**Minutes of the Extraordinary Estates Committee Meeting held at Beechen Hall, Wildfell Close, ME5 9RU on** **Tuesday 22 October 2024 at 11 am.**

**Present**: Cllr I Davies (Acting Chairman), Cllr B Hinder, Cllr A Brindle, Cllr P Sullivan, Cllr M Beckwith along with Mrs H Pearson (Assistant Clerk), Mr M D—Lieu (Parish Caretaker) and one member of the public.

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|  | **Election of Chairman**  No nominations were received. Cllr I Davies assumed the Chair as Vice Chair. |
|  | **Apologies and Non-Attendance**  Cllr J Akehurst – noted. |
|  | **Declaration of Interest or Lobbying**  Allotments – Cllr B Hinder and Cllr P Sullivan as allotment plot holders. Cllr A Brindle in relation to the allotment road. Clerk declared prior knowledge of one of the companies tendering for the container base. |
| **4** | **Allotment Road** |
|  | The tenders were considered and discussed. It was proposed by Cllr B Hinder, seconded by Cllr P Sullivan and all agreed that Option 3 from Company 1 for £25.851.44 plus VAT solely for the lower section from the Stables northwards be accepted. It was agreed that work on the remainder be deferred until its effectiveness can be assessed. |
| **5** | **Container Base Quotations.** |
|  | The tenders were considered and discussed. It was proposed by Cllr A Brindle, seconded by Cllr B Hinder and all agreed to instruct Company 7 at a total cost of £4,400.00 plus VAT. |
| **6.** | **CCTV/ANPR Cameras**  The quotation was considered and discussed. It was proposed by Cllr B Hinder, seconded by Cllr A Brindle and agreed by all to accept the quotation of £2,950.00 plus VAT. Before installing the new system BPC would seek permission from Maidstone Council to remove/coppice trees that would obstruct the new cameras’ view. |
| **7** | **Date of Next Meeting**  Wednesday 20 November 2024 at Beechen Hall at approximately 7.15 pm after the Finance and General Purposes meeting. Items for the agenda must be with the parish office no later than 13 November 2024. |

Meeting closed at 12.37 pm.

Signed as a correct record of the proceedings.

Chairman ……………………………………………….. Date ………………………………………………………..