



**A meeting of the
Environment and Places Committee, was held on
on Monday, 10 July 2023 at 6.30pm,
at the United Reformed Church**

21/23EP To note those present, to receive and consider for approval, apologies for absence and reasons given.

Present: Cllr Chris Morley, Cllr John Seaton, Cllr Chacko Jacob, Cllr Shafi Khan and Cllr Charles Ellis

Also Present: Cllr Alan Cooper (ex officio) and the Clerk

Apologies: No apologies received.

Not Present: Cllr Ellice Crook

22/23EP To declare any Disclosable Pecuniary Interests (DPIs), Other Significant Interests (OSIs) or Voluntary Interests (VIs) relating to items on the agenda.
None were declared.

23/23EP To consider and adopt the Minutes of the Environment and Open Spaces Committee Meeting held on 20 June 2023.

Resolved: The minutes of the meeting held on 20th June 2023 as circulated were agreed and adopted as a true record by unanimous vote.

Action: Agreed Clerk to publish signed minutes on the website

24/23EP 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 members of the public were present.

25/23EP Date of next meeting.

Agreed: By all the next meeting to be first week of August subject to room availability.

Action: Clerk to arrange once room availability known.

26/23EP To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.
No members of the public were present.

27/23EP War Memorial Restoration: Committee to review tenders to make recommendation to Council meeting on 12th July 2023.

Resolved: Committee agreed after a full discussion on circulated papers and assessment of recommendation from Roger Joyce Associates (Chartered Architects, contracted via resolution on 5 April 2023 (75/23 War Memorial Restoration) to manage the Tender process for the selection of suitably qualified conservation contractors, and to oversee the subsequent restoration work), unanimously to opt for the a option a, a tender from Calibre Conservation at a fixed price of £8,228.00 (Exc. VAT) is accepted.

Additional recommendation to Council to include that Kennington Community Council will meet the total cost from its earmarked funds and should not apply for a further grant from War Memorials Trust (except the grant for Professional Services agree in outline) and that Council to delegate to the Responsible Finance Officer to instruct Roger Joyce Associates to make the necessary arrangements and to advise War Memorials Trust and Ashford Borough Council of this decision.

Action: Agreed for the Clerk to add to next suitable Council meeting for agreement and so as works and next steps can commence as soon as is possible.

28/23EP

Close of meeting.

The meeting closed at 19.30.

Signed:



Page 1 of 1

Dated:

3 Aug 2023