

HAILSHAM TOWN COUNCIL

STRATEGIC PROJECTS COMMITTEE

AGENDA

Notice is hereby 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 21st February 2018 at 7.30 p.m.

1. Public Forum

Prior to commencement of the remainder of formal business of the meeting, 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 of this committee, at the discretion of the Chairman.

The order of formal business to be transacted will thereafter be as follows:

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 13th December 2017 (Ref: SPC/17/6/52-64), 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 13th December 2017

5. Battle Road Allotments

- i) to consider the proposed allotment rent increase (report attached)
- ii) to consider the purchase of a new lock for the site and agree future conditions on replacement of locks

6. Maurice Thornton Playing Field

To consider the removal and replacement of the storage shed (report attached)

7. Welbury Farm Community Hall

To consider:

- i) the proposal for fees and hall hire conditions (minutes of the Sub Committee attached)
- ii) the job description and specification of the Community Hall Manager (job description attached)

8. 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, **items 9,10,11,12** of this agenda be transacted following the temporary exclusion of members of the Public and Press, in accordance with the Council's Standing Orders No. 1E:

9. Town Council Offices

To consider quotations to repair the chimney

10. Cemetery

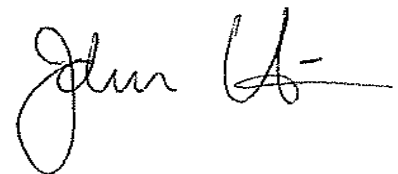
To consider the repair of pot holes at the Cemetery

11. Hailsham Country Park

To consider the requested extension of the car park

12. South Road Play Area

To consider quotations for the play area (report attached)



John Harrison, Town Clerk

Committee Membership:

Cllr Bridget Beckett
Cllr Frank Berry
Cllr Nigel Coltman
Cllr Sharon Cottingham
Cllr Richard Grocock
Cllr Barbara Holbrook
Cllr Paul Holbrook
Cllr Stella Van der Geyten

Substitutes:

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