

## 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 19<sup>th</sup> January 2023 commencing at 7.30 pm** for the transaction of business as set out below.

Signed *Claudine Feltham* Date: 12<sup>th</sup> January 2023

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 10<sup>th</sup> November 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 Replacements sewer pumps and control panel at Sparrows Green Pavilion - Clerk
  - 7.2 Adequate undercover area for users of the recreation ground - Cllr Anderson
  - 7.3 For Amenities Committee to decide upon supplier of outside table tennis table – and the location for installation (as linked to agenda item 7.2)
  - 7.4 To consider the option of adding a Scooter Park for Sparrows Green Recreation Ground and agreeing a budget – Cllr Griffin
  - 7.5 To agree for the purchase of a new hand dryer for the outside toilet at Sparrows Green – Clerk/Caretaker
  - 7.5 Jardin d'Aubers
    - 7.5.1 To consider the draft lease from ESFR (if received by the time of the meeting) – Cllr Griffin
    - 7.5.2 To approve the increase to £500 for the annual rent for Jardin d'aubers to ESFR – Cllr Griffin
    - 7.5.3 To approve for Berry & Lamberts to review the lease from ESFR and set a budget for this
    - 7.5.4 Jardin d'Aubers professional development plan. To consider the quotes received and decide upon a contractor – Cllr Griffin
    - 7.5.5 Forestry Commission re tree works required at Jardin d'Aubers – to confirm works that Gimbles can proceed with, that doesn't require re stocking (once the new lease with ESFR is finalized) – Cllr Griffin
  - 7.6 Surface of the tennis courts – Guy Milner
  - 7.7 Consideration of tennis court annual rent in relation to inflation – Guy Milner
  - 7.8 Consideration of quotes for groundworks/grass matting between the path and the Jubilee play area and in front of the bench/es by the play area – Cllr Anderson/Cllr Griffin
  - 7.9 Consideration of quotes for groundworks/grass matting around the new sports wall surface and into the field behind – Griffin
  - 7.10 Consideration of issues with sports wall surface at Sparrows Green- Cllr Anderson.
  - 7.11 Commemoration Hall toilets refurbishment – to consider quotes received – Cllr Griffin
8. Items for discussion
  - 8.1 Sussex Clubs for Young People – The Purple Bus – Clerk
9. Items for noting only
  - 9.1 To note Amenity Committee, spend to date against budget
  - 9.2 Update on the Pavilion alterations – Cllr Gadd
10. Any new amenities issues
11. Urgent issues at the discretion of the Chair for noting or inclusion on future agenda.