

# 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 23<sup>rd</sup> June 2022 commencing at 7.30 pm** for the transaction of business as set out below.

Signed *Claudine Feltham* Date: 15<sup>th</sup> June 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 27<sup>th</sup> January 2022.
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 To consider the unit rate of electricity charged to Wadhurst Tennis Club for use of the floodlights.
  - 7.2 To consider the lease between the parish council and WIHF for the community toilets provision.
  - 7.3 Carpet at the Pavilion – Cllr Griffin
  - 7.4 Lease of Jardin d'Aubers with ESFR
  - 7.5 Sewage system/replacement pumps at Sparrows Green.
- 8 Items for discussion
  - 8.1 Installation of replacement equipment at Sparrows Green
  - 8.2 Planned installation of new play equipment at Washwell Lane
- 9 Items for noting only
  - 9.1 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.