

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

Wednesday 26th October 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 28th September 2022 (Ref: AMC/22/3/32-50), 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 28th September 2022

5. <u>999 Day</u>

To consider a request to hold a 999 Day on Western Road Recreation Ground

6. Budget

To consider the budget for the Assets Committee

7. Grovelands Barn

To discuss Hailsham Bonfire's permission to use the Barn

8. Warm Bank

To consider a request from Wealden District Council regarding a Warm Bank

9. Health Park's Project

Update

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.

Maurice Thornton Pavilion Welbury Farm

11. Maurice Thornton Pavilion

Update on the lease

12. <u>Welbury Farm</u>

To discuss the hand over of the land

John Harrison, Town Clerk 20th October 2022

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Committee Membership:

Cllr C. Bryant

Cllr J. Cook

Cllr R. Grocock

Cllr P. Holbrook

Cllr S. Keogh

Cllr M. Laxton

Cllr T. Powis

Cllr R. Newark

Substitutes:

Cllr N. Coltman

Cllr D. Cottingham

Cllr B. Holbrook

Cllr J. Puttick