

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



- agenda published on 13th May 2022

**A meeting of the Bybrook-Bockhanger Community Facility Committee
was held on Wednesday 19th May at 7pm
at the United Reformed Church**

- 21/22BBCF To note those present and list apologies for absence.**
Present: Cllr John Seaton, Cllr Chris Morley, Cllr Charles Ellis
Also Present: The Clerk
Apologies: Cllr Ellie Crook, Cllr Alan Cooper and Cllr Paul Bartlett
- 22/22BBCF To declare any Disclosable Pecuniary Interests (DPIs), Other Significant Interests (OSIs) or Voluntary Interests (VIs) relating to items on the agenda.**
None were declared.
- 23/22BBCF To elect a Committee member to the vacant position of Chair for this committee until 2023 Annual Council Meeting.**
Nominations: Cllr John Seaton and seconded by all. No further nominations received.
Vote: Unanimously all voted in favour. Cllr John Seaton elected as Chair of the Bybrook-Bockhanger Community Facility Committee until the next Annual Council Meeting.
Agreed: Cllr John Seaton elected to the position of Chair of the Bybrook-Bockhanger Community Facility Committee until the 2023 Annual Council Meeting.
- 24/22BBCF To consider and elect a Committee member to the vacant position of Vice Chair for this committee until 2023 Annual Council Meeting.**
Agreed: Suggestion by Cllr Morley and agreed by all present as missing members to elect a Vice Chair at the next available face to face meeting.
Action: Clerk to add to agenda at next meeting in person.
- 25/22BBCF To agree and sign the Minutes of the last meeting 2nd March 2022.**
Resolved: The minutes of the meeting held on 2 March 2022 were agreed and adopted as a true record by unanimous vote
- 26/22BBCF To agree and sign the Minutes of the last meeting of the Working Group 6th April 2022.**
Resolved: The minutes of the Working Group meeting held on 6th April 2022 were agreed and adopted as a true record by unanimous vote
- 27/22BBCF Public Open Session for members of the public who may make representations, ask and answer questions and give evidence regarding items on the agenda or to suggest issues for discussion at a future meeting.**
No public were present.
- 28/22BBCF Ashford Borough Council (ABC) and Kennington Community Council Bybrook Bockhanger joint task force: to discuss the meeting to be held on 24th and 14th June and consider any actions required.**
Agreed: That at the next meeting with Ashford Borough Council to urge for them to complete items we are waiting on by end of June.
Action: Clerk to chase in modular building quotes
Action: Cllr Seaton to circulate his quotation received from a modular search he has done additionally
Action: Cllr Seaton to chase Quinn on build / draft plans and costing for a full build option
Action: Clerk to start work on Option 1 with ABC and bring draft to next suitable meeting.
- 29/22BBCF Action log: Committee to review action log, to discuss update position and developments on each action note in order to agree next step/actions of those not on the agenda.**
Agreed: All Councillors to review current action log