

Beechen Hall, Wildfell Close, Walderslade, Chatham, Kent. ME5 9RU
☎ 01634 861237
☑ clerk@boxleyparishcouncil.org.uk
Clerk: Mrs Daniela Baylis
Assistant Clerk Finance: Lissi Watt
Assistant Clerk Hall: Jane Denham

AGENDA

To All Members of the Council, Press and Public

There will be a meeting of the **Estates Committee** on **Monday 19th December 2022** at Beechen Hall, Wildfell Close Chatham ME5 9RU commencing at **7.30 pm** when it is proposed to transact the following business:

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 Previous Meeting

To consider the minutes of the meeting and if in order to sign as a true record. Page (3).

Adjourn the meeting to allow the public or press to comment.

4. Matters Arising from Previous Minutes

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

5. Actions From Previous Minutes. Page (7).

6. Beechen Hall

- 6.1 Income & Expenditure Basic Overview. Page (8).
- 6.2 Account balances. Page (8).
- 6.3 Accident Report None at the time of compiling the agenda. Page (9)
- 6.4 Audio for Acorn Room. Page (9).
- 6.5 Soffits. Page (9).
- 6.6 Hirer Refund Request. Page (9).

7. Matters for Information

Scribe Bookings & Accounts. Page (9).

8. Dove Hill Allotments

- 8.1 Allotment Report. Page (9).
- 8.2 Pest Purge Report. Page (9).
- 8.3 Allotment Income & Expenditure Basic Overview. Page (10).
- 8.4 Allotment Gate. Page (10).
- 8.5 Allotment Shed. Page (10).

9. Parish Managed Play Areas/Open Spaces

9.1 Impton Lane Open Space. Page (10).

- 9.2 Franklin Drive Play Area. Page (11).
- 9.3 Weavering Diamond Jubilee Orchard. Page (12).
- 10.4 Other Parish Areas. Page (12).

10. Policies and Procedures for Review

- 10.1 Hall Hire Conditions. Page (12).
- 10.2 Hall Hire Fees. Page (20).
- 10.3 Late arrival, departure and early opening for casual hirers. Page (21).
- 10.4 Christmas closedown period of hall for following year. Page (21).
- 10.5 Lost Property Procedure and Disposal. Page (21).
- 11. Boxley Churchyard

Clerk's Update. Page (21).

12. Matters for Decision. Page (21).

13. Date of Next Meeting

Monday 13th February 2023 commencing at 7.30 pm at Beechen Hall. Items for the agenda must be with the parish office no later than 1^{st} February 2023.

Daniela Baylis

Daniela Baylis Clerk to the Council

Date 09 December 2022

Items to be returned to Agenda at a later date. Minute 3107/4.1 North Wall Boxley Village Green. Minute 3441/4.2 Acoustic Ceiling Tiles Acorn Room. Minute 3517/4.2 Refuse & Recycling Beechen Hall – Review 2022.