

**Minutes of the Community Infrastructure Committee
Held on 19th February 2018 at Sevenoaks Town Council Offices**

Meeting Commenced: 8.20 p.m.

Meeting Concluded: 9.20 p.m.

Committee Members Present: Cllr R M C Hogarth (Chairman), Cllr S Arnold (substitute for Cllr Piper), Cllr A S Clayton, Cllr A Eyre, Cllr R J Parry, Cllr S G Raikes

In Attendance: Cllr M Canet, Cllr O Schneider, Cllr E Waite, Cllr Mrs P Walshe, Town Clerk

There were no members of the public present.

499. Apologies for Absence

Received from Cllr R Piper

500. Requests for Dispensations

There were no requests for dispensations.

501. Declaration of Interests

There were no Declarations of Interest at the meeting.

502. Community Infrastructure Committee Minutes of the Meeting held on 8th January 2018

RESOLVED: That the Minutes of the Meeting held on 8th January 2018 be accepted and signed as a true record.

503. Options for Bat & Ball Centre

At the Community Infrastructure Committee held on 8th January 2018 it was noted that since the original Community Investment Plan had been agreed in 2014 further opportunities and initiatives had become possible for additional facilities including Bat & Ball Station building, Red Cross building, proposals for Tarmac site and potential partner project. It was Resolved: The financial spreadsheet relating to the Community Investment Plan projects be updated and recirculated (attached to the agenda). Delegated authority by provided to the Chairman and Town Clerk to review options bearing in mind new circumstances and report back on benefits of options for the delivery of a new centre.

A report providing alternative options for the delivery of the Bat & Ball Centre was circulated with the agenda and discussed in detail.

RESOLVED: It was unanimously agreed to instruct officers to further investigate Option B, providing additional details including plans and comparison of community facilities within both options.

There being no further business the Chairman closed the meeting.

Signed Dated

Chairman