

**Sundridge with Ide Hill Parish Council**  
**Minutes of Amenities Committee Meeting**  
**Monday March 12 2018, 7:00pm, Village Hall, Sundridge**

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

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

1. To receive apologies and reasons for absence.  
*No apologies received.*
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 approve as a correct record the **Minutes** (enclosed) of the Amenities Committee meeting held on 10 January 2018.  
***The minutes were approved and signed as a true and accurate record.***
4. **To take Matters arising** from the Minutes where these are not covered under the subject headings below  
*The matters arising were all covered by items on the Agenda.*
5. **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.*
6. **Items for decision and allocation of resources if necessary.**
  - 6.1 To discuss and agree, if appropriate, the next actions with regard to Sundridge Village Hall  
***Members resolved to agree the new hire rate of the Village Hall at £15.00 per hour. Members resolved that preferential rates would be available at the discretion of the Clerk and Amenities Committee for regular long-term hirers and community hirers. (Action: Clerk).***
  - 6.2 To discuss and agree, if appropriate, the next actions with regard to the grass cutting contract  
***Members resolved to accept the contract of Landscape Services subject to clarification of point 4. (Action: Cllr Hughes and Clerk). Members agreed that the Parish Council should offer Landscape Services an incentive of a two year contract if the work is being done well with no default half way through this year's contract. (Action: Clerk)***
  - 6.3 To discuss and agree, if appropriate, the next actions with regard to bus shelters  
***Members resolved that the Clerk should instruct J F Roofing & Property Services to repair the bus shelters at Sundridge at a cost of £250 and at Ide Hill at a cost of £678. (Action: Clerk)***
  - 6.4 To discuss and agree, if appropriate, the next actions with regard to a storage facility for Ide Hill Football Club  
***Members resolved that the Clerk should advise Ide Hill Football Club that they can put a metal storage facility on Ide Hill Recreation Ground. Members agreed that the Clerk should advise the Football Club that they need to require the necessary planning permission. Members resolved that the Parish Council would advise Ide Hill Football Club that they would look favourably on providing a grant towards the cost. (Action: Clerk).***
  - 6.5 To discuss and agree, if appropriate, the next actions with regard to the Stubbs Wood car park  
***Members agreed that the Stubbs Wood Management Committee should review the next actions for the car park and present a proposal to the Parish Council. (Action: Stubbs Wood Management Committee)***
  - 6.6 To discuss and agree, if appropriate, the next actions with regard to Sundridge & Brasted Social Club  
***Members resolved that the Committee would recommend to the Full Council meeting that the Clerk should send Sundridge & Brasted Social Club the lease and a covering letter with a list of documents that the Cllr would like to review. It was agreed that Cllr Jones would assist with the drafting of the letter. (Action: Cllr Jones and Clerk)***

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

7.1 To receive any reports/minutes from the Stubbs Wood Management Committee

*Members noted the report. **Members resolved to recommend to the Full Council that Members accept the Management Plan for Stubbs Wood as presented. Members resolved that a tree survey should be carried out every year at least for the first 3 years on the recommendation of Julian Miller under the terms of the management plan.***

7.2 To note the Annual Inspection Reports.

**Noted.**

**8. Urgent Business** that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.

**None.**

**9. Date of next meeting.** – Monday 11 June 2018