

# 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](mailto:clerk@meopham.org)  
[www.meopham.org](http://www.meopham.org)



7<sup>th</sup> November 2018

Dear Sir/Madam,

There will be a meeting of the ENVIRONMENT AND AMENITIES COMMITTEE on Tuesday 13<sup>th</sup> November 2018 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 (04.09.18) (\*)
- 4 To consider matters arising from the above Minutes
- 5 Village Greens/Harvel Pond
  - 5.1 To note the results of the annual survey of the Village Greens, Judson's Recreation Ground and Southdown Shaw and to approve any work required (\*) (to follow)
  - 5.2 Trees
    - 5.2.1 To approve any work from the tree survey (\*) (to follow)
    - 5.2.2 To consider a request from the Cricket Club to carry out work to crown lift the lime trees adjacent to the Cricket Pavilion
- 6 Rights of Way, including Footpaths Groups
  - 6.1 Update from Meopham & Districts Footpath Group
- 7 Youth Club – Consider and agree dates for next year and agree to further funding of this facility (dates to be agreed with The Grand Jan-Feb)
- 8 Litter Pick
  - 8.1 Update on litter pick on 27<sup>th</sup> October
  - 8.2 To agree dates for litter pick 2019 (26<sup>th</sup> January, 27<sup>th</sup> April, 27<sup>th</sup> July, 26<sup>th</sup> October)
- 9 Financial Matters
  - 9.1 To consider and approve the small grant applications submitted (to be considered in closed session)
  - 9.2 To approve the Environment and Amenities Committee Schedule of Payments in accordance with the Financial Regulations, 5.2 (\*)
  - 9.3 To note the Environment and Amenities Committee expenditure up to 2018/2019 (\*)

- 9.4 To consider and approve the proposed E&A Committee Budget for 2019/2020 Financial Year (\*)
- 10 Correspondence
- 10.1 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**

- 11 Quotes for repair to Allotment fencing (\*) (to follow)
- 12 To consider and approve the small grant applications submitted (\*) (to follow)

**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.