



HAILSHAM TOWN COUNCIL

Notice is given of meeting of the Hailsham In Bloom Committee to be held in the Fleur de Lys Meeting Room/Council Chamber, Town Council Offices, Market Street, Hailsham on **Wednesday 27th November 2013** at **7.30pm**.

Prior to commencement of the formal business a period of not more than 15 minutes will be set aside during which members of the public present will be permitted to address the Committee at the invitation and discretion of the Chairman.

The order of business to be transacted will thereafter be:

- 1. Apologies for Absence**
To receive apologies for absence of appointed members.
- 2. Declarations of Interest**
To receive notice of declarations of prejudicial and personal interests in respect of items on this agenda.
- 3. Minutes of Previous Meeting**
To confirm the report (minutes) of the meeting of the Hailsham In Bloom Committee held on Wednesday 26th June 2013.
- 4. Matters Arising**
- 5. Committee Expenditure**
To note and adopt the summary of Committee income and expenditure for the period ending 31st March 2014, as at 31st October 2013 (appended hereto).
- 6. Hailsham In Bloom Charity Status / Committee Disbanding**
To report any updates on the Committee's application to become a registered charity.
- 7. Questions/Information Forum (at the Chairman's discretion)**

JOHN HARRISON
Town Clerk
20.11.13

HAILSHAM TOWN COUNCIL

HAILSHAM IN BLOOM COMMITTEE

REPORT (Minutes) of the meeting of the Hailsham In Bloom Committee, held in the Fleur de Lys Meeting Room, Town Council Offices, Market Street, Hailsham, on Wednesday 27th November 2013 at 7.30pm.

Prior to commencement of formal business, a period of not more than 15 minutes was assigned for the purpose of permitting members of the public to address the Committee or ask questions (on matters relevant to the responsibilities under the direction of this committee).

HIB/13/5/
26 **Present:** Cllrs R. T. Grocock, Mrs M. Rowe and Mrs M. Skinner.

27 **Officers Present:** T. Hall (Committee Clerk).

28 **Apologies For Absence:** Apologies were received and accepted from Cllr Mrs J. Bentley.

Declarations of Interest

29 None were received.

Minutes of Previous Meetings

30 **RESOLVED** to note that the Minutes and Reports of the Meeting of the Hailsham In Bloom Committee (Ref: HIB/13/2X/13-25) held on 26th June 2013 were confirmed as being a correct record.

Matters Arising

31 None were received.

Committee Expenditure

32 **RESOLVED** to recommend to note and adopt the summary of the Hailsham In Bloom Committee Income and Expenditure for the period ending 31st March 2013 as at 31st October 2013, as circulated with the Agenda and as Appendix HIB/13/5/32A.

Hailsham In Bloom Charity Status / Committee Disbanding

33.1 The Chairman reported that the Committee budget has been topped up to £5,000 from reserves, which is the amount required in order to proceed with the Committee's charity status application.

33.2 The Chairman confirmed that a bank account has now been set up and when charity status is granted in the coming weeks, the Hailsham in Bloom Committee will dissolve and change its name to *Environment Hailsham*, as agreed at the meeting of Hailsham Town Council held on 11th September 2013.

Questions/Information Forum (at the Chairman's discretion)

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None were presented.

There being no further business, the meeting closed at 7.50pm.

CHAIRMAN

Global/Minutes and Agendas/Hailsham In Bloom/2013-2014/Minutes/HIB.Mins.27.11.13