WEST MALLING PARISH COUNCIL

MINUTES OF A MEETING OF THE AMENITIES COMMITTEE HELD ON MONDAY 05 SEPTEMBER 2022 AT 7.30PM WEST MALLING VILLAGE HALL, NORMAN ROAD, WEST MALLING

Present: Mr P Stevens

Mrs L Javens Miss G Barkham Mrs L Miles Ms S Margetts Ms M Stacpoole

Co-opted Members:

Rev D Green Mr J Musker Mr M Doyle

	Minute	Action by	Action taken	Response
22/426	APOLOGIES FOR ABSENCE : Mrs Y Smyth and Ms I Macdonald.			T
22/427	DECLARATIONS OF INTEREST – none other than routinely declared.			
22/428	MINUTES – the Minutes of the Meeting held on Monday 08 August 2022 were approved and signed.			
22/429	MATTERS ARISING			\dagger
	There were no matters arising.			
22/430	CHURCHYARD			+
22/430	GHOROTTARE			+
430.1	Rev Green said that there is a 'Rake and Cake' event in the Churchyard on Saturday 10 September 2022 – 10am-1pm. People are asked to join in, with the volunteers, as they rake the cuttings after the final cut of the year for the wildflower meadow. Wildflower seeds will be spread and cake and lemonade will be enjoyed. The volunteers meet once a month and additional help is always appreciated.			
	One of the allotment plots now has a new tenant.			
	Discussion took place regarding the cutting back of the Lime trees along the back of Churchfields. Rev Green will be meeting with Qualitree on Friday, the Clerk will also be in attendance, to discuss the work involved. The matter to be referred to Full Council to agree a way forward. Planning permission will be required as in a Conservation Area.	SH	✓	
	All the taps are in working order.			
	Repairs have been made to some sections of the boundary wall.			
	Jane Field and David Mitchem are formulating a plan for low maintenance, drought and sun proof planting at the War Memorial garden. It will be submitted to the Church and Parish Council in due course. The Parish Council hold a small budget for planting.			

430.2	Specification for Tender re: Grass Cutting	SH	✓	
	Members had been issued with a copy of the specification. There being no amendments it was agreed to put out to tender.			
	Churchyard representatives left the meeting at 7.47pm.			
22/431	ALLOTMENTS			
	Allotment Inspection Reports	SH	✓	
	It was noted that an inspection had been carried out by the Parish Council.			
	4A – a lot of rubbish. The Assistant Clerk said that the tenant had been asked to pile up the rubbish for removal in 2023/24 18A – first letter 19A – first letter 21A – first letter 21B – monitor 26B – first letter 27B – monitor 29A – first letter 29B – new tenant 30A – monitor 30B – monitor			
	Fencing posts by plots 22/23 and falling over. John Moon to be asked to take a look.			
	Specification for Tender re: Hedge Cutting	SH	✓	
	Members had been issued with a copy of the specification. Subject to an amendment, being additional frequency of weed kill, it was agreed to put out to tender.			
22/432	MACEY'S MEADOW			
432.1	Mr Doyle reported that the Applefest will be taking place on Saturday 1 October 2022 between 1-4pm. There will be a write up, available, for the variety of apples in the meadow.			
	Additional hedge planting, around the perimeter, will take place in the Autumn.			
432.2	Specification for Tender re: Hedge Cutting	SH	✓	
	Members had been issued with a copy of the specification. To be referred to the next Macey's Meadow meeting for agreement.			
22/433	PLAYING FIELD			
433.1	Tennis Court	SH		
	Mr Stevens reported that the sub committee had met to discuss the S106 monies for the tennis courts, outdoor adult gym and children's play area. It was felt that the tennis court work take priority but it is necessary to delay any decisions until confirmation has been received regarding the advertising of work due to the costs involved. The gate locking system will be provided by the LTA, free of charge, subject to the court play remaining free. The Assistant Clerk reported that the parish council was now registered with the Contractor Finder website. A specification to be drafted.			
433.2	Specification for Tender re: Grounds Maintenance	SH	✓	
	Members had been issued with a copy of the specification. Subject to two amendments, being weed kill headings and additional line marking, it was agreed to put out to tender.			

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433.3	<u>Litter Picking</u>	SH	1	
	The Assistant Clerk reported that the volunteer litter picker was having difficulty in clearing			
	rubbish, at the playing field and children's play area, on a regular basis. Discussion took			
	place regarding employment of a litter picker on an ad hoc basis, approximately 2 hours			
	per week, at National Living Wage. To be referred to Full Council for further discussion and agreement.			
	and agreement.			+
22/434	CRICKET MEADOW			Ţ
	Specification for Tender re: strimming	SH	/	+
	opecinication for render re. strimining	011		
	Members had been issued with a copy of the specification. There being no amendments			
	it was agreed to put out to tender.			+
22/435	BALL PARK			+
	There was not anything to report.			+
22/436	VILLAGE GREEN			+
LLITO	VILLAGE GREEN			\top
	Specification for Tender re: Grass Cutting	SH	✓	
	Mambara had been issued with a capy of the enceification. There being no amendments			
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	it was agreed to par our to toridor.			\dagger
22/437	VILLAGE HALL			I
437.1	Report by Parish Council Representative			+
437.1	Report by Farish Council Representative			
	Mrs Javens reported, as follows:			
	Meeting was held on Monday 22 August 2022			
	Financial position is good			
	Awaiting fitting of a smart meter			
	New shower in the changing room			
	Painting of hall and corridor Problems with AC unit, It has been maintained but everbeating. To be leaked at			
	 Problems with AC unit. It has been maintained but overheating. To be looked at Mrs B's Day Care has ceased trading 			
	Part of the car park, opposite the main doors, had been cleared			
	Committee to be thanked for the WiFi provision			
	Discussion took place regarding a many regular classes of the car work. Mr. Ctovens			
	Discussion took place regarding a more regular clearance of the car park. Mr Stevens said he would take a look.			
		SH	1	
	It was noted that a quotation had been received for 2 trees in the car park, by the	ЭП	•	
	boundary hedge with Norman Road, for crown lifts has been received from Day Tree Fellers for the sum of £180.00 + VAT. It is necessary to carry out this work as they are			
	obscuring several parking spaces. It was agreed the quotation be accepted.			
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437.2	Pre-School and Garage			
	It was noted that Mrs B's Day Care has ceased trading.			
	The conditions of rent for the garage state that the agreement may be terminated by either party by giving written notice of six months.			
	It is understood that another Pre-school has shown interest in using the hall and garage.			
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22/438	WASTE/RECYCLING SERVICES	<u> </u>		丄

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	There were no waste/recycling matters			
22/439	BYE-LAWS			
	Mrs Smyth has been unable to look at the bye-laws but will as soon as she can.			
22/440	FINANCE			
	Budget Statements			
	The monthly budget statements were noted.			
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22/441	QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS	SH	✓	
	Mr Stevens reported that one of the benches on the cricket meadow, by Rotary House, had been damaged. Kent Handyman to be asked to take a look.			
	Ms Margetts praised the children's play area. She said she had visited several times over the last week and it was very popular and busy.			
	<u>Date of Next Meeting</u> – Monday 10 October 2022 (concentrating on Allotments)			
	There being no further business the Chairman thanked members for attending and closed the meeting at 8.48 p.m.			
	Signed Date			