

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

**2** 01634 861237

□ clerk@boxleyparishcouncil.org.uk

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 15**<sup>th</sup> **January 2024** at Beechen Hall, Wildfell Close Chatham ME5 9RU commencing at **7.30 pm** following the F&GP Meeting 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** (Pages 3)

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 Previous Minutes

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

- **5. December Task List** (Page 15)
- 6. Out Of Meeting Decisions to Ratify

None on this Agenda.

# 7. Beechen Hall

- **7.1** Car Park Cleaning. (Page 7)
- **7.2** Pat Testing Equipment for Parish Caretaker. (Page 7)
- **7.3** Hall Costings Report/Business Plan. (Page 7)
- **7.4** Regular Hire Condition Cleaning Charge Amendment. (Page 8)
- **7.5** Fire Alarm System. (Page 8)
- **7.6** Foyer Leak. (Page 8)
- **7.7** Audio Equipment for Acorn Room (Page 8)
- **7.8** Damaged Height Barrier. (Page 8)
- **7.9** Replacement of external light with LED fittings (Page 9)

#### 8. Matters for Information

- 9. Dove Hill Allotments
- **9.1** Composting Toilet. (Page 9)
- **9.2** Pest Control (Page 9)

- **9.3** Inspections (Page 9)
- **9.4** Entrance Road (Page 9)
- **9.5** Formation of an Allotment Association. (Page 9)
- **9.6** Celebration related to the 10 year anniversary. (Page 9)

# 10. Parish Managed Play Areas/Open Spaces

- 11. Policies and Procedures for Review
- **11.1** Grounds Maintenance Contract. (Page 10)
- **11.2** Review of Caretaking Needs (Page 13)
- 12. Parish Property
- **12.1** Noticeboards. (Page)
- 13. Matters for Decision
- 14. Date of Next Meeting

Monday 18th March 2024 commencing at 7.30 pm at Beechen Hall.

Daniela Baylis
Daniela Baylis
Clerk to the Council

Date 8<sup>th</sup> January 2024

**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