

MINUTES of the MEETING of the REGENERATION & QUALITY SUB-COMMITTEE held at THE COUNCIL OFFICES, THE GROVE, SWANSCOMBE on WEDNESDAY 19 FEBRUARY 2020 at 11.00am

PRESENT: Councillor Peter Harris (Chairman)
Councillor Lorna Cross
Councillor Peter Harman
Councillor John Hayes
Councillor Lesley Howes

ALSO PRESENT: Graham Blew – Town Clerk
Martin Harding – Assistant Town Clerk/RFO

ABSENT: There were none.

474/19-20. ARRANGEMENTS AND CONSTRAINTS REGARDING FILMING OR RECORDING THE MEETING.

The Chairman explained the arrangements and constraints relating to the filming or recording of the meeting.

475/19-20. APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor Jay Shah.

476/19-20. SUBSTITUTES.

There were none.

477/19-20. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

There were none.

The Chairman gave the opportunity for the meeting to be adjourned at this point to accept questions from the public.

478/19-20. TO RECEIVE ITEMS DEEMED URGENT BY THE CHAIRMAN / MATTERS ARISING FROM PREVIOUS MINUTES.

479/19-20. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 29 JUNE 2017.

Recommended: The Minutes of the meeting held on 29 June 2017 were confirmed and signed as a true record.

480/19-20. COMMUNITY INFRASTRUCTURE LEVY (CiL).

Members were asked to consider how they wish to use CiL monies received as a result of developments within the area.

Members discussed the guidance from Dartford Borough Council (DBC) and what could constitute infrastructure.

Members agreed to formulate a 5 year plan, with members compiling lists of minor, mid and major potential projects, this would be supported by officer identified options.

This information would be collated and discussed at the next meeting of the sub-committee.

Members requested the Town Clerk contact DBC to seek advice whether investment in supporting the running costs of a local youth service would be an appropriate expenditure from CiL.

Recommended:

1. Members compile lists of minor, mid and major infrastructure projects to feed into a 5 year plan.
2. The Town Clerk to contact DBC to seek advice whether investment in supporting the running costs of a local youth service would be an appropriate expenditure from CiL.

481/19-20. EXCLUSION OF THE PRESS AND PUBLIC.

MOVED BY Councillor John Hayes and seconded by Councillor Peter Harman;

RESOLVED:

That, pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item(s).

No members of the press or public were present during discussion of the following item of business.

482/19-20. **LITTLE HITHE – UPDATE (p)**

Members were issued with a confidential report.

Recommended: Members agreed that the play area and surfacing option contained within the confidential report be considered for any Section 106 contribution that arise from this development.

There being no further business, the Meeting closed at 12.00pm.

Signed: _____ Date: _____
(Chairman)

