WEST MALLING PARISH COUNCIL

MINUTES OF A MEETING OF THE AMENITIES COMMITTEE HELD ON MONDAY 13 FEBRUARY AT 7.30PM WEST MALLING VILLAGE HALL, NORMAN ROAD, WEST MALLING

Present: Mr P Stevens

> Mrs L Javens Ms S Margetts Ms M Stacpoole Mrs Y Smyth Miss G Barkham

Representative from the Allotment Society - Mr Yeoman					
Minute		Action by	Action taken	Response	
23/93	APOLOGIES FOR ABSENCE : Mrs L Miles, Ms I Macdonald and Mr M Doyle				
23/94	DECLARATIONS OF INTEREST – none other than routinely declared.				
23/95	MINUTES – after an amendment to [23/40.3] being addition of external and [23/44.1] being addition of when funds are available the Minutes of the meeting held on Monday 13 February 2023 were approved and signed.				
23/96	MATTERS ARISING [23/38] – Churchyard Dead small animals on private land, ie gardens, will be collected by TMBC provided the resident double bag it and put it on the boundary of the property and report to Waste Services.				
23/97	ALLOTMENTS The Assistant Clerk reported that there is one plot still available and is going through the waiting list.				
23/98	MACEY'S MEADOW Ms Margetts reported that the new hedging had been planted and pruning had started.				
23/99	PLAYING FIELD				
99.1	S106 – Tennis Courts Mr Stevens reported that a meeting had been held with Jim Barton, from the tennis club, to look at the details of the tenders. There were a couple of discrepancies in the tenders and a list of comments to be drawn up and sent to the contractors for clarification.	SH	V		
99.2	Report of Foul Language at Football Match A complaint had been received regarding the use of excessive foul language on the football pitch before, during and after the game. Leybourne City had booked the pitch and it was agreed that a letter be sent stating that this is unacceptable behaviour, on and off the pitch, and will not be tolerated. They need to speak with their players and also stress	SH	V		

	to the away team that it is not acceptable.			
99.3	Great British Clean Up	SH	1	
	The Great British Clean Up is due to take place between 17 th March and 2 nd April 2023. It was agreed to hold West Malling's clean up on Saturday 25 March 2023. The Assistant Clerk to arrange litter picking equipment and refuse bag pick up points with TMBC.			
23/100	CRICKET MEADOW			
	Mrs Smyth, on behalf of the Cricket Club, thanked the Parish Council for their co- operation in respect of the strip of land adjacent to Macey's Meadow. The title deed has been lodged with Land Registry.			
00/404		011		
23/101	BALL PARK	SH	√	
	The Assistant Clerk said that the ball park was locked when it should be open in the school holidays. The school to be informed.			
23/102	VILLAGE GREEN			
	Mr Yeoman asked about the clean up of vegetation at the village green. He showed an interest helping with the next clean up.			
	Mr Yeoman left the meeting at 8.00p.m.			
23/103	VILLAGE HALL			
103.1	Report by Parish Council Representative			
	Mrs Javens reported that the water heater in the disabled toilet had been replaced due to being unsafe.			
	Ms Stacpoole said about provision of electric vehicle charging points in the car park. The initial stage would be to have a survey of the electrics in the hall to see if they could sufficiently run charging points. Ms Stacpoole will attend the next meeting of the management committee.			
103.2	Annual Report and Accounts			
103.2	It was noted that the annual report and accounts for the VHMC had been received.			
	The committee highlighted a couple of minor points about the accounts. On page 3 it mentions that the Parish Council continues to support the Village Hall but it then mentions the PC has awarded a Loss of Income and Restart Grants – this in fact was TMBC and not ourselves. Conversely, under receipts on page 6 there is a line for Gratuities TMBC yearly payment – this is us and not TMBC. This is for information moving forward as the accounts do not need to be altered.			
103.3	Smallville Nursery and Rent of Garage	SH		
	It was noted that the signed garage rent agreement and quarterly payment had been received. Details of use of the outdoor space and insurance has not yet been received. The outdoor space is not being used, at present, due to the time of year. The Assistant Clerk to obtain further information.			
23/104	WASTE/RECYCLING SERVICES			
	Miss Barkham said that she was not happy with a response from Mr Boxall, Borough Councillor, regarding incorrect buckets/lack of buckets on refuse lorries for collection of small electrical items. She will respond to him.			

23/105	FINANCE				
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105.1	Budget Statements				
	The monthly budget statements were noted.				
	The monthly budget statements were noted.				
	The following safeguarded sums were agreed:				
	Allotments .				
	Water rates £750.00				
	<u>Amenities</u>				
	Grounds maintenance £407.83				
	New signage £200.00				
	New play equipment £1963.00				
	Churchyard				
	Wall repairs £2000.00				-
105.2	A COOLINITY FOR RAYMENT				╄
105.2	ACCOUNTS FOR PAYMENT				
	Accounts for payment – totalling £2373.38 were approved. See attached.				
	Accounts for payment – totalling £2575.30 were approved. See attached.				╁
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23/106	It was agreed that in view of the confidential nature of the business to be trans	sacted			T
	it was advisable in the public interest that the public and press be temporarily				
	excluded and asked to withdraw in accordance with the Public Bodies (Admis				
	to Meetings) Act 1960.				
	Details of insurance claim was noted.				
23/107	QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS	S	SH	✓	
	If the second of the second configuration is a second configuration of the second configurat	, .			
	It was noted that an application had been received to carry out metal detecting in Macey				
	Meadow. Agreed in principle. To be referred to Macey's Meadow committee.				-
	Date of Next Meeting Monday 12 March 2002 (concentrating on Church 1994)				\vdash
	<u>Date of Next Meeting</u> – Monday 13 March 2023 (concentrating on Churchyard)				+
	There being no further business the Chairman thanked members for attending and	closed			+
	the meeting at 8.45p.m.	Cioseu			
	and modaling at 0.40p.mi.				
	Signed Date				

Accounts for Payment 13th February 2023

cheques to be drawn

West Malling Village Hall (cheque 2537) (annual contribution)			£ 2,000.00
Mervyn Carr (cheque 2538) (invoice for additional distribution of rock salt)			75.00
Mrs C Christmas (cheque 2539) (reimbursement for Microsoft subscription - invoice made out to WMPC inv. E0500M46FV)	VAT	225.60 45.12	270.72
BT (cheque 2540) (payment for telephone / broadband useage 21/12/23 - 31/1//23)	VAT	23.05 4.61	27.66
	TOTA		2,373.38