



HAILSHAM TOWN COUNCIL

MINUTES of the meeting of the meeting of Hailsham Town Council, held at the Fleur-de-Lys Council Chambers/Meeting Rooms, Market Square, Hailsham, on Monday 26th January 2009 at 8.00 pm.

The Chairman welcomed councillors, the press and the public.

Public Question Time

Prior to commencement of the formal business of the meeting a period of not more than 15 minutes had been assigned for the purpose of permitting members of the Public present to address the Assembly, or ask questions (on matters relevant to the responsibilities of the Town Council) at the invitation and discretion of the presiding Chairman.

Councillor P. Holbrook stated that he spoke in his capacity as a Wealden District Councillor. He asked if members were able to have an input to Hailsham Town Council's quarterly newsletter. The Chairman responded that they could and any ideas should initially be presented to the Town Clerk.

Councillor P. Holbrook asked why he had not been invited to "call in" Wealden District Council's decision to move to a Community Convenience Scheme, as he was the Ward Councillor for Hailsham town centre.

The Chairman advised that this was not a matter for Hailsham Town Council.

HTC/08 /3x/426 **Present:** Councillors: J. Bentley-Astor (Vice-Chairman), B.F. Burchmore, R.E. C. Burnett, B. Cock, N.S. Coltman, Mrs. S. P. M. Cottingham, W.F. Crittenden, J.N. Ellwood, (Chairman), J.H. Garvican, J. Glover, Mrs D. Haffenden, I.G. Haffenden (Chairman), T. W. Haffenden, Mrs. S.E Henstock, Mrs. B. Holbrook, P. Holbrook, Mrs. C.E. Kempe, R.F. Kempe, J. Puttick, G G. Rowe, and Mrs M. Rowe.

427 **Apologies for Absence:** Councillors G. Canning and Mrs. M.A. Ellwood.

428 **Officers in Attendance:** Mrs. E.G. Jones (Town Clerk), M. Cairn (Deputy Town Clerk) and D. Saxby (Administrative Assistant).

430 **Declarations of Interest** - None presented.

Hailsham & Hellingly Masterplan

431 The Town Clerk stated that comments had been received and would be incorporated into the Masterplan to be sent to Wealden District Council. The Masterplan could be added to in the future.

Adoption of the Finance, Policy and Resources Committee Report (Minutes)

432 **RESOLVED**, after consideration in accordance with Standing Order 18(e), to receive the report (minutes) of the meeting of the Finance Policy and Resources Committee

held on 19th January 2009, to approve and adopt the recommendations contained therein and the actions taken as reported therein.

Precept 2008 – 2009

433 **RESOLVED** that Wealden District Council is requisitioned for a precept of £818,660.00 for the financial year 2009/2010.

Councillor Ellwood commended staff for helping produce this frozen precept which was achieved without cutting services.

There being no further business the Chairman closed the meeting at 8.26 p.m.

CHAIRMAN

Global/Minutes & Agendas/HTC Minutes 26.01.08