



HAILSHAM TOWN COUNCIL

STRATEGIC PROJECTS COMMITTEE

AGENDA

Notice is given of a meeting of the Strategic Projects Committee, to be held at the Fleur-de-Lys Council Chambers/Meeting Rooms, Market Street, Hailsham, on

Wednesday 12th December 2018 at 7.30 p.m.

1. Public Forum

A period of not more than 15 minutes will be assigned for the purpose of permitting members of the public to address the assembly or ask questions on matters relevant to responsibilities under the direction of this committee, at the discretion of the Chairman.

2. Apologies for Absence

To receive apologies for absence of appointed members.

3. Declarations of Interest

To receive notice of declarations of personal or prejudicial interests in respect of items on this agenda.

4. Minutes of Previous Meeting –Strategic Projects Committee

4.1 To resolve that the Minutes of the Meeting of the Strategic Projects Committee held on 17th October 2018 (Ref: SPC/18/4/32-43), as printed and circulated, may be taken as read, confirmed as a correct record, and signed by the Chairman.

4.2 To receive an update about progress of resolutions from the last meeting of the Strategic Projects Committee on 17th October 2018

5. Harold Avenue Allotments

To consider a request by an allotment holder to maintain an area of grass in the allotments in exchange for a free allotment

6. Western Road Recreation Ground – Football

To consider a request by Hailsham Town Youth Football to use Western Road Recreation Ground for youth football, including the marking of pitches by the Town Council

7. Football Provision

To discuss football provision in Hailsham

8. Hailsham Cemetery

To receive an update to consider issues regarding:

- i) the woodland area
- ii) costed improvements and amendments
- iii) table of fees

9. Western Road Recreation Ground Bench

To consider a request to place a memorial plaque on an existing bench in the recreation ground

10. Confidential Business

To resolve that due to the special and confidential nature of the business about to be transacted, and possible disclosure of personal or legal information not in the public interest at the present time, the following items of business be transacted following the temporary exclusion of members of the Public and Press, in accordance with the Council's Standing Orders No. 1E.

11. Town Council newsletter

12. Horticultural contract

The reason for exclusion is:

(b) terms of tenders, and proposals, and counter-proposals in negotiations for contracts

11. Town Council Newsletter

To consider what course of action to take in respect of the production (design/print) of the Town Council's newsletter to residents

12. Horticultural Contract

Update on the performance of the contractors

13. Wild Flower Verges

To consider suggestions for wild flower verges



John Harrison, Town Clerk

Committee Membership:

Cllr Bridget Beckett
Cllr Frank Berry
Cllr Nigel Coltman
Cllr Sharon Cottingham
Cllr Richard Grocock
Cllr Paul Holbrook
Cllr S. Potts
Cllr C. Tasane
Cllr Stella Van der Geyten

Substitutes:

Cllr Gavin Blake Coggins
Cllr Chriss Triandafyllou
Cllr Mark Pinkney
Cllr Amanda O'Rawe
Cllr Nick Collinson
Cllr Glenn Moore
Cllr Graham Moore