

NORTHFIELD MANAGEMENT COMMITTEE

**The Parish Office, Ash Green Sports Centre, Ash Road, New Ash Green, Kent
DA3 8JZ
Telephone 01474 702760. Fax 01474 700496**

01 June 2011

Dear Councillor,

You are invited to attend a committee meeting of the Northfield Management Committee to be held on **Wednesday 08 June 2011 at 11.00am, at Hartley Library, Ash Road**. We would like to remind members of the Committee that all original copies of the correspondence contained in the Agenda are brought to the Committee meetings and held on file. If any member wishes to have sight of the correspondence that is not copied with the Agenda, would they please contact the Secretary to the Committee. ***(Please note revised start time)***

Yours sincerely,
Alison de Jager
Julie Hoad

A G E N D A

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. To approve the minutes of the meeting of 20 April and 20 May 2011.
(APPENDIX A WHITE)**
- 4. Co-option of Members**
To consider the co-option of Mr Alan Barnett as per point 13 of the Constitution which states 'To co-opt for such time as necessary, members to assist with specific items or expertise.'
- 5. Financial Report (APPENDIX B PINK)**
- 6. Land and Site Maintenance (APPENDIX C LIME)**
 - 6.1 Two rail sections on the Caling Croft entrance have been replaced. These had been removed by persons to gain access for motorbikes.
 - 6.2 The top rail of the metal gate at the Milestone School access has been damaged and the supporting strut has come loose. To authorise the repair to the gate.
 - 6.3 Access gate adjacent to Milestone School – the licence has been signed and returned to Kent County Council in April 2011. In the event that the licence is issued before the next meeting of the Northfield Management Committee, to authorise the Clerks to obtain quotations as per the original specification. (attached).
 - 6.4 The bramble around the new hedge planted adjacent to Milestone School has been strimmed and sprayed.
 - 6.5 To authorise the cutting of grass around the two copses of trees.

6.6 Hay Cutting – to note that the hay must be harvested by the third week in July to comply with the farming regulations that enable Northfield Management Committee to qualify for financial grants and that the 5 acres of wild flower meadow will be cropped in September.

6.7 To note that the Lease with South Eastern Power (formerly EDF) and Deed of Variation and Licence to Sublet have been signed by both parish councils and returned to the New Ash Green Village Association.

7. Barnetts Wood and New House Shaw (APPENDIX D WHITE)

7.1 To consider a quote from Independent Woodland Management to cut the grass between the trees in Barnetts Wood in August/September.

7.2 To note the attached report from Mrs Carole Trowbridge regarding the successful planting of bluebells on Northfield.

8. Health and Safety

8.1 Visual Inspection Sheets – The visual inspection sheets for the period January to March 2011 will be available at the meeting.

8.2 A report has been received that a fire was started in New House Shaw.

9. Correspondence and Date of Next Meeting