**Sundridge with Ide Hill Parish Council**

**Minutes of Amenities Committee Meeting**

**Wednesday November 1st 2017, 7:00pm, Village Hall, Sundridge**

**Present**: Councillors Baker, Denbigh, Hughes (Chair), Jones,

**In attendance:** Mrs A Barlow - Clerk

1. To receive apologies and reasons for absence.

*Apologies were received from Cllr Evans and Buys.*

1. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members’ register of interests.

*None.*

1. To approve as a correct record the **Minutes** (enclosed) of the Amenities Committee meeting held on 8 August 2017.

***The minutes were approved and signed as a true and accurate record.***

1. **To take Matters arising** from the Minutes where these are not covered under the subject headings below

***It was resolved that the Chairman would order 2 signs made to ask people not to allow their dogs to foul. (Action: Chairman).***

1. **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.

*None.*

1. **Items for decision and allocation of resources if necessary.**

6.1 To discuss and agree, if appropriate, the next actions with regard to Sundridge Recreation Ground

***Members resolved that the Clerk should instruct Sportsequip to install the equipment as quoted. (Action: Clerk and RFO). Members resolved that Cllr Hughes would meet with the fencing contractor to agree the final security measures for the Pavilion up to a cost of £3,000. (Action: Cllr Hughes).***

6.2 To discuss and agree, if appropriate, the next actions with regard to Sundridge Village Hall

*The Clerk advised that she has asked a local company to quote for cleaning and polishing the wood floors and the regular hirers has offer to contribute to the cost.*

6.3 To discuss and agree, if appropriate, the next actions with regard to the grass cutting contract

***Members resolved that Cllr Hughes, Cllr Denbigh and Cllr Jones would meet with the Landscape Services to discuss next actions. (Action: Clerk)***

6.4 To discuss and agree, if appropriate, the next actions with regard to the notice boards

***Members resolved that the Clerk should get a quote for new noticeboards. (Action: Clerk).***

6.5 To discuss and agree, if appropriate, the next actions with regard to the signage in Sundridge and Ide Hill

Members agreed that the Clerk should confirm with Highways whose responsibility is the signage in the village.

1. **Items for report and/or noting:**

8.1 Ide Hill Playground

*Noted. The Members thanked Cllr Baker and his Committee for their work in getting the project completed. Members agreed that Cllr Baker would contact the RFO to include maintenance in the 17/18 budget.*

8.2 Sundridge & Brasted Social Club

*The Clerk advised that the Sundridge & Brasted Social Club would respond by the next meeting.*

8.3 Website

*Noted.*

8.4 Sundridge Project

*Noted.*

8.5 Dog Bins

*Noted.*

8.6 Roy Smithers Memorial Rose

***Members resolved that the Clerk should contact the parishioner and agree to replace the road and put a fence around it with a plaque.***

8.7 Annual Inspection Reports

*Noted.*

8.8To note the dates of the next Amenities Committee meeting.

It was agreed to have the meeting

January, March, June, September, November.

1. **Urgent Business** that occurs and requires attention before the next meeting may be reported at the Chairman’s discretion.
2. **Date of next meeting.** – Monday January 8 2017.