

Meopham Parish Council

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



25th October 2017

Dear Sir/Madam,

There will be a meeting of the ENVIRONMENT AND AMENITIES COMMITTEE on 31st October 2017 at 7.30 p.m., to be held at The Windmill, Meopham Green. Please find attachment to items marked *.

Yours faithfully

Sarah Egglesden

Clerk

AGENDA

- 1 To receive Apologies for Absence
- 2 To receive Declarations of Members' Interests
- 3 To approve minutes of previous meeting (05/09/17) (*)
- 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 To note the cleaning of the war memorial
 - 5.3 To receive an update on Harvel Pond
 - 5.4 To note date of tree work to be carried out by OTS on Meopham Green, Pitfield Green and Edmund Green (7th November)
 - 5.5 Pitfield Green - to discuss information received from Woodland Trust on suggested planting and maintenance (*)
 - 5.6 Weeds/dandelions on side greens – to discuss response from Horticultural Services Manager, GBC (*)
 - 5.7 Registering of Village Greens
 - 5.7.1 To note the costs incurred to date (*) (to follow)
 - 5.7.2 To note the further cost for this work and to consider a virement to the Village Green's budget
- 6 Rights of Way, including Footpaths Groups
 - 6.1 Update from Meopham & Districts Footpath Group
- 7 Recreation Ground and Playground Equipment
 - 7.1 Wetpour – To note advice from Abacus Playgrounds following survey (*) (to follow)
- 8 Youth Club
 - 8.1 Update regarding the response from The Grand

- 9 Litter Pick
 - 9.1 Update on litter pick on 28th October
 - 9.2 To agree dates for litter pick 2018

- 10 Financial Matters
 - 10.1 To consider and approve the small grant applications submitted (*) (to follow)
 - 10.2 To approve the Environment and Amenities Committee Schedule of Payments in accordance with the Financial Regulations, 5.2 (*) (to follow)
 - 10.3 To note the Environment and Amenities Committee expenditure up to 2017/2018 (*) (to follow)
 - 10.4 To consider and approve the proposed Environment and Amenities Committee budget for the 2018/2019 financial year (*)

- 11 Correspondence
 - 11.1 To note correspondence received (*)
 - 11.2 To consider email from resident regarding concerns with increased fly-tipping in Harvel (*)

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

- 12 To consider and approve the following quotations (*) (to follow)
 - 12.1 Tree work at Judson’s Recreation Ground
 - 12.1.1 To review, and if appropriate, consider the quotations received for hedge/tree work on the perimeter fence behind the fenced in play area
 - 12.1.2 If agreed to proceed with the work, to consider a motion to transfer a virement from the reserves to the tree budget for this work, to be approved at Full Council

Distribution:

Environment and Amenities Committee

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

Meopham & Districts Footpaths Group

K Dare - §
G Willsher - §

Allotment Committee

P Benn – §

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.