

**Minutes of an Amenities Committee Meeting
Wednesday 24 July 2019, 7.00pm, Village Hall, Sundridge**

Present: Councillors Allgood, Baker, Darby, Furse and Nash (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 Jones and Miller
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
Cllr Darby declared a personal interest in Agenda item 6.1 as he is a member of the Sundridge & Brasted Social Club.
3. To approve as a correct record the **Minutes** (enclosed) of the Amenities Committee meeting held on 18 March 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. **Items for decision and allocation of resources if necessary.**
 - 6.1 To discuss and agree, if appropriate, the next actions with regard to Sundridge & Brasted Social Club
*The Clerk advised that the lease had been signed by Brasted Parish Council and was with the Social Club for signing. **Members resolved that Cllr Darby should be the representative on the Sundridge & Brasted Social Club.***
 - 6.2 To discuss and agree, if appropriate, the next actions with regard to the Sundridge Recreation Ground
*Radnor House has signed the licence to occupy Sundridge Recreation Ground. Cllr Nash advised that they would like to put a wooden gate for access to the recreation ground from their grounds. **Members resolved that Radnor House be allowed to put a gate in the fence to access the recreation ground..** Cllr Nash advised that he is meeting with Radnor House tomorrow.*
 - 6.3 To discuss and agree, if appropriate, the next actions with regard to Bowser's Meadow
Members agreed that Cllr Nash would look at the deeds over the summer regarding developing Bowser's Meadow. (Action: Cllr Nash)
 - 6.4 To discuss and agree, if appropriate, the next actions with regard to Goathurst Common
Members noted that the recreation ground needs some repairs it was agreed to look at some funding opportunities.
 - 6.5 To discuss and agree, if appropriate, the next actions with regard to Coronation Gardens
Members agreed that the memorial should be cleaned and that Cllr Darby would look at some options for the trees. Members agreed a project for planting boxes and planting in both Ide Hill and Sundridge.
 - 6.6 To discuss and agree, if appropriate, the next actions with regard to other Parish assets
Members agreed that Cllr Nash should review the Asset register with the Clerk and send it to all Members. (Action: Cllr Nash and Clerk).
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.** 14 October 2019