## HAWKHURST PARISH COUNCIL



I give you notice; the meeting of the Facilities and Services Committee of Hawkhurst Parish Council will be held on Monday 5 February at 7pm, at the Copt Hall.

Members of the public are invited to attend the meeting there will be no public forum however the Committee Chairman may invite residents to speak regarding items on the agenda.

All members of the Committee are summoned to attend in order to consider and resolve upon the business to be discussed. The agenda is set out below.

HAAAAA.

Lisa Rackett Locum Clerk to Hawkhurst Parish Council

Date 31/01/2024

## **BUSINESS TO BE TRANSACTED**

- 234/23 (a) Apologies for absence received and confirmed.
  - (b) Declaration of Changes to the register of interests.
  - (c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the agenda.
  - (d) Requests for dispensation.
  - (e) To confirm whether anyone in attendance intends to film or record the meeting.

## 235/23 Minutes

- (a) To agree minutes of the facilities and Services Committee Meeting 04.12.2023, the minutes will be taken as read and signed by the Committee Chairman.
- (b) To agree minutes of the facilities and Services Committee Meeting 15.01.2023, the minutes will be taken as read and signed by the Committee Chairman.
- **236/23 To agree a plan for the Woodland Cemetery expansion into the adjacent.** To ensure correct management moving forward the Committee need to decide whether the Woodland Cemetery needs extending into the next field, and if so the first steps to be taken.
- **237/23 To review the proposed booking fees for Council Facilities and agree them for use.** The new proposed booking fees have been circulated to Councillors; the Committee need to agree whether to adopt them.
- **238/23 To agree and accept a quote for the repair of the KGV Sports Pavilion roof.** The Committee need to agree to accept a quote for the work on the KGV Sports Pavilion Roof.

## 239/23 To note the update list (FOR INFORMATION ONLY).