

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 30th November 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. <u>Declarations of Interest</u>

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 26th October 2022 (Ref: AMC/22/4/51/64), 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 26th October 2022

5. <u>Cricket Club</u>

To consider a request to update the current surface outside the front of the cricket pavilion and inside the picket fence.

6. Maryan Alcove

To consider a request to clear the area behind the Maryan Alcove

7. Bonfire Society

To consider a request to hold an event in celebration of the Coronation, on Western Road Recreation Ground

8. <u>Bonfire Society Event</u>

Update on the Bonfire event

9. <u>CCTV Request</u>

To consider a request to install CCTV in a residential area

10. Warm Bank

Update from the Warm Bank Sub Committee

11. <u>Health Parks Project</u>

To receive an update

12. 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 next item of business (14) 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.

13. Land Transfer: Ersham Road Village Green

14. Four Market Square - tenancy agreement

15. <u>Maurice Thornton Playing Field – S106 Oligation Payment (WD/2017/0458)</u>

To discuss the Council's use of the available S106 funding

John Harrison, Town Clerk 23rd November 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