



Meeting: Finance and General Purposes Committee
Date: 5 February 2020
Time: 7pm
Place: Hawkinge Community Centre

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Committee should declare any disclosable pecuniary interest or any other significant interests in any items/s on this agenda.

Disclosable Pecuniary Interests (DPI) under the Localism Act 2011; the nature as well as the existence of any such interest must be declared.

Other Significant Interests (OSI) under the Kent Code of Conduct adopted by the Town Council on 12 September 2012; the nature as well as the existence must be declared.

Whenever possible, and if in doubt, advice should be sought from the Clerk prior to the meeting.

3. MINUTES

To consider and approve as a correct record the minutes of the meeting held on 8 January 2020.

4. PANNELL DRIVE OPEN SPACE – PICNIC TABLES

REPORT: On 15 January 2020, minute 20 refers, MPWG resolved to make the recommendation to F&GP to install picnic tables on the open space at Pannell Drive. This is to further a report made by the FYP in 2018, where a request was made to give permission to the FYP Charity run by Dave Berry to put 1 or 2 picnic benches on the open space. The FYP charity offered to fund the supply and installation of the benches. It has been observed since that the open space is used by families as a picnic spot and the installation of appropriate tables/benches would be an asset.

Three standard picnic tables of recycled plastic material can be purchased from NBB Recycled Furniture for £945.

RECOMMENDATIONS:

1. To receive and note the report.
2. To approve the installation of picnic benches on the open space at Pannell Drive to be funded by FYP.

5. **FOLKESTONE AND HYTHE DISTRICT COUNCIL – PLAY AREA STRATEGY REPORT FC/19/18** sets out the FHDC Play Strategy and how this could impact the Town Council.

6. **CHANGE OF DATE OF MEETING**

REPORT: The Committee is asked to change the date of the meeting scheduled for 1 April 2020 to 8 April at 6pm prior to the Council meeting to allow time for the end of year return to be complete.

7. **EXCLUSION TO THE PUBLIC**

To exclude the public and press from the meeting for the following items of business by virtue of the Public Bodies (Admission to Meetings) Act 1960, by reason of the confidential nature of the business to be transacted.

8. **HAWKINGE COMMUNITY FOOTBALL AND SPORTS TRUST**

REPORT: The Council has been notified that Hawkinge Under 5's Pre-School has been given notice to vacate the Pavilion by the Trust.

The Town Council is the landlord and leases the pavilion and grounds to the Hawkinge Community Football and Sports Trust. The Council stepped back from having representatives on the HCFaST Board to allow Hawkinge Youth Football Club to have sole control of the facility.

Hawkinge Under 5's Pre-School has a long-term hire arrangement with the Trust. The details of this arrangement are set out in the letter dated 28 January 2020, **attached at appendix 1 as an exempt document.**

Hawkinge Under 5's has asked the Council to assist it to find new premises. The requirements are set out at the end of the letter.

RECOMMENDATION: To formulate a response to the letter.

9. **LAND AT HAWKINGE COMMUNITY CENTRE – PROCUREMENT OF SERVICES REPORT FC/19/19** sets out the outcome of the investigation into the procurement of a feasibility study. **TO FOLLOW**

10. **TARGET HARDENING AT KETTLE DRIVE**

REPORT: The Committee is asked to note that the Master Planning Working Group supports the target hardening by way of bollards as at Haven Drive and Harvest Way, on the Kettle Drive Open Space. The Committee is asked to agree to apply to the Kent County Councillor – Member Grant for funding for this project and undertake a tender exercise to determine the cost.

RECOMMENDATIONS:

1. **To receive and note the report.**
2. **To apply for funding for the project from the Kent County Council Member Grant Scheme.**
3. **To undertake a formal tender exercise to procure the works.**