



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 8th August 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 27th June 2018 (Ref: SPC/18/1/1-17), 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 27th June 2018

5. 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.

6. Ersham Road Triangle
7. Hailsham Cemetery
8. Leasing of Land

The reason for exclusion is:

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

6. Ersham Road Triangle

Update on the de-registration of the Ersham Road Triangle

7. Hailsham Cemetery

To discuss cemetery matters

8. Leasing of Land

To consider a request to lease an area of land

9. Youth Café

Update on the Youth Café

10. Grass Cutting

To discuss current grass cutting issues

11. Western Road Recreation Ground

To consider a request to hold a "Kind Heart Festival" on the Recreation Ground on 6th October

12. Advertising Boards

To consider a request to place advertising boards on:

- i) Western Road Recreation Ground
- ii) Battle Road Allotments



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