

Sundridge with Ide Hill Parish Council
Minutes of Amenities Committee Meeting
Tuesday August 8th 2017, 7:00pm, Village Hall, Sundridge

Present: Councillors Evans, Baker, Hughes, Meldan, Denbigh, Jones

In attendance: Mrs A Barlow - Clerk and 1 member of the public

1. To receive apologies and reasons for absence.
Apologies were received and accepted from Cllr Edmonds.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
None.
3. To elect a Chair of the Amenities Committee
Cllr Hughes was elected as Chair of the Committee.
4. To approve as a correct record the **Minutes** (enclosed) of the Amenities Committee meeting held on 8 February 2017
The minutes were approved and signed as true and accurate record.
5. **To take Matters arising** from the Minutes where these are not covered under the subject headings below
There were none.
6. **A Public Open Session.** Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman.
A member of the Playground Group attended the meeting and gave an update. A contract has been negotiated with Sutcliffe's to a total cost of £40,700 and payment is in full within 30 days of completion of the work. Completion is due to be by the first week of October 2017. Cllr Baker advised that there will be some additional items such as fencing, bins, signs and some money may be reserved for maintenance. All items have at least 5 years warranty. It was agreed that the Clerk should send Ibstock Cory an updated copy of the plan and that Cllr Baker will confirm with the District Council that this is a permitted development.
7. **Items for decision and allocation of resources if necessary.**
 - 7.1 To discuss and agree, if appropriate, the next actions with regard to Sundridge Recreation Ground
It was agreed that the Clerk would contact the boiler repair company to service the boiler and ask them to check the gas. It was resolved that the Clerk would ask for a quote to put grill fencing on the 4 doors at the side of the Pavilion and to ask for a revised quote for another gate to be included that complies with DDA requirements. It was resolved that Cllr Meldan would look at getting CCTV and security lighting. (Action: Clerk and Cllr Meldan). The Cllrs resolved that the Clerk should replace the fire extinguishers. It was resolved that Cllr Evans would arrange a meeting with the interested parties to discuss the next actions with regard to the Sundridge Project. The Cllrs resolved that Sportsequip be instructed to install the adult pay equipment. (Action: Clerk)
 - 7.2 To discuss and agree, if appropriate, the next actions with regard to the bus shelter at Ide Hill
Cllrs resolved that the bus shelter be repaired to a cost of up to £1,000.
 - 7.3 To discuss and agree, if appropriate, the next actions with regard to Sundridge Village Hall
The Clerk advised that the Dance School have asked for the floor to be cleaned and they contribute to the cost of the work.
8. **Items for noting:**
 - 8.1 To receive update regarding Ide Hill Playground project
This was dealt with under Agenda Item 6.
 - 8.2 To receive update on grass cutting
It was agreed that all the Cllrs would report back to the Clerk with an updated grass cutting schedule.
 - 8.3 To receive update from Stubbs Wood Management Committee
Cllr Baker advised that the Clerk has sent out letters to companies inviting them to tender for the management plan contract.

7. **Urgent Business** that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.
8. **Date of next meeting.** – to be confirmed.