

Kimberley Town Council

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4th January 2024

Dear Councillor

You are hereby summoned to attend a meeting of the **Estates and Environment Committee** to be held on **Thursday 11**th **January 2024** in the Committee Room, Parish Hall, Newdigate Street, Kimberley, at **7.00pm**.

An agenda is set out below.

Yours faithfully

J Darbyshire

Town Clerk

AGENDA

EE/24/435	Apologies for Absence
EE/24/436	Declarations of Interest
EE/24/437	Minutes The minutes of Estates and Environment meeting held on Thursday 9 th November 2023 attached.
EE/24/438	Public Question Time
EE/24/439	Miners Welfare Recreation Ground Update from Cllr J Dymond. Resolve any matters arising.
EE/24/440	Allotments Update from Cllr N Doherty. Resolve actions arising.
EE/24/441	Playground Reports Update from Cllr I Wilson and resolve any matters arising.

EE/24/442 Chapel on the Hill

Update from Cllr T Rood and Cllr P Saunders. Resolve any matters arising.

EE/24/443 Cemetery Land

Update from Cllr S Boneham on issues. Resolve any matters arising.

EE/24/444 Padel Court Installation

Communication regarding Padel Court installation - discuss and resolve response (see communication attached). Cllr S Boneham.

EE/24/445 Grounds and Buildings Maintenance

Update from Cllr I Wilson. Resolve any matters arising.

EE/24/446 Lengthsman Scheme

Update from Cllr S Boneham. Resolve actions, identifying priority actions.

EE/24/447 Ridewise

Update from Cllr S Boneham and Cllr N Doherty. Resolve any actions arising.

EE/24/448 **Biodiversity Policy**

Update from Cllr S Boneham and Cllr N Doherty. Resolve actions arising.

EE/24/449 **Budget Final Draft**

Discuss and resolve final draft budget including:

Chapel on the Hill Earmarked Reserve - to discuss and resolve proposal to transfer Parish Hall Earmarked Reserve to Chapel Earmarked Reserve to complete the works required identified in Agenda Item EE/24/442, Chapel on the Hill.

EE/24/450 Feedback to Full Council

Cllr S Boneham to do a short feedback report to Full Council.

EE/24/451 **Dates of Next Meetings**

Finance - Thursday 18th January 2024 Full Council - Thursday 25th January 2024 HR - Thursday 1st February 2024

Estates and Environment - Thursday 8th January 2024

EE/24/452 **Exclusion of Public and Press**

RESOLVED that, under Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information.

No Excluded Items.