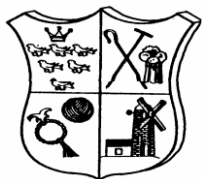


HAILSHAM TOWN COUNCIL

ASSETS MANAGEMENT COMMITTEE



REPORT (Minutes) of the Assets Management Committee held in the Members Room, Market Street, Hailsham, on Wednesday 18th March 2020 at 7.00 pm.

Public Forum

There were no public present

AMC/19/8/
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Committee members present

Councillors: C. Bryant, N. Coltman, T. Powis, R. Grocock (Chairman), P. Holbrook, M. Laxton, C. Tasane

Officers in attendance: J. Harrison and K. Giddings

Apologies For Absence:

Councillor K. Hinton

105

Declarations of Interest

None were received

106

Minutes of Previous Meeting

Resolved that the Minutes of the Meeting of the Assets Management Committee held on Wednesday 12th February 2020 (Ref 19/7/95-103) as printed and circulated, may be taken as read and confirmed as a correct record, and signed by the Chairman

107

To receive an update about progress of resolutions from the last meeting of the Assets Management Committee on 12th February 2020

- East Sussex Wildlife Rescue Ambulance Service have been contacted to confirm their request to hold a fete on Western Road Recreation Ground on Sunday 23rd August 2020 has been granted
- Hailsham Choral Society have been advised that their request to place larger signs than permitted on Western Road Recreation railings has been refused
- The member of the public requesting to plant some trees on Maurice Thornton Recreation Ground has been contacted and advised that their request has been granted
- Members were advised there had been an overspend on the Chapel Roof as some rotten timber had been uncovered. This overspend has been taken from the Contingency Fund.
- K. Giddings advised that she had submitted the Section 171 forms to East Sussex County Council for the licence to carry out the work for a new bus shelter at Hawks Road

108 **Hailsham Youth Service**

Members considered a request from A. Joyes to expand the youth service into Hellingly. This would be held in the new hall in Hellingly, but there would be no charge to the Town Council for the use of this hall.

It was agreed that the Town Clerk would undertake some negotiations with Hellingly's Town Clerk and this request would then be brought back to the Assets Committee at a later date.

109 **Clothing Bank**

Members considered a request by St Peters and St James Hospice in Sussex to place a clothing bank on an area of Council owned land.

Much discussion ensued and members considered they would only consider this request providing St Wilfrids, who are the local Hospice to the area, are contacted first to ensure they would not also wish to place a clothing bank in Hailsham.

Members also requested more detail as to the size of the lorry that empties the clothing bank, whether the whole unit is removed each time, the frequency of collections and how exactly the clothes are removed. Members also wished to establish who maintains the clothing bank to ensure there is no overflow on the site.

It was agreed that K. Giddings would contact St Wilfrids Hospice first, and if they do not wish to place a clothing bank in Hailsham then to contact St Peters and St James Hospice to establish the further details on the clothing bank. The item will then be referred back to the Assets Committee at a later date.

110 **Union Corner Hall**

Members were advised that a request had been received, asking the Town Council to fund approximately £10,000 to allow for the creation of wheel chair access into the toilet area at the Hall. J. Harrison advised that the funds could be taken from Capital Receipts.

A site visit had taken place earlier in the day.

Members agreed to the funding requested, providing a caveat is put in place that the managers of the Hall explore all opportunities for full disabled access.

110.1 **RESOLVED** to recommend to Council:

- i) To contribute £10,000 towards Union Corner Hall to create disabled access to the Hall's toilets, with the caveat that the Management at Union Corner Hall initially explore the cost to add in fully accessible 'Changing Places' provision
- ii) Funds for the work to be taken from capital receipts

111 **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

112

Maurice Thornton Pavilion Roof

J. Harrison reminded members that the Town Council had recently agreed to allow the Football Club to carry out work to the Pavilion. He further advised that the Pavilion roof needs repairing and members considered various materials for repairs. J. Harrison distributed an example of a hardwearing tile made of UPVC/rubber and members agreed to use this type of material for the roof tiles.

112.1

RESOLVED to recommend to Council:

- i) To fund the repair of the Maurice Thornton Pavilion roof with the UPVC/'rubber' tiles, for up to £23,000 to be taken from Community Infrastructure Levy fund. (Pending confirmation from Wealden District Council that this is acceptable use of CIL)
- ii) And furthermore on the basis that further quotes are obtained and procedure followed according to the Town Council financial regulations.
- iii) Once quotations are obtained, to delegate the appointing of the Contractor to Officers

There being no further business the meeting closed at 7.45 pm.