

HAILSHAM TOWN COUNCIL

## ASSETS MANAGEMENT COMMITTEE

# AGENDA

NOTICE IS GIVEN OF a meeting of the ASSETS COMMITTTEE to be held REMOTELY VIA THE INTERNET\* (access details can be obtained from the Town Clerk on request, email john.harrison@hailsham-tc.gov.uk )

## Wednesday 21<sup>st</sup> October 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. <u>Apologies for Absence</u> To receive apologies for absence of appointed members.
- Declarations of Interest To receive notice of declarations of personal or prejudicial interests in respect of items on this agenda.

#### 4. <u>Minutes of Previous Meeting – Assets Management Committee</u>

- **4.1** To resolve that the Minutes of the Meeting of the Assets Management Committee held on 16<sup>th</sup> September 2020 (Ref: AMC/20/10/126-139), 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 16<sup>th</sup> September 2020

#### 5. <u>Carpenters Way</u>

Update on consultation

#### 6. <u>Sports Clubs</u>

To consider holding regular virtual meetings with the various sports clubs

#### 7. <u>Asset Wardens</u>

To consider the appointment of "Assets Wardens" to report back to the Committee

#### 8. <u>Bus Shelters</u>

To consider taking on responsibility for 2 bus shelters at the Ersham Farm,

Oaklands development

#### 9. James West Centre

Update on the progress of the football pitch

#### 10. <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.

James West Centre

### 11. James West Centre

To consider quotations for CCTV

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John Harrison, Town Clerk

<b>Committee Membership:</b> 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