

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

20th June 2023

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 7th August 2023** 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 <u>book your place in advance</u> as space is limited and you may be refused entry.

<u>AGENDA</u>

1 APOLOGIES FOR ABSENCE

To receive apologies for absence.

2 DECLARATION OF INTERESTS & DISPENSATION REQUESTS

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

3 MINUTES

To confirm the Minutes of the last ROS Committee meeting held 26th June 2023.

4 MATTERS ARISING

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

5 QUESTIONS AND CORRESPONDENCE FROM THE PUBLIC

To receive any matters for consideration from the public. Please note items raised will be referred to the relevant Parish Council Committee meeting. Items raised that are not the responsibility of the Parish Council will be informed of the relevant authority to direct their query to.

6 ALLOTMENTS

To receive information from the allotment representative if present. To confirm Copper Beech Allotment Society can utilise unused area near car park. Update on vacant plots.

7 FOOTBALL

To receive information from football representative if present and discuss.

8 MAINTENANCE

To receive for action the maintenance schedule for the Pavilion and public toilets. To receive findings of annual playgrounds inspection. **IB**

To receive update on football pitches. **IB**

9 ANNUAL TREE SURVEY

To Receive and consider annual tree survey report.

10 HORTON WOODS

To review Fawkham Parish Council's email regarding tree clearing on ancient woodland status land. To discuss requesting a tree preservation order for Horton Woods.

To consider reporting threatened woodland to the Woodland Trust.

11 FINANCE

Schedule of Accounts

To receive the schedule of accounts, approve payments and authorise electronic payments to be made.

Budget Monitoring:

To receive for information and comment, ROS finance report for Budget monitoring purposes.

12 TERMS OF REFERENCE

To review the number of voting and non-voting Committee members.

To confirm Standing Orders updated May 23 at full Parish Council meeting apply to this Committee.

13 LARGE GREEN SPACES

Westminster Field – to agree for a maintenance budget to keep the thistles and non-wild flower plants away plus watering for new trees. **PR**

14 PITCHPOWER

To receive football assessment report and discuss. IB

15 SMALL GREEN SPACES

To consider applying to West Kent Rural Grant Scheme to replace more robust signs. To discuss Top and Lower Paddocks **DP**

16 PLANNING

To receive planning inspectors comments on planning applications received, including those received after the agenda had been served to Councillors.

SE/23/01811/HOUSE

Mulcroft Holmesdale Hill South Darenth Dartford Kent DA4 9DN Removal of part garage and replace with single storey extension linked to main dwelling, with alterations to fenestration and rooflight. New Porch

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Chair passed a procedural motion to exclude the public from the following agenda item because of the confidential nature of the business to be transacted.

17 CONFIDENTIAL ITEM

To receive information from Clerk regarding the Heathside and discuss measures.

17 DATE OF NEXT MEETING

Monday 23rd October 2023

LJJohnson

Clerk to the Council