

HAILSHAM TOWN COUNCIL

ASSETS MANAGEMENT COMMITTEE

AGENDA

NOTICE IS GIVEN OF a meeting of the ASSETS COMMITTEE to be held in the Fleur de Lys Council Chambers, Market Square, Hailsham

Observers are kindly requested to watch the meeting live, via the Zoom link available from the Town Clerk (john.harrison@hailsham-tc.gov.uk) and not attend in person unless absolutely necessary, due to the limited space available and the ongoing risks posed by covid-19. Questions for the committee may also be submitted in advance to the Town Clerk.

Wednesday 9th February 2022 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 Wednesday 15th December 2021 (Ref: AMC/21/6/46-61), 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 15th December 2021

5. Hailsham Active

To consider a proposal from Hailsham Active regarding sports facilities

6. Bonfire Event 2022

To consider a request by the Bonfire Society to use the Western Road Recreation Ground for the 2022 Bonfire Event in October

7. Bus shelters

To consider a request for the Town Council to take responsibility for bus shelters at Ersham Road and Station Road for the proposed development at Cuckoo Fields

8. <u>Hailsham Country Park</u>

To consider a request to run foraging classes at the Country Park

9. CIL Projects

To consider CIL projects previously suggested by the Committee

10. Youth Shelter

To consider placing a youth shelter on Western Road Recreation Ground

11. Hailsham Youth Service

To note a report on the Youth Service

12. <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.

The reasons for exclusion are: The beginning of legal proceedings and the terms of tenders for contracts or negotiations.

Hawks Road Bus Shelter

Western Road Recreation Ground

Sale of Land

13. Hawks Road Bus Shelter

To consider a new quote for replacing the bus shelter at Hawks Road

14. Western Road Recreation Ground

To consider drainage issues at Western Road Recreation ground

15. Sale of Land

To consider options

John Harrison, Town Clerk

Committee Membership: Cllr C. Bryant Cllr J. Cook Cllr R. Grocock

Cllr P. Holbrook

Cllr M. Laxton

Cllr T. Powis

Cllr R. Newark

Substitutes:

Cllr N. Coltman
Cllr D. Cottingham
Cllr B. Holbrook

Cllr J. Puttick