

# HAILSHAM TOWN COUNCIL

# **ASSETS MANAGEMENT COMMITTEE**

# **AGENDA**

Notice is given of a meeting of the Assets Management Committee, to be held at the Fleurde-Lys Council Chambers/Meeting Rooms, Market Street, Hailsham, on

# Wednesday 18th March 2020 at 7.00 p.m.

## 1. Public Forum

To deal with any questions or brief representations from members of the public relevant to the remit of the committee, in accordance with Standing Order 1. and Hailsham Town Council policy. (15 Minutes)

#### 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 – Assets Management Committee

- 4.1 To resolve that the Minutes of the Meeting of the Assets Management Committee held on 12<sup>th</sup> February 2020 (Ref: AMC/19/7/95-103), 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 Assets Management Committee on 12<sup>th</sup> February 2020

#### 5. Hailsham Town Youth Service

To consider a report by A. Joyes

#### 6. <u>Clothing Bank</u>

To consider a request to place a Clothing Bank for St Peters and St James Hospice on Council owned land

# 7. <u>Union Corner Hall</u>

To consider a request to assist in improving the toilet accessibility at Union Corner Hall

#### 8. <u>Confidential Business</u>

**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.

Maurice Thornton Pavilion Roof

The reason for exclusion is:

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

# 9. Maurice Thornton Pavilion Roof

To consider funding the repair of the Maurice Thornton Pavilion roof

John Harrison, Town Clerk

#### **Committee Membership:**

Cllr C. Bryant

Cllr B. Granville

Cllr R. Grocock

Cllr K. Hinton

Cllr P. Holbrook

Cllr M. Laxton

Cllr T. Powis

Cllr C. Tasane

#### **Substitutes:**

Cllr N. Coltman

Cllr D. Cottingham

Cllr B. Holbrook

Cllr A. O'Rawe

Cllr J. Puttick