

## WADHURST PARISH COUNCIL

To: 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 at the Pavilion, Sparrows Green Recreation Grounds, South View Road, Wadhurst, **Thursday 27<sup>th</sup> January 2022 commencing at 7.30 pm** for the transaction of business as set out below.

Signed *Claudine Feltham* Date: 21<sup>st</sup> January 2022

Claudine Feltham, Clerk/RFO to Wadhurst Parish Council

### AGENDA

1. To receive apologies and reasons for absence.
2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
3. Public Forum – time limit 15 minutes.
4. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of the Public Bodies (admissions to meetings) Act 1960.
5. To approve the minutes of the meeting held on 16<sup>th</sup> September 2021
6. To determine matters arising from the previous minutes for updating and noting.
7. Items for decision and allocation of resources, if necessary.
  - 7.1 Noticeboards – Cllr Gadd
  - 7.2 To approve for the (Jane Larcombe) memorial tree to be planted at Jardin d'Aubers in the location where a tree had to be removed in Autumn 2021 – Clerk/Cllr Griffin
  - 7.3 Update on the application to Wealden District Council (WDC) to remove trees diseased trees from within a conservation area – Cllr Griffin
  - 7.3 To approve from the (Sonia Chantler) memorial bench to be installed at Sparrows Green Recreation Ground – Clerk/Cllr Griffin
  - 7.4 Washwell Lane: to consider the three quotes obtained for the supply and installation of play equipment, and approve which supplier shall be awarded the contract.
  - 7.5 To note the approval of the WDC lawful development application for the play area at Washwell Lane – Clerk/Cllr Griffin
  - 7.6 To note the response from ESCC Archeological team, as suggested by WDC for the play area at Washwell Lane – Clerk/Cllr Griffin
  - 7.7 Improvements required at the WIHF toilets – Cllr Griffin
  - 7.8 Mobile catering facility for Wadhurst Junior Football Club (to provide hot food and drinks in addition to the current tuck shop).
  - 7.9 Sparrows Green recreation ground; to consider the three quotes obtained for the replacement basketball/sports wall equipment, re surfacing of the area basketball/sports wall area and replacement of the zip wire and decide upon a contractor.
  - 7.10 To approve the tender document for the cleaning contract for the toilets at Wadhurst Institute Hall & Field (starting 1.4.22) – Cllr Griffin
  - 7.11 To approve the tender document for the maintenance contract at Jardin d'Aubers (starting 1.4.22) – Cllr Griffin.
  - 7.12 Jardin d'Aubers; The way ahead in keeping with the Nolan Principles – Cllr Morris
8. Items for discussion
9. Items for noting only
  - 9.1 Update on painting of the bollards at Jardin d'Aubers – Cllr Gadd
  - 9.2 To note Amenity Committee, spend to date against budget
10. Any new amenities issues
11. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.