WEST MALLING PARISH COUNCIL

MINUTES OF A MEETING OF THE AMENITIES COMMITTEE HELD ON MONDAY 08 NOVEMBER 2021 AT 7.30PM VILLAGE HALL, NORMAN ROAD, WEST MALLING

Present: Ms Stacpoole (Chairman)

Miss G Barkham Ms S Margetts Mrs L Javens

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- Indiana		Action by	Action taken	Response
21/591	APOLOGIES FOR ABSENCE : Mr P Stevens, Mrs Y Smyth, Mr M Doyle, Ms I Macdonald, Mr J Musker and Rev D Green			
21/592	DECLARATIONS OF INTEREST – none other than routinely declared.			
21/593	<u>MINUTES</u> – after amendment to (21/518 – apologies for absence) to read Mrs Y Smyth the minutes of the meeting held on Monday 10 October 2021 were approved and signed.			
21/594	MATTERS ARISING			
	(21/523 – Churchyard Tree Work)			
	Due to high winds the London Plane tree, in the Churchyard, suffered major injury. A large branch fell, taking out another branch of a nearby Wild Cherry and leaving a number of branches suspended in the air. A quotation was accepted for Down to Earth to clear the site and make safe. Further works are required to make the tree fully safe. Discussion took place and it was agreed that a contribution be made towards the works. To be referred to Full Council to agree an amount.			
	The Parish Council are awaiting quotations for the felling of the two Lime trees. (T1 and T3).			
	Rev Green has arranged for the Lime tree (T2) to be inspected. Unless it is dying or dead the Diocese will refuse consent to remove it.			
	The hedge has been trimmed back and looks good.			
	The Assistant Clerk reported that a quotation had been received for a tree survey for the sum of £280.00 + VAT. There is £222.00 in the current budget, a short fall of £58.00. It was agreed to refer to Full Council to request the short fall out of reserves.			
	(21/522 – Tennis Courts)			
	The Assistant Clerk reported that Jim Barton will be attending the December meeting in light of the recent government grants available for tennis court improvements.			
21/595	ALLOTMENTS			
595.1	Hedge Cut	SH	/	-
333.1	The Assistant Clerk reported that C & A Landscapes had quoted to use a tractor and flail saw to cut the hedge at the allotments. This method is not suitable for Ryarsh Lane.		Ţ	

	They provided a quote for a hand cut for the sum of £895.00 + VAT. Four Season's tender price was £674.89 + VAT. C & A Landscapes are happy to not carry out the work. Four Season are available to do this. Being a difference of £224.89 + VAT, between tender/budgeted costs, it was agreed that this be referred to Full Council to agree Four Seasons carry out the works with the difference being funded from Reserves.			
595.2	Rent Increase 2022	SH	✓	
	Discussion took place regarding an increase in allotment rent for 2022. Ms Margetts proposed that the rent be increased to £40.00 for a large plot and £20.00 for a half plot. Seconded by Miss Barkham. It was agreed that the increase be referred to Finance and General Purposes for agreement.			
	The Assistant Clerk to look at comparison rents with neighbouring parishes.			_
595.3	Amendments to Tenancy Agreement			
	Members had been circulated with the amended tenancy agreement. An addition to 4k, of the agreement, being the tenant is required to cut back the hedges, internally, at both ends of the plots. This is a shared responsibility. Amendment to 4h being himself/herself and 6 being Amenities Committee. Amendments were agreed. To be sent out November 2022.			
21/596	MACEY'S MEADOW			
	Ms Margetts reported that the whips should be delivered mid month. Turfs have been lifted, chipping to be carried out at the weekend and fencing repairs are taking place.			
21/597	PLAYING FIELD			
	Tree Work It was noted that tree work will be carried out in the children's play area on Friday 19 November 2021. A quote had been received from Down to Earth for a tree survey of the children's play area, playing fields and village hall car park for the sum of £150.00 + VAT. It was agreed	SH		
	this be accepted.			_
21/598	CRICKET MEADOW	SH	✓	
	Ms Margetts reported that she had seen two football players urinate in the hedgerow on Sunday. The team was playing in white. This to be reported to the cricket club.			
21/599	BALL PARK	SH	✓	1
	It was noted that a quotation had been received, from Down to Earth, for a tree survey for the sum of £65.00 + VAT. It was agreed that this be accepted.			
21/600	VILLAGE HALL			_
600.1	Report by Parish Council Representative			
300.1	Mrs Javens reported that they were still awaiting for the electrician to look at the outside lights.			
	The radiator in the committee room was not working. Mrs Javens said she would report this.			
600.2	Use of Garage – by Mrs B's Day Care	SH	✓	+
	It was noted that insurance, rebuild and demolition costs had been obtained. Members			

