AGENDA

Meeting of the Commons Conservators

Thursday 9th December 2021 at 2.00pm

Via videoconferencing – contact Gemma Stapeley (<u>gemma.stapeley@twcommons.org</u>) for details.

- 1. DECLARATION OF BUSINESS INTEREST
- 2. APOLOGIES FOR ABSENCE
- 3. MINUTES OF THE MEETING HELD ON 23 SEPTEMBER 2021 attached
- 4. COMMITTEE MINUTES OF THE MEETING HELD ON 11 OCTOBER 2021, 1 NOVEMBER 2021 AND 22 NOVEMBER 2021 attached.
- 5. MATTERS ARISING (CW)
- 6. MEMBERSHIP to formally note the Conservators appointed by the bodies specified to serve for the ensuing year:

Tunbridge Wells Borough Council – one-year term end 31 December 2022

Councillor Alex Britcher-Allan Councillor Nicholas Pope Councillor Justine Rutland Councillor Chris Woodward

Freehold Tenants – 1st year of three-year term until 31 December 2022

John Barber Clare Sinha Stephen Lacey Ian Marshall

Manor of Rusthall – 3rd year of three-year term until 31 December 2022

Paul Burnett Ewen Cameron Antony Moore Corin Thoday

- 7. WARDEN'S REPORT AND WORK SCHEDULE attached
- 8. CLERK'S REPORT– attached
- 9. FINANCE REPORT, BUDGET REPORT AND PRECEPT 2022/23 attached (ALG)
- 10. WARDEN RETIREMENT AND RECRUITMENT FOR REPLACMENT
- 11. UPDATE FROM THE FRIENDS OF THE COMMONS attached (CE)
- 12. WORKING GROUPS PROGRESS REPORTS
 - i. Projects (JB/SB)
 - ii. Funding (JB/ALG/GS)
 - iii. Community engagement (GS/JR)
- 13. MARKETING AND PR REPORT attached (GS)
- 14. FREEHOLD TENANT AND FRIENDS PROJECTS (IM)
- 15. ANY OTHER BUSINESS
 - i. Events on the Commons (PB)
 - ii. Request from The Forum for disabled access (in principle) (GS/SB)
- 16. PLANNING APPLICATIONS (for information only)

21/03298/FULL | The construction of 40 retirement apartments and the refurbishment of Nos. 15 and 16 Eridge Road to create two unrestricted residential dwellings, repair of existing access into the site, parking, landscaping and associated works (including the demolition of single storey rear extensions attached to 15 and 16 Eridge Road). Full comment on behalf of the Commons Conservators attached.

DATE OF NEXT MEETING – 24th March 2022 at 2pm.

EXEMPT SESSION – please instruct someone to take minutes