

Notice is hereby given that a special meeting of **Westerham Town Council** will be held at Russell House commencing at 7 pm on Monday 28th February 2022 to transact the under mentioned business, which Councillors are summoned to attend.

Mrs Angela Howells, Town Clerk

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## Open Forum

The first ten minutes of the meeting are available for members of the public and press to raise any issues with the Council. If there are no members of the public present at 7 pm the meeting will commence.

## AGENDA

### 1. To receive and accept apologies for absence

Please inform the Clerk if you are unable to attend.

### 2. Declarations of interest

To receive any disclosure by members of pecuniary and non-pecuniary interests in matters on the agenda, not previously disclosed.

### 3. To receive results of Public Consultation on draft Masterplan for King Georges Playing Field (KGF)

1) To note proposed feedback to public

Annexed  
Annexed

### 4. To adopt the draft Masterplan

### 5. To receive an update on the transfer of the northern section of KGF

### 6. To receive an update on the preliminary meeting held with SDC Senior Planner

### 7. To review and agree in principle the draft Project Plan produced by the Working Group including in principle agreement to: -

1) the formation of a Community Group to progress the Skate Park  
2) the creation of a Deed of Dedication for the Skate Park area

Annexed  
(Pp1-24)

### 8. Finance and Costings

1) To note the revised (increased) current cost estimates  
2) To agree to seek advice on VAT implications for refurbishment of the pavilion  
3) To note the potential sources of funding, including latest advice from the Funding Mentor

Annexed  
(Pp25-29)

9. To review and agree in principle the draft Resource Plan  
Produced by the Working Group Annexed  
(P30)
10. To agree the Governance Model for the next phases of the  
Project Annexed
11. Date of Next Meeting  
Monday 21st March 2022