has been transferred to the Parish Council.

b. Charity

- It was agreed for the focus of the charity to be environmental objectives.
- The Clerk is to confirm the signatories of the Eliza Martyr bank account. **Action: Clerk.**
- A solicitor is to be appraised of the situation regarding Eliza Martyr and asked whether it would be possible to amend. Councillors agreed approaching Warners Solicitors, following receipt of 3 quotes from Warners, CWJ and Braschers. **Action: DB.**

c. Management Plan

- The document for the tree survey has been completed. Approval was sought to pay £49 for an advert in the Chronicle. Councillors agreed the cost. The Clerk is to instruct The Chronicle. **Action: Clerk.**
- The Clerk is to send the tree survey document to local woodland companies seeking quotes as part of a tender process. **Action: Clerk.**
- Cllr Baker is to obtain copy of contracts in order to progress the Management Plan. **Action: DB.**
- There is a meeting with the Action Group 7pm, Wednesday 25 November. Cllrs Baker, Denbigh, Evans and Mrs Lovegrove are to attend. The agenda for the meeting is to listen to their vision of what should happen to the woods and discuss an update of where the Parish Council has progressed to. The meeting is to facilitate communication. There are to be no decisions at the meeting.
- It will be necessary in the future to have a consultation with the public. Discussions took place as to whether this would be in the format of an open meeting with plans, enabling feedback or to have a presentation from the Parish Council.

5. Ide Hill Conveniences – to receive update.

A further update is awaited.

6. Defibrillator – to discuss location and installation.

The owner of the property where the defibrillator is to be installed needs to approve the cost of the electricity supply to the defibrillator.

Cllr Evans is to ask the Sundridge Medical Centre if they are willing to accept the defibrillator, owing to the cost implication of electricity. If this is not possible the pub is to be approached. Otherwise, it will be installed on the village hall. **Action: JE.**

7. Social Club – to receive update.

A response is awaited from Brasted Parish Council.

8. Sundridge Village Hall

Cllr Baker has supplied the name of 3 building surveyors.

The Clerk is to request building surveys. **Action: Clerk.**

9. Darent Project – to receive update.

Cllr Evans is meeting with Louise Smith of Kent Rivers Trust on Wednesday 25th November. Cllr Evans is continuing to push a start date.

10. To review the provision of notice boards within the parish.

The board on Church Road is in bad condition.

Councillor Evans is to request a quote from the carpenter who installed cupboards the in Sundridge Village hall. **Action: JE.**

11. Urgent Business.

The following accounts were approved:

Chq No	Payee	Details	Basic Amount £	VAT £	Total Payable £
219	L Bristow	Removal of tree, Bowsers	450.00		450.00
220	The Parish of Sundridge with Ide Hill and Toys Hill	Donation to inauguration	100.00		100.00
221	AJ Davies	Grass Cutting	1,805.00		1,805.00
222	The Courier	Advert, tree survey	49.00		49.00
		Total	2,404.00	-	2,404.00

12. Date of next meeting.

14 January 2016.

The meeting closed at 8:40pm.