

**Monday March 18 2019, 6:00pm, Village Hall, Sundridge**

**Present:** Councillors Baker, Evans, Hughes (in part) and Jones (Chair)

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

1. To receive apologies and reasons for absence.  
*Apologies received and accepted from Cllr Hughes and Cllr Denbigh*
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 14 January 2019.  
***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 Agenda items.*
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. **To receive Amenities Report**  
To discuss items in the Amenities Report including Stubbs Wood Report and Asset Register  
*Noted.*
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 & Brasted Social Club  
*Members noted that the Sundridge and Brasted Social Club have agreed to sign the standing lease. Members agreed to recommend to the Full Council meeting that the lease be prepared by CWJ and sent to all parties for signature. (Action: Clerk)*
  - 7.2 To discuss and agree, if appropriate, the next actions with regard to the Sundridge Recreation Ground pavilion  
*Members discussed issues over the security of the pavilion. Members agreed that Amenities Committee would contact the hirers. Members resolved that the contract for the pavilion should be awarded to First Construction. (Action: Clerk)*
  - 7.3 To discuss and agree, if appropriate, the next actions with regard to Bowser's Meadow  
*There was no update.*
  - 7.4 To note and then discuss and agree, if appropriate any actions resulting from the annual inspection reports of the recreation grounds in the Parish  
***Members resolved that the Clerk should get quotes for addressing the risks raised by the Inspection report. (Action: Clerk).***
  - 7.5 To discuss and agree, if appropriate, preparations for the new Council  
***It was agreed to put together a document to hand over to the new Council.***
8. **Urgent Business** that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.
9. **Date of next meeting.** To be agreed by the new Council