

# WADHURST PARISH COUNCIL

All members of the Amenities Committee:

I hereby summon you to attend a meeting of the Amenities Committee of Wadhurst Parish Council to be held remotely via Zoom on **Thursday 26<sup>th</sup> November 2020 commencing at 7.30 pm** for the transaction of business as set out below.

Signed *Claudine Feltham* Date: 21<sup>st</sup> November 2020  
Claudine Feltham, RFO to Wadhurst Parish Council

## **Zoom Information**

Topic: Amenities Committee

Time: Nov 26, 2020 19:30 London

Join Zoom Meeting

<https://zoom.us/j/94688985795?pwd=WU51bzZvNzZGQTkxSmJHWnpCT1BlZz09>

Meeting ID: 946 8898 5795

Passcode: 950703

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## **AGENDA**

1. To elect a Chair of the Amenities Committee
2. To elect a Deputy Chair of the Amenities Committee
3. To receive apologies and reasons for absence.
4. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
5. Public Forum – time limit 15 minutes.
6. To approve the minutes of the meeting held on 2<sup>nd</sup> July 2020.
7. To determine matters arising from the previous minutes for updating and noting.
8. Items for decision and allocation of resources, if necessary.
  - 8.1 Bench for the Jardin. To agree a place within Jardin and then get a quote for a solid concrete base.
  - 8.2 To resolve if the parish council will pay for the 'extension legs' and delivery charges of the new bench for Jardin.
  - 8.3 Replacement boiler at the Pavilion – to consider the quotes received and decide upon a contractor to use – Cllr Gadd
  - 8.4 Replacement of the village planters – Cllr Griffin
  - 8.5 Removal of large metal planters in the Jardin
  - 8.6 Removal and replacement of notice boards.
  - 8.7 Creation of a working party for liaison with Hall and Field
9. Items for discussion
  - 9.1 Jardin; a proposal for the maintenance of the Jardin with a view to applying to the Lund Fund for a grant to undertake the required works – Cllr Griffin
10. Items for noting only
  - 10.1 To note Amenity Committee spend to date against budget
  - 10.2 Any amenities issues
- 11 Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.