

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 15th September 2022 commencing at 7.30 pm** for the transaction of business as set out below.

Signed *Claudine Feltham* Date: 8th September 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 23rd June 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 approve the quote for the seasonal flowers displays by Europlants – Cllr Griffin.
 - 7.2 To consider the quote from Europlants for placement wicks and soil in the promenade planters.
 - 7.3 Winter plants for the High Street planters; require collection, sorting and planting in October – Cllr Griffin
 - 7.4 Tree works at Sparrows Green: to note the nesting bird survey and assessment report and consider the recommendations from Co-Ecology Ltd.
 - 7.5 Request to plant an oak tree (or alternative species) by Karen Butter in memorial of her brother Stephen.
 - 7.6 RoSPA Play Safety inspection report (Sparrows Green) – to consider the required works and set a budget.
 - 7.7 Improvements required to the area around the new sports-wall grounds and access area behind this; to agree an appropriate method and budget.
 - 7.8 Sewage system at Sparrows Green.
 - 7.8.1. To note the latest service report from Moody Sewage
 - 7.8.2. Update from the Clerk with regards to applying to Southern Water to connect to mains sewage.
 - 7.9 Consideration of the quotes for the Pavilion alterations, budget and contractors – for recommendation to full council – Cllr Gadd
 - 7.10 Jardin d'Aubers
 - 7.10.1. Jardin d'Aubers Management Plan – as requested by East Sussex Highways in order for them to consider installing oil filters in the drains.
 - 7.10.2 Japanese knotweed around the ponds
 - 7.10.3. To accept the conditions from the Forestry Commission for tree works required at Jardin d'Aubers
 - 7.11 Community toilet provision at the Commemoration Hall:
Cleaning contract for toilets – to note that this has been advertised.
 - 7.12 Washwell Lane recreation ground
 - 7.12.1. To note that that the required sign has been arranged and installed at Jubilee playground
 - 7.12.2 To consider the request for a litter bin at Jubilee playground and decide upon style and budget
 - 7.12.3 To consider the request for a bench at Jubilee playground and decide upon style and budget
 - 7.12.4 Arrangements for weekly safety checks of equipment at Jubilee playground
 - 7.12.5 To consider the quotes for the grass cutting/maintenance of Jubilee playground and area underneath the Beacon

- 7.12.6 To approve for RoSPA Play Safety Ltd to carry out the annual inspections of the new Jubilee play area (due summer 2023)
- 8. Interpretation board at the Commemoration Hall, as requested by John Mitchell
 - 9. Items for discussion
 - 9.1 Incidents of damage and anti-social behaviour at incident at Sparrows Green recreation ground and possible exclusion of persons responsible.
 - 10. Items for noting only
 - 10.1 Carpets at the Pavilion – have been professionally cleaned
 - 10.2 To note Amenity Committee, spend to date against budget
 - 11. Any new amenities issues
 - 12. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.