

PRESENT

Mr B Fitzpatrick (Vice Chairman), Mr P. Jones, Dr M Robertson, Mr P Whittle,

ADDITIONAL CIRCULATION

All other Members, Mr G Bland, Mrs. B Palmer, Mr. N Gray,
Mr. S Holden

1. Adjournment for public speaking.
 - 1.1 No public speakers

2. Apologies for absence
 - 2.1 Mrs J Newman

3. Declaration of interests
 - 3.1 None

4. Approval of minutes of previous meeting.
 - 4.1 It was unanimously to approve the minutes of the meeting held on 5th December 2017 subject to a correction of the next meeting date to 19th February 2018.

5. Matters arising.
 - 5.1 S106 update:
 - Community Hall – PW now working with Cllr Escombe on Hall Working Group. They are now working towards an architect's brief.
 - Public Parking – Clerk has chased The White House agent but no interest or response Clerk has also mentioned a possible site on Rye Road, which the owner is thinking about.
 - KGV changing rooms –buildings committee are planning an extraordinary meeting for this.
 - MUGA – Land have a ballpark cost at £50,000.
 - Outdoor Gym – price known at £9890 for 6 pieces.
 - Childrens Rec play equipment – Land will consider 26th Feb..
 - Pump Track – Land will consider 26th Feb.
 - Buses – BF due to talk to Arriva.
 - Footpaths – this will be dependent on the site.
 - Cycle Paths - this will be dependent on the site.
 - Speed Cameras –£30K.
 - Medical facilities – this will be site specific.

| ITEM | PRIORITY | CONTRIBUTION | ACTION COST |
|---|---------------|-------------------------------------|---|
| Community Hall and parking | Priority Item | Land and build or cash contribution | Hall Working Group |
| Public Car Parking – 100 spaces between a number of locations | Priority Item | Land and build or cash contribution | Agree with developer? |
| New changing rooms at KGV | | Cash contribution | Buildings Committee |
| Adult Leisure – MUGA | | Land and build or cash contribution | £50,000 Streetscape |
| Adult Leisure – Outdoor gym | | Land and build or cash contribution | HR: £9890 Land Committee |
| Children's recreation – Play equipment | | Land and build or cash contribution | Land Committee to seek quote from Sovereign |

| | | | |
|--|---------------|---|-------------------------------|
| Children's recreation – Pump track | | Land and build or cash contribution | Land Committee to look into |
| Footpath improvements linking to existing footpaths | | Land and build or cash contribution | Agree with developer? |
| Cycle paths linking to existing paths/lanes | | Land and build or cash contribution | Agree with developer? |
| Speed cameras | Priority Item | Cash contribution | £30K |
| Buses for worker and student/pupil journeys to Cranbrook, Etchingam, Staplehurst | | Cash contribution. Any contribution to buses must be for appropriately timed buses. | BF per Arriva |
| Enhanced medical facilities | | Land and build or cash contribution | Agree with GPs and developer? |

6. Matters for Further Discussion

6.1 **Current Budget Review.**

- A separate forecast meeting was held on Feb 5th 2018. A small surplus of £1,728 was identified for 17/18. All agreed not to allocate it as it was so small. The current reserve purposes were left as previously agreed. The 50% of precept reserve was set at £65,978 for 18/19.

6.2 **Uncashed Receipts Report**

- Members reviewed the report from the Deputy Clerk. More4kidz are now fully paid up and plan to pay by standing order in advance from February. The Deputy Clerk is confident of chasing down receipts from Zac Attwood and Sarah Gaddie for Sports and Copt Hall hire. All agreed to recommend to Full Council the write off of £471.10, outstanding since March 2014 from Hawkhurst Community Partnership Voucher 396.

6.3 **GDPR**

- There will be a Clerk's GDPR workshop with TWBC's DPO on Tuesday 27th Feb.
- NALC are producing a GDPR toolkit, with template policies and forms, which is expected imminently.
- KALC is recommending 4 alternatives for appointment as DPO including Satswana who held the KALC GDPR workshop and Microshade.

6.4 **Investment Strategy**

- KALC have alerted Parish Councils to a need to produce one of these if they hold over £100,000 in investments. The Clerk presented a draft Investment Strategy. Members discussed and reviewed it. The Clerk will re-send to F&GP Members ahead of submission to Full Council at March FCM.

7. Councillors questions and comments

7.1 None

8. Confidential:

8.1 None

9. Closure

9.1 The meeting closed at 19.38

10. Date and time of next meeting

10.1 The next F&GP meeting will be held on 30th April 2018 at 18.30.

Signed.....Date.....
Mrs J Newman, Chairman F&GP Committee