

SOUTHBOROUGH TOWN COUNCIL

Town Clerk

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Hall
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Royal Tunbridge Wells
Kent
TN1 1RS

1st April 2021

OPEN SPACES AND ENVIRONMENT COMMITTEE

TO: MEMBERS OF THE OPEN SPACES AND ENVIRONMENT COMMITTEE: Cllrs Ms Hill (Chair), Cllr Lewis (Vice-Chair), Bullion, Elliott, Mrs Kinghorn, Kinghorn, Lane, Munn, and Wharton.

Copies to: All other elected Members for information.

You are summoned to attend a Virtual **OPEN SPACES AND ENVIRONMENT COMMITTEE** meeting on **Wednesday 7th April 2021** at 7.00 p.m. Joining details including passwords for internet or telephone access will be emailed separately to All Councillors.

As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted "online".

Any members of the public who also wish to attend on this basis and speak in the Public Open Session please contact the Clerk 24 hours prior to the meeting.

<https://us02web.zoom.us/j/89956924251?pwd=eGlsdDljcnM0Szd0OFdJVWI1Tm4zZz09>

Meeting ID: 899 5692 4251

Passcode: 682958

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AGENDA

1. APOLOGIES AND REASONS FOR ABSENCE

2. DISCLOSABLE PECUNIARY AND OTHER SIGNIFICANT INTERESTS

Members, who have a Disclosable Pecuniary or Other Significant Interest within the meaning of the Kent Code of Conduct 2012 in any matter appearing on the agenda, are invited to declare that interest at this stage and sign the register accordingly.

3. PUBLIC OPEN SESSION

Standing Order 3(d). Members of the public may speak under this item as long as 24 hours' notice of their wish to do so has been given the Town Clerk, and that the subject is relevant to this Committee. No speech may be for longer than five minutes except by resolution of the Committee or Council.

4. MINUTES OF THE MEETINGS

The minutes of the meeting held on Tuesday 9th March 2021 were approved by Full Council at its meeting on 25th March 2021.

5. ACCOUNTS

- a) **Financial Statements** – Members to note the income and expenditure reports from 1st February 2021 to 28th February 2021.

6. PENNINGTON RECREATION GROUND OPENING HOURS REVIEW

Members to discuss and reach decision on the current closing time for the park given the lighter evenings but still enabling the cleaning regime required due to COVID 19 to be accrued out.

7. ELECTRIC VEHICLE CHARGING POINTS – SOUTHBOROUGH COMMON

Members to see the previously supplied email correspondence from a local resident for discussion and decision.

8. FISHING AT HOLDEN POND ISSUES

Members to discuss the current issues at Holden Pond with increasing reports of illegal fishing in closed season and abuse of the fish.

9. CONFIDENTIAL MATTERS

It is proposed that during the consideration of the following items the public and press shall be temporarily excluded (Standing Order 3 (c)): -

“Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public’s exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public’s exclusion.”

These items are considered confidential for the following reason(s)

Information relating to the financial and personnel affairs of the Council.

a) Southborough Cemetery – Memorial Issues

Members to see the previously supplied confidential report, emails, photo, and information, for discussion and decision. Current copy of Cemetery Regulations also included.

b) Re-surfacing of Car Park on Southborough Common - Update

Members to see the previously supplied quote for re-surfacing the car park by St Peter's Church, Southborough Common, for discussion and decision.



**Carolyn Ripley
Deputy Town Clerk
1st April 2021**