

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

1 01634 861237

□ clerk@boxleyparishcouncil.org.uk
Clerk: Mrs Daniela Bavlis

Assistant Clerk Finance: Lissi Watt

AGENDA

To All Members of the Council, Press and Public

There will be a meeting of the **Estates Committee** on **Monday 19th June 2023** at Beechen Hall, Wildfell Close Chatham ME5 9RU commencing at **7.30 pm** when it is proposed to transact the following business:

- 1. Election of Committee Chairman.
- 2. Election of Committee Vice-Chairman
- **3. Apologies and Non-Attendance**To consider if apologies are acceptable.
- 4. Declaration of Interest or Lobbying

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

5. Minutes of Previous Meeting (Page 3-7)

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

Adjourn the meeting to allow the public or press to comment

6. Matters Arising from Previous Minutes

Any other matters arising from the minutes of the previous meeting.

- **7. Actions From Previous Minutes**. (Page 7).
- 8. Out Of Meeting Decisions to Ratify.

No out of meeting decisions.

- 9. Beechen Hall
- **9.1** Income & Expenditure Scribe Report. (Page 7-8).
- **9.2** Account balances. (Page 8).
- **9.3** Accident Report None at the time of compiling the agenda.
- **9.4** Pipe Boxing In (Page 8)
- **9.5** Hirer Refund Request.

None.

9.6 Hall Hire Fees – Regular

To be returned at a later date

- **9.7** Skip Hire. (Page 9)
- **9.8** Hirer Correspondence (Page 9)
- **9.9** Car Park Cleaning. (Page 9-10)
- **9.10** Legionella Compliance Quotes (Page 10)
- **9.11** List of items from Grant Application (Page 10-11)
- 10. Matters for Information

11. Dove Hill Allotments

- 11.1 Allotment Report. (Page 11).
- **11.2** Income & Expenditure Scribe Report. (Page 11).

12. Parish Managed Play Areas/Open Spaces

- **12.1** Impton Lane Open Space. Parish Caretaker inspections raised no concerns.
- **12.2** Franklin Drive Play Area. (Page 11-12).
- **12.3** Weavering Diamond Jubilee Orchard. (Page 12-13).
- **12.4** Other Parish Areas. (Page 13-15).

13. Policies and Procedures for Review

None on this Agenda

14. Boxley Churchyard (Page 15)

Clerk's Update.

15. Matters for Decision.

16. Date of Next Meeting

Monday 14^{th} August 2023 commencing at 7.30 pm at Beechen Hall. Items for the agenda must be with the parish office no later than 7^{th} August 2023.

Daniela Baylis

Daniela Baylis Clerk to the Council

Date 12th June 2023