

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 10th November 2022 commencing at 7.30 pm** for the transaction of business as set out below.

Signed *Claudine Feltham* Date: 4th November 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 Tree works at Sparrows Green: to note the nesting bird survey and assessment report and consider the recommendations from Co-Ecology Ltd.
 - 7.2 Request to plant an oak tree (or alternative species) by Karen Butter in memorial of her brother Stephen either at Sparrows Green Recreation Ground or Jardin d'Aubers
 - 7.3 Improvements required to the area around the new sports-wall grounds and access area behind this; for members to agree an appropriate method of works (the budget has already been agreed at full council 13.10.22) – Cllr Griffin
 - 7.4 Sussex Clubs for Young People – The Purple Bus – Clerk
 - 7.5 Automated gates at Sparrows Green – Cllr Gadd
 - 7.6 To consider the quotes for the grass cutting/maintenance of Jubilee playground and area underneath the Beacon at Washwell Lane (grass to be mown, rather than strimmed, and with all cuttings removed, fortnightly, between March and end of October.
 - 7.7 Jardin d'Aubers
 - 7.7.1 Jardin d'Aubers Management Plan – as requested by East Sussex Highways in order for them to consider installing oil filters in the drains.
 - 7.7.2 Japanese knotweed around the ponds – Cllr Griffin
 - 7.7.3. To accept the conditions from the Forestry Commission for tree works required at Jardin d'Aubers
 - 7.8 To approve for RoSPA Play Safety Ltd to carry out the annual inspections of the new Jubilee play area (due summer 2023)
 - 7.9 Request for matting to be installed under the grass between the path and the Jubilee play area and in front of the bench/es by the play area – Cllr Crawford/Cllr Griffin
 - 7.10 Request for lockable display board within WIHF toilets – Cllr Crawford/Cllr Griffin
 - 7.11 Request for an interpretation board at the Commemoration Hall, as requested by John Mitchell - Cllr Crawford/Cllr Griffin
 - 7.12 Request for Cllrs to recommend any local builders, who can be contacted by the Clerk, to ask to quote for future toilets refurbishment at the Commemoration Hall (*may be part of a tender process dependent upon value*).
 - 7.13 Review of fees and charges for use of Pavilion - Clerk
8. Items for discussion
 - 8.1 Process for connecting to mains sewer - Clerk
9. Items for noting only
 - 9.1 Carpets at the Pavilion – have been professionally cleaned

9.2 To note Amenity Committee, spend to date against budget

9.3 To note that Bob Penny has carried out works required from the RoSPA inspection, and further works are due to be carried out by Playdale Ltd

10. Any new amenities issues

11. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.