

Meopham Parish Council

The Windmill, Meopham Green, Meopham, Kent, DA13 0QA - Tel: 01474 813779
Clerk: Mr S Fishenden Email: clerk@meopham.org Website: www.meopham.org



To all Members of the Environment & Amenities Committee

You are hereby summoned to attend a virtual meeting via Zoom of the **Environment & Amenities Working Group** of the **Environment & Amenities Committee** of **Meopham Parish Council** on **25th January 2022** at **7.30pm**. All decisions made will be actioned under temporary delegated authority of the Clerk.

Papers have been circulated for items shown by (*)

Yours faithfully

Shaun Fishenden

Clerk and Responsible Financial Officer

Date of Issue: Wednesday 19 January 2022

Members of the Public and Press are welcome to join the Zoom Meeting.

To join the meeting please use the following link:

<https://us02web.zoom.us/j/83579071075?pwd=NU1hMXdmMmd1V09vRzBqRlpFMW4vZz09>

Meeting ID: 835 7907 1075 Passcode: 390313

AGENDA

- 1 **To receive and accept apologies for absence**
- 2 **To receive Declarations of Members' Interests**
- 3 **To receive the minutes of previous meeting - 02.11.21 (*)**
- 4 **To consider matters arising from the above Minutes**
- 5 **Youth Provision**
 - 5.1 To ratify the decision taken under emergency delegated authority to the Clerk to terminate the agreement with The Grand
 - 5.2 To adjourn the meeting to have a discussion with the invited speaker about youth provision in Meopham
 - 5.3 To consider any actions necessary to seek a replacement youth provision
 - 5.4 To agree the submission of an application to KCC's Reconnect Locality Grant
6. **Judsons Recreation Ground and Garage**
 - 6.1 To note that the replacement trim trail began installation on 21.01.22
 - 6.2 To note the installation of the new surface to the entrances of the play area, MUGA and recreation ground will be completed as soon as ground conditions permit

- 6.3 To consider alternative uses for the garage now the community bus has ceased operation.

7 Cricket Pavilion

- 7.1 To consider the request from Meopham Cricket Club to allow them to improve their training nets and surfacing for coaching practice (*)
- 7.2 To consider the request to allow a garage to be installed at the rear of the Pavilion - subject to planning permission being achieved (*) (to follow)
- 7.3 To consider parking arrangements for match days and training days in 2022

8 Trees

- 8.1 To consider a request to plant a tree at Fowlers Stone Green
- 8.2 To consider a request received from a non-parish resident for a memorial oak tree, at a location to be agreed by the Committee (*)
- 8.3 To update on the the installation of a plaque for the memorial trees located at Judsons and consider how to progress.

9 Reports

- 9.1 To receive an update from the Pond Warden (*) (to follow)
- 9.2 To receive an update from Meopham Allotments Association (*) (to follow)

10 Financial Matters

- 10.1 To note the Environment and Amenities Committee Schedule of Payments in accordance with the Financial Regulations, 5.2 (*)
- 10.2 To note the Environment and Amenities Committee expenditure up to 19.01.22 (*)

11 Items for Information

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 Tree Works

- 12.1 To consider quotations received and agree, if appropriate, a contractor to fulfil the *major* tree works (*)
- 12.2 To consider quotations received and agree, if appropriate, a contractor to fulfil the *minor* tree works (*) (to follow)

13 Judsons Pavilion

To discuss costs incurred for the Pavilion and agree the seeking of reimbursement from the tenant.

DISTRIBUTION:

Agenda and Papers -

Environment and Amenities Committee Members:

Cllrs D Bramer (Chairman), M Bramer, S Buchanan, C Dalby, S Gofton, B Wade (Vice Chairman)

Agenda Only -

Meopham & Districts Footpaths Group:

Meopham & District Allotments Association: M. Hill

Pond Warden: I. Carey