

NEW ASH GREEN VILLAGE ASSOCIATION LIMITED
 Meeting of the **AMENITY COMMITTEE** to be held
On Tuesday 23rd January 2024 at 8.00pm at the Pavilion

Present: Alex Franklin – Chair
 Louise Walsh
 Paul Campion
 Paul Yeoman

Attendance: **Jo McGarvey – Office Manager**
Nichola Hermitage – Office Assistant

1. **APOLOGIES** were received from Adrian Clark
 Terry Vivian
2. **MINUTES** of the meeting held on 13th December 2023 were agreed and signed as a correct record
3. **MATTERS ARISING**
 - a) **Punch Croft Front Doors**
 - b) **21 Redhill Wood/Replacement windows** awaiting CoM feedback
 - c) **15 Bowes Wood/Unapproved window in flank wall** awaiting CoM feedback
 - d) **30 Seven Acres/Driveway widening** retrospective approval has been granted in accordance with the details submitted. OM to write to resident to request that they apply to SDC for a dropped kerb.
4. **EXTENSION AND CONSERVATORIES**
5. **REPLACEMENT WINDOW AND DOOR UNITS & other Miscellaneous Applications**
 - a) **61 Capelands/Flue** retrospective approval has been granted in accordance with the details submitted
 - b) **10 Punch Croft/Replacement windows** the application for replacement windows was approved subject to the following conditions:
 - i) The size of the external opening is not altered
 - ii) The design of the window units including the opening lights remains the same as the original as built items, with the exception of the rear ground floor long window which is to be as per the details submitted
 - iii) Frame sections are to the same dimensions as the original items
 - iv) All materials to be finished to match the neighbourhood colour scheme
 - v) Notification of start date to be given to the VA
 - c) **82 Capelands/New flue and supply pipe** the application to install a new flue and gas supply pipe was approved subject to the following conditions:
 - i) To be built in accordance with the design details submitted
 - ii) The new flue is to be finished in black
 - iii) The new supply pipe will run as close as possible to the existing down pipe and be finished in black
 - iv) Completion and return of the Form of Undertaking
 - v) Notification of start date to the VA
 - d) **53 Lambardes/Replacement windows** retrospective approval has been granted in accordance with the details submitted
 - e) **35 Over Minnis/Replacement windows** retrospective approval has been granted in accordance with the details submitted
 - f) **69 Caling Croft/Replacement front door** retrospective approval has been granted in accordance with the details submitted
6. **VA MATTERS**
 - a) **Replacement barriers** pending further correspondence with VA Hardlands Director
 - b) **Sportsfield/Bollards** retrospective approval has been granted in accordance with the details submitted
7. **BREACHES**
 - a) **21 Penenden/Unapproved cable** OM to write again to request H&S information
 - b) **9 Colt Stead/Unapproved windows** breach issued 23.01.24
 - c) **35 Redhill Wood/Unapproved fence** breach issued 23.01.24. This item will be escalated to CoM for consideration of enforcement action

8. RESIDENTS SOCIETY MATTERS

a) Bazes Shaw RS/Replacement bollards

b) Lambardes RS/Car parking re-instatement the application to reinstate the parking area between numbers 19 and 21 was approved in accordance with the details submitted

c) Spring Cross RS/Tree works the application to remove three Ash trees was approved in accordance with the details submitted

9. VILLAGE CENTRE

10 OTHER BUSINESS

a) Lambardes RS/Repaint is it possible to move the repaint to 5-yearly? It was agreed that this is not something that the Amenity Committee can rule on. It is a requirement in the original Covenants and as such, would require legal advice before any changes could be considered.

11. NEXT MEETING: 5th March 2024