



HORTON KIRBY AND SOUTH DARENTH PARISH COUNCIL
Parish Office, Village Hall, Horton Road, South Darenth DA4 9AZ

17th June 2024

To all Members of the Recreation and Open Spaces Committee

You are summoned to attend a meeting of the ROS Committee to be held on **Monday 24th June 2024** in the Parish Room, South Darenth at 7.30 pm. For any members of the public who wish to attend, please contact the Parish office to book your place in advance as space is limited and you may be refused entry.

A G E N D A

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 TERMS OF REFERENCE

To discuss amending the maximum number of voting councillors to take into consideration new members and Chair/Vice substitution on Committees.

3 APPOINTMENT OF VOTING COUNCILLORS

To consider request to join ROS Committee.

4 DECLARATION OF INTERESTS & DISPENSATION REQUESTS

To receive any declarations of interests not already registered and consider dispensation requests.

5 MINUTES

To confirm the Minutes of the last ROS Committee meeting held 22nd April 2024.

6 MATTERS ARISING

To receive update on items arising from the Minutes of the last meeting.

7 QUESTIONS AND CORRESPONDENCE FROM THE PUBLIC

To receive any matters for consideration from the public. Items raised that are not the responsibility of the ROS Committee will be informed of the relevant authority to direct their query to.

8 ALLOTMENTS

To discuss report from annual allotment inspection.

To consider amendment to item 14 of the Tenancy Agreement.

To receive information from allotment representative and consider.

To receive update from Clerk on vacant plots and waiting list.

9 FOOTBALL

To discuss contract between the Parish Council and SDFC Juniors commencing 1st September 2024.
 Receive information from Cllr Blackamore regarding funding.

To discuss training at Westminster field and further request to use pitches for training
Receive update on teams confirmed for WF September onwards.

10 BUDGET MONITORING

To receive reports:
Final 2023-24 figures,
2024 – 25 budget
Reserves available
Considerations for 2025-26 financial year

11 HEATHSIDE TOILETS

To discuss any quotes received to date and future options

12 HEATHSIDE PLAYGROUND

To consider quotes from HAGs and Fawns Recreation to repair/replace vandalised equipment and decide actions.

13 PAVILION

To receive Eicr report and electrics in the Pavilion.

14 MAINTENANCE

To receive Maintenance sheet, update and consider items for approval.
Annual Tree Inspection.

15 GROUNDS MAINTENANCE CONTRACTOR

To ratify contracts 2,3,4.

16 PLANNING

To consider any planning applications including those received by the clerk after the agenda had been served to Councillors.

17 DATE OF NEXT MEETING

To be confirmed.

L J Johnson

Clerk to the Council