

Members of Assets and Amenities Committee of Dymchurch Parish Council are summoned to a meeting to be held on Monday 20th January 2020 at 6.30pm in the Committee Room of the Parish Council Offices 13 Orgarswick Avenue Dymchurch.

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

- **a.** To declare any personal interests in items on the agenda and their nature.
- **b.** To declare any prejudicial interests in items on the agenda any councillors with prejudicial interests must leave the room for the relevant items.

3. TERMS OF REFERENCE

Members of the Committee will review the updated terms of reference which now includes the delegated spending powers. Terms of reference will be agreed and ratified at the next full council meeting.

4. MINUTES OF THE PREVIOUS MEETING-

The previous meeting of the Assets and Amenities Group was an advisory meeting only and as such no formal minutes have been produced. Meeting notes are available for review.

5. Seawall Kiosk- Update on refurbishment and future arrangements Members will discuss the ongoing refurbishment how the premises will be managed in the future.

6. Seawall Signage-

Members will discuss the current signage on the sea wall and agree new requirements.

7. BULLS FIELD CAR PARK

Members will discuss the plans for resurfacing the carpark, new payment options (pay by card) and potential for electrical charging points.

8. Pavilion and Recreation Ground

Members will discuss the formation of a working group to oversee the transition of management of the Pavilion and Recreation ground to the newly formed Charitable Incorporated Organisation.

9. Click 2 Cycle- Update

10. Parish Council Playpark Risk Assessment

Members will discuss the suggested arrangements to ensure compliance with Health and Safety Requirements.

11. Review of Parish Council Asset Register:

Members will review the current Asset register.

12. DATE OF NEXT MEETING:

The date of the next meeting will be 16^{th} March 2020 at 6.30pm at the Council Offices Orgarswick Avenue Dymchurch unless otherwise notified.

Mr J Lawrence 15th January 2020

Clerk to Dymchurch Parish Council