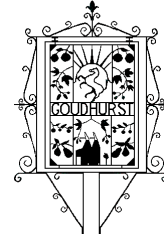


# Goudhurst Parish Council



## Youth & Housing Committee 24.10.23

MEETING  
24 October 2023 19:30

PUBLISHED  
19 October 2023

# Goudhurst Parish Council



To: Cllrs Craig Broom, Phil Kirkby, Julia Kiggell, David Knight and Alison Webster.  
Cllr Antony Harris (ex-officio) and Mr Steve Hope (advisor)

I summon you to a Meeting of the Youth & Housing Committee on Tuesday 24 October 2023 at 7.30pm, in the Church Rooms, Back Lane, where business detailed on this agenda will be discussed.

**Goudhurst Parish Council recognise that there are continuing risks associated with COVID-19 and are supportive of individuals wearing masks in meetings and maintaining a social distance. We will continue to provide hand sanitiser at the entrance to the Village Hall. In order to keep everyone safe, please do not attend a meeting if you have COVID-19 symptoms or have tested positive for COVID-19 in the past 5 days. We will continue to review the risks and will comply with any future controls recommended or mandated by HM Government.**

**Members of the Public and the Press are welcome to attend this meeting.** At the Chairman's discretion, 15 minutes will be set aside for questions from members of the public each one of whom may be invited to speak for a maximum of 3 minutes in total relating to items on the Agenda or about issues of local concern. Thereafter they have the right, and are welcome, to stay and observe the rest of the Meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.

Please inform the Clerk if you intend to film or record the Meeting.

Claire Reed  
Clerk to Goudhurst Parish Council  
17 October 2023

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A quorum for Youth & Housing Committee is 3 Members.

# Agenda

<i>Location</i>	<i>Date</i>	<i>Owner</i>
The Church Rooms, Back Lane	24/10/23	

1. Apologies for Absence

2. Declarations of interest

3. To approve as a correct record the minutes of a meeting of the Youth & Housing Committee held on 25 July 2023.

Members are reminded that only issues relating to material accuracy can be discussed.

4. To receive questions from members of the press and public.

This is an opportunity for members of the public to ask questions or raise issues of local interest. Thereafter they are welcome to stay and observe the rest of the Meeting (members of the public are not permitted to speak during the remainder of the meeting except by special invitation of the Chairman) Public Bodies (Admission to Meetings) Act 1960, s1. Please note, Council cannot lawfully decide on items of business not specified on the published agenda although the Chairman may decide to refer any issues raised for further discussion (LGA 1972 Sch 12 10 (2) (b)).

5. To consider the advice and quotations received for improvements to ventilation in the Chequer Pavilion and to decide on action needed.

6. To consider proposals for a suitable design for a Youth Shelter and to make a decision on who will take responsibility for researching suppliers and costs to be provided to TWBC Planning (Section 106 monies)

7. To consider the request to site a new AED on the Village Green/ Church Rooms and to decide on any action needed

# Agenda

<i>Location</i>	<i>Date</i>	<i>Owner</i>
The Church Rooms, Back Lane	24/10/23	

## 8. Items for Information

8.1. The memorial bench for the Play Area has arrived. The metal picnic bench will be removed in the coming weeks and a new brick base will be laid for the new bench.

8.2. An application has been submitted to the FA for a Grass Pitch Maintenance Fund grant for the Chequer Field

8.3. The Annual Inspection of Back Lane Play Area has been booked and will take place before the end of the year

8.4. Next Youth & Housing Committee meeting, 23 January 2024, 7.30pm in the Church Rooms.

# Goudhurst Parish Council



## YOUTH & HOUSING COMMITTEE

Minutes of a Meeting held on 27 July 2023 at 7.30pm in Goudhurst Village Hall

**Councillors Present:** Cllrs Craig Broom, Antony Harris, David Knight (Chairman) Alison Webster.

**Officers Present:** Claire Reed, Clerk

**Others Present:** None

### ELECTION OF THE CHAIR

238/23 It was **resolved** to elect Cllr Phil Kirkby as Committee Chair and Cllr David Knight as Vice-Chair.

### APOLOGIES

239/23 Apologies for Absence were received from Cllr Phil Kirkby (unwell) and Steve Hope.

### DISCLOSURES OF INTEREST

240/23 There were none.

### MINUTES OF THE LAST MEETING

241/23 It was **resolved** that the minutes of the Youth & Housing Committee meeting held on 02 May 2023, and previously distributed to members via Board Intelligence, be accepted as a correct record.

### QUESTIONS FROM THE PUBLIC AND PRESS

242/23 There were none.

### MEMORIAL BENCH

243/23 It was **resolved** to purchase a new memorial bench, at a cost of £550, to replace the decaying picnic bench in Back Lane Play Area. Relatives will be offered the opportunity to purchase memorial plaques to add to the bench. The cost of the plaques will be established by the Burial Authority. **Action: Clerk**

### CHEQUER FIELD BOOKING TERMS & CONDITIONS

244/23 It was **resolved** to approve the terms & conditions with the removal of the word COVID from condition 3. **Action: Clerk**

### FA PITCH MAINTENANCE GRANTS

245/23 It was **resolved** to apply for a FA grass pitch maintenance grant to fund improvements to the Chequer Field. It was further **resolved** to recommend to Council that budget provision be made to accrue funds of approximately £50k (ear marked reserves) for a future drainage project on the field. **Action: Clerk/ Finance Committee.**

### PITCH INSPECTION KIT - CHEQUER FIELD

246/23 It was **resolved** to approve expenditure of £250 for a pitch inspection kit. **Action: Clerk**

### VENTILATION AT CHEQUER PAVILION

247/23 It was **resolved** to defer a decision pending further investigation of the moisture problem at the Chequer Pavilion. **Action: Clerk**

FUTURE PROJECTS AND PRIORITIES

248/23 It was **agreed** that the two main projects for the Committee were the construction of a Youth Shelter and Pitch Improvements at the Chequer Field. It was also **agreed** that the feasibility of establishing a Community Land Trust should be investigated.

SECTION 106 MONIES

249/23 It was **resolved** to put forward a request for funds for improvements to the Village Green including a Youth Shelter and recreational activities. **Action: Clerk to inform TWBC Planning.**

DATE OF NEXT MEETING

250/23 Next Youth & Housing Committee Meeting, Tuesday 24 October 2023 at 7.30pm.

The meeting closed at 8.17pm

Claire Reed  
Clerk