Considerable discussion took place and it was agreed that an annual rent of £390.00 be charged based on the options discussed. 21/601 WASTE/RECYCLING SERVICES Electric Vehicle Charge Points The Assistant Clerk reported that she had completed the application and a decision is awaited. 21/602 BYE-LAWS Mrs Smyth has a copy of the existing Bye-Laws and will begin the process of updating. SH 21/603 RISK ASSESSMENTS Amended risk assessments were circulated to Members. Amendments were agreed. To be referred to Finance and General Purposes for approval. Comment was made regarding the duties the litter picker carries out. Consideration to be given to employing a handyman. 21/604 FINANCE 604.1 Budget Statements The monthly budget statements were noted. 604.2 Tenders It was noted that four Tenders had been received, Nurture, Four Seasons, Landscape Services and C & A Landscapes Appendix 1. After discussion it was agreed that Nurture be awarded the Tenders for all grass cutting and marking out at the Norman Road Playing Fields the cutting of the Village Green. SH After discussion it was agreed that Nurture be avarded the Tenders for the hedge cutting al Norman Road Playing Fields. Maeery Meadway Allotments, Cricket Meadow and Chararnoc of plots at the allotments. Four Seasons be awarded the Tenders for the hedge cutting al Norman Road Playing Fields. Maeery Meadway Allotments, Cricket Meadow and Chararnoc of plots at the allotments. Four Seasons be awarded the Tenders for the hedge cutting al Norman Road Playing Fields. Maeery Meadway Allotments, Cricket Meadow and Chararnoc of plots at the allotments. Four Seasons be awarded the Tenders for the hedge cutting al Norman Road Playing Fields. Maeery Meadway Allotments, Cricket Meadow and Chararnoc of plots at the allotments. Four Seasons be awarded the Tender for the Churchyard Ghararnoc of plots at the allotments. Four Seasons be awarded the Tender for the Churchyard Chararnoc of plots at the allotment plot to be asked to use hot foam weedkiller. 21/605 Co		had received three suggested cost options. Two further options were considered.			
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Ms Margetts said that the hole in the school fence, rear of allotment plot 3B, has still not		· · · · · · · · · · · · · · · · · · ·			
		Ms Margetts said that the hole in the school fence, rear of allotment plot 3B, has still not			

be repaired. The Assistant Clerk said she had forward photos of the hole to the school.		
<u>Date of Next Meeting</u> – Monday 13 December 2021 (concentrating on Churchyard)		
There being no further business the Chairman thanked members for attending and closed the meeting at 9.00 p.m.		
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Signed Date		Ī

TENDERS 2022/23

these are all annualised costs before VAT

Area	these are all annualised costs before VAT						
Alea	Nurture	Four Seasons	Landscape Services	C&A Landscapes			
Norman Road Playing Field							
Grass cutting & pitches	£ 2,004.22		£ 2,544.68				
Hedge Cutting	£ 850.00	£ 624.87	£ 412.57				
Weedkilling	£ 120.00		£ 137.52				
Ivy Clearance	£ 120.00		£ 123.77				
Tennis Courts Weeding	£ 196.20 £ 3,290.42	£ 624.87	£ 206.29 £ 3,424.83				
Churchyard			0.40.000.40	0.0.400.00			
Grounds maintenance	£ 10,087.59		£12,308.43	£ 8,480.00			
Hedge	£ 150.00	£ 166.00	£ 137.52	£ 245.00			
	£ 10,237.59	£ 166.00	£12,445.95	£ 8,725.00			
Macey's Meadow Hedge							
Hedge One	£ 3,430.00	£ 1,522.60					
Hedge Two	£ 857.50	£ 370.65					
Hedge Three	£ 857.50	£ 292.40					
	£ 5,145.00	£ 2,185.65					
Allotments							
Hedge	£ 826.00	£ 674.89	£ 275.04				
Footpath	£ 80.00		£ 68.76				
Clear per plot and cover	£ 100.00		£ 275.04				
	£ 1,006.00	£ 674.89	£ 618.84				
Cricket Meadow							
Hedge	£ 982.00	£ 288.45	£ 171.90				
Strimming	£ 720.00		£ 721.89				

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£ 1,702.00

£ 288.45

£ 893.89

Village Green

£ 120.00

£ 206.29