

AGENDA for the COUNCIL OF MANAGEMENT of the
NEW ASH GREEN VILLAGE ASSOCIATION LIMITED meeting to be held at **The Pavilion**
On Thursday 12th January 2023 at 8.00pm

1. Those Present & Apologies for absence
2. **APPROVAL REQUIRED** – Approval of previous minutes:
3. **MINUTE** – FINANCE Balance, Arrears.
4. **MINUTE** – Actions Discharged from previous meetings. (attached)
5. **MINUTE** – (DG) Ray Viney has tendered his resignation from CoM and as a Consultant Member
6. **MINUTE** – (DG) Peninsula Contract has been signed. It covers the Office, Depot and Pavilion for HR and H&S advice and inspections. We are now in the process of on boarding all staff on to the included apps to digitise and better manage holiday approvals, and rota'ing.
7. **MINUTE** – (OM) Village Day set for Saturday 24th June 2023 on the sportsfield. NAG Social to provide all required insurance, risk assessment, plans etc.
8. **MINUTE** – (CC) The VA has submitted comments not in favour of the proposed development of 18 houses on the site of Oast House Nursery, Ash.
9. **MINUTE** – (DMJ) South East Water have damaged the VA lighting circuit near 152 Ayelands while conducting repairs. Duncan and Louise are perusing costs.
10. **MINUTE** – (DMJ) Punch Croft/Over Minnis/Pavilion Car Park Road Repairs – requote requested so they are 'like for like' and their cost value can be compared.
11. **MINUTE** – (DMJ) Resident societies have been written to requesting they maintain access to lighting in planted areas
12. **MINUTE** – (DG) Proposed yellow line locations have been sent to KCC with the aim of protecting pedestrian crossing on New Ash Road and we await feedback. If KCC is in agreement they will put the proposal out for consultation.
13. **MINUTE** – (DG) Woodland management plan submitted and awaiting approval
14. **APPROVAL REQUIRED** – (DMJ) Playground Signage £1,700
15. **APPROVAL REQUIRED** – (DMJ) LED Bulkhead Bulbs x 300 approx £1,100 – 3 years old end of life.
16. **APPROVAL REQUIRED** – (DMJ) Outdoor GYM – Remove 2 items & reopen
17. **UPDATE** - (CC) Sevenoaks Local Plan – This is only of passing relevance to NAG because it focusses on urban areas.
18. **UPDATE** - (OM) Central list of will arbitrators.

19. **UPDATE** - (DMJ) Petanque lighting – Awaiting written quote
20. **ADVICE REQUIRED** – (DMJ) Comments on options for new column light heads from last meeting?
21. **ADVICE REQUIRED** – (CC) Options for progressing Millfield Lane and EV charging
22. **ADVICE REQUIRED** – (DMJ) 13 Over Minnis Flooding Issue
23. **ADVICE REQUIRED** – (DMJ) Pavilion Drainage
24. **ADVICE REQUIRED** – (DMJ) Playground repairs
25. **ADVICE REQUIRED** – (DMJ) Greenland Work/Job Tickets
26. **ADVICE REQUIRED** – (DMJ) Require a list of items CoM wish the office to take on in reference to Selena's replacement.
27. **Any Other Business**
28. **ADVICE REQUIRED: Date of next meeting**