

LYDD TOWN COUNCIL

Guild Hall
13 High Street
Lydd
ROMNEY MARSH
Kent
TN29 9AF

AMENITIES COMMITTEE

Monday 16th July 2018 at 6.00 pm in the Chamber at the Guild Hall

The attendance of the following Councillors is requested at the above meeting:
The Town Mayor, Cllr. R. S. Jones, The Deputy Town Mayor Cllr Mrs Carole Waters, and
Councillors T. Allen, C. Goddard, Mrs Jean Jones, L.N. Laws and M. F. Sweeney

AGENDA

1. PRESENTATION FROM THE KITESURF CENTRE (enclosure)

To receive a presentation from the Kitesurf Centre following their request for occasional use of the Rype.
Following the opportunity for questions the meeting will be convened.

2. ELECTION OF CHAIRMAN

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council's Code of Conduct and by the Localism Act 2011.

5. MINUTES (enclosure)

The minutes of the last meeting on 12th March 2018 to be approved and signed.

6. MEMORIAL GARDEN (enclosure)

- a) To receive an update from Cllr Mrs Waters regarding the works to be carried out to install benches, bins and lectern. To agree the positioning of the benches and other items.
- b) To consider a request from the Lydd Ex-Servicemen's Club that a black wrought iron rail be installed around the bottom of the Memorial to hold the wreaths in place.
- c) To note that Lydd Primary School will be involved in the project to plant Crocus Bulbs around the base of the cross and amongst the borders. To agree the quantity of bulbs to be ordered for delivery in August/September.

The meeting may be adjourned during this agenda item to discuss the installation of benches further following this the meeting will be reconvened.

7. REPAINTING OF BOROUGH SIGN AT DUNGENESS (enclosure)

To consider the refurbishment and repainting the borough sign at Dungeness by Leander Architectural who made and were the sign writers for the Borough Signs.

8. GUILD HALL PAINTING (enclosure)

- A) To note the insurance documents
- B) To note the chosen colour scheme for the Chamber, corridor, stairwell and reception.
- C) To consider the quotes for the packing and storing of the assets from the Chamber

prior to painting or to consider alternative arrangements.

9. FLAGPOLE MAINTENANCE

- a) To consider if the flagpole should be serviced prior to the flag hoisting ceremony (red ensign) on 3rd September for Merchant Navy Day.
- b) To consider a budget for this to be carried out due to time scale.

10. EXCLUSION OF PRESS AND PUBLIC

To consider and resolve that this meeting be held without press or public present as the content of discussions will involve commercially sensitive matters and is therefore exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A to the local Government Act 1972, to be treated as confidential by Members

11. LETTER TO NICE WORKS (enclosure)

To note the letter sent to Nice Works following the Half Marathon and to consider any further action.

12. CCTV RELOCATION (enclosure)

To receive reports from the Mayor and Town Clerk and consider additional quotations for the groundwork.

13. ROSPA INSPECTION (enclosure)

To note that an inspection was carried out by the Head of Play Safety for RoSPA and to receive a report for consideration.

14. OUTDOOR GYM EQUIPMENT

Further to discussions at the March Amenities Meeting regarding the feasibility of Outdoor Gym Equipment to receive further information.

Angela Alexander,
Town Clerk
11th July 2018