

Beechen Hall, Wildfell Close, Walderslade, Chatham, Kent. ME5 9RU

**2** 01634 861237

Clerk: Mrs Daniela Baylis

**Assistant Clerk:** Heidi Pearson **Assistant Finance:** Nichola Carter

# AGENDA

To All Members of the Council, Press and Public there will be a meeting of the Estates Committee on Monday 20 May 2024 at Beechen Hall, Wildfell Close Chatham ME5 9RU commencing at to follow on from Finance & General Purposes Committee meeting which commences at 6.30pm.

## 1. Apologies and Non-Attendance

To consider if apologies are acceptable.

## 2. Declaration of Interest or Lobbying

Members are required to declare any interests, requests for dispensation, lobbying or changes to the Register of Interests.

### 3. Minutes of the Meeting held on 18 March 2024

To consider the minutes of the prior meeting and if in order to sign as a true record.

Public Session at the discretion of the Chairman. Parishioners may address the meeting with regard to any item on the Agenda (time limited to 3 minutes per person). Items not on the Agenda must be submitted to the Clerk in advance of the meeting. Non-parishioners are only able to address the meeting at the invitation of the Chairman.

### 4. Matters Arising from the Minutes

Any other matters arising from the minutes

## 5. March Task List

### 6. Out Of Meeting Decisions to Ratify

None on this Agenda.

#### 7. Beechen Hall

- **7.1** Car Park Cleaning/Leaf Store.
- **7.2** Hall Costings Report/Business Plan.
- **7.3** Foyer Leak.
- **7.4** Damaged Height Barrier.
- **7.5** Hire Changes
- **7.6** Hall Floor.
- **7.7** Kitchen Refurbishment.

#### 8. Matters for Information

## 9. Dove Hill Allotments

- **9.1** Composting Toilet.
- **9.2** Pest Control.
- **9.3** Inspections.
- **9.4** Entrance Road.
- **9.5** Formation of an Allotment Association.
- **9.6** Celebration related to the 10 year anniversary.
- **9.7** Allotment Plots.

## 10. Parish Managed Play Areas/Open Spaces

**10.1** Parish Inspections.

## 11. Policies and Procedures for Review

- **11.1** Review of Caretaking Needs.
- **11.2** Damage and Cleaning Deposits.
- **11.3** CCTV Review.
- **11.4** Alarm Review
- **11.5** Discount Policy

## 12. Parish Property

- **12.1** Boxley Village War Memorial.
- **12.2** Boxley Parish Benches.
- **12.3** Parish Tour/Inspection
- 12.4 Churchyard Wall Tree Removal
- **12.5** New Storage Container for Beechen Hall
- **12.6** New Gates for Beechen Hall
- **12.7** Bug and Bird Boxes for Beechen Hall

### 13. Walderslade Woodlands

### 14. Matters for Decision

None on this Agenda.

## 15. Date of Next Meeting

Wednesday 17 July 2024 commencing at 7.30 pm at Beechen Hall.

Daniela Baylis

Daniela Baylis Clerk to the Council

**Note to all councillors:** you are welcome to attend meetings of committees of which you are not a member but only committee members may vote.

Date: 13 May 2024