

Meopham Parish Council

All correspondence to:
The Windmill, Meopham Green, Meopham, Kent DA13 0QA
Telephone: 01474 813779
Clerk: Mrs S Eggesden E-Mail: clerk@meopham.org
www.meopham.org



29th August 2018

Dear Sir/Madam,

There will be a meeting of the ENVIRONMENT AND AMENITIES COMMITTEE on 4th September at 7.30 p.m., to be held at The Windmill, Meopham Green. Please find attachment to items marked *.

Yours faithfully
Clerk

AGENDA

- 1 To receive Apologies for Absence
- 2 To receive Declarations of Members' Interests
- 3 To approve minutes of previous meeting (05/06/18) (*)
- 4 To consider matters arising from the above Minutes
- 5 Village Greens/Harvel Pond
 - 5.1 Harvel Pond – Update
 - 5.2 Priestwood Green
 - 5.2.1 To note the emergency tree work and damage to residents property
 - 5.2.2 To consider ivy removal from affected trees following damage to a property by a fallen tree
 - 5.3 Hook Green – To note work to remove basal growth from Lime trees
 - 5.4 Pitfield Green – To note potential tree issues
 - 5.5 Tree Survey – To agree to proceed with a professional survey of all the trees in the parish to be carried out by Original Tree Surgeon (carried out every 3 years)
 - 5.5.1 To consider and agree, if appropriate, to increase frequency of tree survey to 2 years
 - 5.6 War Memorial – To consider and agree, if appropriate to proceed with the re-engraving of names on the stone tablet (costs to be discussed in closed session) (*) (to follow)
- 6 Old Chalk New Downs Project – To note attendance of councillor at Importance of Pollinators Course
- 7 Rights of Way, including Footpaths Groups
 - 7.1 Update from Meopham & Districts Footpath Group
- 8 Recreation Ground and Playground Equipment
 - 8.1 Update on playground equipment (*)

- 8.2 To consider getting a safety inspection and report from Playdale at £195
- 9 Youth Club – Update (*)
 - 9.1 To discuss continuation of the youth club and agree, if appropriate, to the following dates:
 - September 14th, 28th
 - October 12th
 - November 9th, 23rd
 - December 7th
 - 9.2 To agree a proposal to use £30 of the money collected in fees so far as a float for a tuck shop
- 10 Litter Pick - To note next litter pick date (27th October 2018)
- 11 Financial Matters
 - 11.1 To approve the Environment and Amenities Committee Schedule of Payments in accordance with the Financial Regulations, 5.2 (*) (to follow)
 - 11.2 To note the Environment and Amenities Committee expenditure up to 2018/2019 (*) (to follow)
- 12 Correspondence
 - 12.1 To note correspondence received (*)

Closed Session

Pursuant to Section 1(2) of the Public Bodies Admission to Meetings Act 1960, that due to the confidential nature of the next item the public and press will be asked to leave the meeting

- 13 To consider the quotations submitted for re-engraving of the war memorial and approve, if appropriate, a contractor
- 14 To consider the quotation from Playdale for play equipment repairs and agree, if appropriate to proceed

Distribution:

Environment and Amenities Committee

Cllrs D Bramer, M Bramer, S Buchanan, S Gofton (Chairman) P Hasler, P Luxford, B Wade

Meopham & Districts Footpaths Group

K. Dare - §
G. Willsher - §

Allotment Committee

T. Seeley – §

Pond Warden

I. Carey - §

§ - agenda only

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014.