

**KENNINGTON COMMUNITY COUNCIL
BYBROOK-BOCKHANGER COMMUNITY
FACILITY COMMITTEE**



- published on 21st October 2021

**A meeting of the Bybrook-Bockhanger Community Facility Committee
was held on Wednesday 27th October 2021 at 7pm until 9pm
at the Kennington Scout Hut**

10/21BBCF To note those present and list apologies for absence.

Present: Cllr Ellie Crook, Cllr Chris Morley, Cllr Charles Ellis, Cllr John Seaton,
Cllr Alan Cooper (ex officio), Cllr Diccon Spain.

Also Present: The Clerk

Apologies: Cllr Shafi Khan

11/21BBCF To declare any Disclosable Pecuniary Interests (DPIs), Other Significant Interests (OSIs) or Voluntary Interests (VIs) relating to items on the agenda.

Cllr Chris Morley declared a Voluntary interest due to his involvement with the Ashford Volunteer Centre.

12/21BBCF To elect a Committee member to the vacant position of Chair for this committee until 2022 Annual Council Meeting.

Initially no volunteers so Cllr Morley stepped forward and nominated himself but stating this would be for a short term until another member could take on, however on his nomination, Cllr Ellie Crook also then self-nominated. A vote was then required. Cllr Morley abstained, Cllr Ellie Crook received 3 votes and therefore elected Chair.

13/21BBCF To agree and sign the Minutes of the last meeting 4th January 2021.

The minutes were agreed as a true record of the meeting on the 4th of January and signed by the Chair.

14/21BBCF Action log: Committee to review action log, to discuss developments, revise responsibilities for previous committee members, to note and be recorded as complete or superseded.

A detailed run through of the action log was carried out due to now different members being on this committee, Councillors having resigned and not completed or shared the work carried out with the Council to date.

016/20 S19 Fund possibilities - previously with Alan Dean, Cllr Ellis agreed with unanimous Committee agreement agreed to take forward

017/20 Non-Councillor Skills set requirements - previously with Alan Dean, Cllr Cooper agreed with unanimous Committee agreement agreed to take forward

018/20 Grant Availability and Sourcing: Sourcing - previously with Alan Dean, Cllr Morley agreed with unanimous Committee agreement agreed to take forward

018/20 Grant Availability and Training: Councillor training needs in this area - previously with Alan Dean, Cllr Morley agreed with unanimous Committee agreement agreed to take forward

018/20 Grant Availability and Sourcing – Professional Assistance - previously with Alan Dean, Cllr Morley agreed with unanimous Committee agreement agreed to take forward

018/20 Consultancy advice with Ian McClintock - previously with Alan Dean, Cllr Crook, Cllr Seaton, Cllr Cooper agreed with unanimous Committee agreement agreed to take forward

018/20 Budget Outline – previously with Cllr Dean, Cllr Martin, Cllr John Seaton, Cllr Ellie Crook and Cllr Alan Cooper agreed with unanimous Committee agreement agreed to take this forward

018/20 Budget: Consultancy Advice – previously with Alan Dean, Cllr Ellie Crook and Cllr Alan Cooper agreed with unanimous Committee agreement agreed with unanimous Committee agreement to take this forward

Signed:

ECrook

Dated: 24/11/2021

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15/21BBCF Ashford Borough Council (ABC) and Kennington Community Council

Bybrook Bockhanger joint task force

- a) to agree a further 3 members from this committee for the combined ABC Kennington Community Council joint task force. (Cllr Alan Cooper as agreed at Council 13.10.21 will take one position as ex officio)

Agreed: Cllr Ellie Crook, Cllr Charles Ellis, Cllr Chris Morley with the Chair of Council ex officio to take the positions on the joint Task and Finish Group with Ashford Borough Council

- b) to consider timing to propose for the next meeting of the Task & Finish Group.

Agreed: The next meeting of the joint Task and finish Group should be 8-9th November.

Action: Clerk to liaise with ABC and set up a joint meeting on 8th or 9th November.

Agreed: Cllr Morley to pull/share title deeds around the shop to see who land currently belongs to

Action: Cllr Morley to supply title deeds with committee

Agreed: Councillor Crook to look at one public estate approach, Councillor Morley to forward details on this Cllr Crook

Action: Cllr Morley to send details of One Public Estate approach for Cllr Crook to review

Agreed: Uprising Ashford to be approached for a meeting, Cllr Morley to share contact details with the Clerk

Action: Clerk to contact Uprising for initial explanatory what they do/can do etc to be fed back to committee at next suitable meeting linking into amended action responsibility above to Cllr Morley.

Agreed: A litter pick could be used as part of engagement exercise

Action: Cllr Crook to look at litter pick engagement, how this could work and how this would work

16/21BBCF Business Plan – to review and consider current business plan submitted to Ashford Borough Council and agree any changes that need to be made and put forward to Council

Agreed: Council members and in particular Councillors of this committee to feed back to Cllr Cooper to take on board for further enhancement of current plan.

Action: Councillors to send in comments circulating to all committee members, comments on business plan

Comments Already received business plan to include

1) index of Multiple Deprivation data to assist in providing a compelling case for investment in the Bockhanger area.

2) model running costs

Action: Cllr Morley will circulate public domain data on multiple deprivation to committee members

Action: Cllr Cooper to consider amend/ including in Business Plan as described above and further comments from Committee and Council members upon receipt and adapt where can and seen necessary and bring back to next suitable meeting.

Signed:

Dated:

24/11/21

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17/21BBCF Action Plan/ Development Plan – to decide a list of actions/next steps, prioritise and formulate a member responsibility to each to research and bring back to next committee.

Agreed: Unanimously that this should be held off to a meeting in January
Action: Clerk to ensure agenda item is on January agenda

18/21BBCF Management and Running of Facility – to open discussions and agree what next/ actions specific to ongoing administration

Agreed: Unanimously that this should be held off to a meeting in January
Action: Clerk to ensure agenda item is on January agenda

19/21BBCF Budget (for submission to Financial and General Purposes for consideration for Precept) - to discuss and agree on

- 1) Working budget
- 2) Implementation of facility budget

Agreed: Unanimously that this was decided with the changes in responsibility under agenda item 14/21 BBCF had agreed that Cllr Crook and Cooper to take this forward and report into Clerk and FGP for initial budget setting and to next meeting to finalise before December Council.
Action: Cllr Crook and Cllr Cooper to work together and bring to next meeting.

20/21BBCF Items for inclusion on the next agenda (For Councillors to raise items for information only and to request items for the next agenda)

Agreed: Clerk and Cllr Morley to continue to look at noticeboard in Bockhanger area carrying on from initial research at site.

21/21BBCF To agree the date of the next meeting.

Agreed: The next committee meet would be between 24th and 30th November.

Action: Clerk to liaise with Cllr Crook to set a formal date.

22/21BBCF Close meeting. The meeting closed at 20:59.

Signed:

Dated: 29/11/21