

TENTERDEN TOWN COUNCIL



**MINUTES OF A SPECIAL HIGHWAYS & AMENITIES COMMITTEE
MEETING HELD AT THE TOWN HALL ON 28th NOVEMBER 2016**

Councillors Present: M. Carter, Mrs. J. Curteis, Mrs. S. Ferguson, Miss N. Gooch, R. Isworth, Dr. L. Lovelidge, K. Mulholland, J. Nelson, Mrs. P. Smith and A. Sugden.

Officers Present: Town Clerk Mr. P. Burgess and Deputy Town Clerk Mr. R. Parham.

The Town Clerk was in the chair.

3102 **ELECTION OF A CHAIRMAN.** Cllr. Mrs. Smith was elected to chair the meeting.

Cllr. Mrs. Smith took the chair.

3103 **APOLOGIES FOR ABSENCE.** Cllrs. Mrs. Hannett, Hickmott and Thorpe.

3104 **DECLARATIONS OF INTEREST.** None.

3105 **PERSONAL REPRESENTATIONS FROM MEMBERS OF THE PUBLIC.** None.

3106 **COMMITTEE 2016/2017 PRECEPT.** The following budgets were **AGREED:**

PROJECTED INCOME:

Recreation ground:	£7,500.00
Football pitch:	£500.00
Tennis courts:	£1,000.00
Bowls green	£200.00
Allotment receipts	£150.00
Caretaker scheme payment	£34,000.00
TOTAL:	£43,350.00

PROJECTED EXPENDITURE:

Machinery repairs/maintenance:	£3,000.00
Fuel:	£1,750.00
General & ground maintenance:	£20,000.00
Vehicle & equipment purchase:	£5,000.00
Benches:	£1,000.00
Play areas:	£3,000.00
Tools & sundries:	£3,000.00
Christmas lights:	£11,000.00
PPE (protective clothing):	£2,000.00
TOTAL:	£46,750.00

The £3,000.00 budget for wet-pour surfacing for play areas would be met from earmarked reserves. The budget for Christmas lights was increased to £11,000.00 (from £8,000.00) in light of changes which would be necessitated by Kent County Council declining to allow the lights being attached to lighting columns in future. The total committee precept request (expenditure less income and earmarked reserves) would therefore be £3400.00.

The meeting opened at 8.29pm and closed at 8.41pm.

The foregoing Minutes and Report were confirmed and signed at a meeting of the Highways & Amenities Committee held on the 19th day of December 2016.

Chairman _____ (19.12.2016)