



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 27th June 2018 at 7.30 p.m.

1. Election of Committee Chairman

2. Public Forum

Prior to commencement of the 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 under the direction of this committee, at the discretion of the Chairman.

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

3. Election of Vice Chairman

4. Apologies for Absence

To receive apologies for absence of appointed members.

5. Declarations of Interest

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

6. Minutes of Previous Meeting –Strategic Projects Committee

6.1 To resolve that the Minutes of the Meeting of the Strategic Projects Committee held on 18th April 2018 (Ref: SPC/17/8/81-90), as printed and circulated, may be taken as read, confirmed as a correct record, and signed by the Chairman.

6.2 To receive an update about progress of resolutions from the last meeting of the Strategic Projects Committee on 18th April 2018

7. 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.

8. Purchase of land

The reason for exclusion is:

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

8. Purchase of Land

To consider a request to purchase an area of land at Holyhead Close (report attached)

9. Harold Avenue Allotments

To consider placing a higher fence at the Harold Avenue allotments

10. South Road Play Area

To consider the placing of a wheel chair swing on the site (report attached)

11. Hailsham Country Park

To consider a request by Hailsham Active to use the Park in the summer holidays

12. Grovelands Barn

To consider the use of the Grovelands Barn area as a base for the "Men in Sheds" project

13. Silent Soldier

To consider a request by the Royal British Legion to place a Silent Soldier on Ersham Road Triangle (information attached)

Western Road Cricket Pavilion

14. To consider a request by the Cricket Club to erect a fence on the roadside of the Pavilion (letter attached)

15. Cemetery Wardens

To appoint two committee members to act as Cemetery Wardens for the rest of the municipal year



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