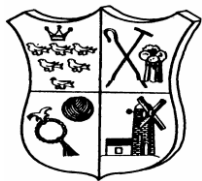


# HAILSHAM TOWN COUNCIL ASSETS MANAGEMENT COMMITTEE



REPORT (Minutes) of the Assets Management Committee held in the Fleur de Lys Council Chambers, Market Square, Hailsham on Wednesday 20<sup>th</sup> December 2023 at 7.00 pm.

AMC/23/6/  
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## **Public Forum**

None were present

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## **Committee members present**

Councillors: C. Bryant, M. Laxton (Chair), C. Mitchell, N. Hayes

Officers in attendance: J. Harrison, K. Giddings

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## **Apologies For Absence:**

A Blake Coggins, K. Blundell-Smith

115

## **Declarations of Interest**

None were received

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## **Minutes of Previous Meeting**

Resolved that the Minutes of the Meeting of the Assets Management Committee held on Wednesday 29<sup>th</sup> November 2023 may be confirmed as a correct record and signed by the Chairman.

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## **Update on previous meeting**

- The play panels and picnic bench have been delivered at the Battle Road Play area, and will be installed by the Outdoor Works Team when the ground conditions improve in the new year. The Works Supervisor had advised that there had been difficulty obtaining quotations from local companies for the metal fence, so the Works Supervisor will contact other companies from outside the area in the new year.
- The Works Supervisor has met with various companies regarding the Outdoor Gym equipment and will advise when the quotations are received
- The Works Supervisor has met with three play companies who will be submitting quotations to replace the bark surface with bonded rubber mulch or wet pour
- Playdale are due to submit a plan and quotation for the play equipment at Stroma Gardens
- J. Harrison advised the information signs will be ordered shortly
- J. Harrison will organise the tightening of clauses 19.1 and 19.2 in the Town Council's lease with the cricket club
- The work agreed at the James West Community Hall is in hand
- The cost for the survey of Town Council buildings will be added to the budget

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### **Hailsham Football Club**

J. Harrison read out an email to the Committee, from Mr I. Fairweather, in relation to the Football Club re-development.

I Fairweather advised that the building costs have increased since he received the Quantity Surveyor's report. The Football Club are looking into the possibility of upgrading the disabled toilet to a changing spaces module, to further improve facilities.

He advised that the Football Club may be requesting a further £30,000 grant from the Town Council, along with grants from Wealden Council and the Football Foundation.

The Football Club are also looking to upgrade their floodlights to LED, which will require planning consent. The cost of this will be taken from grants.

The Committee were reminded that £70,000 has already been ringfenced from CIL for the Football Club re-development and that any additional funding will need to be taken to Full Council for agreement.

It was agreed that clarity is required on the running costs for the facility, who is paying for these costs and how much access the public will have to these facilities.

I. Fairweather will be invited to the next Assets Committee meeting in February.

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### **Sports Facility**

The first Working Group meeting will be held on 8<sup>th</sup> January 2024 at 5.00 pm

120

### **Confidential Business**

**Resolved** 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.

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### **Changing Spaces**

The Committee discussed the four tenders received.

It was agreed to allow a contingency of 5% for any variations

Members noted that a meeting will be required with Wealden Council in relation to the leasing of the ground and a Certificate of Lawful development will be required.

Members voted to accept the Rise Adapt quotation and create a small Sub Group to project manage the facility. M. Laxton and C. Mitchell volunteered for the Sub Group and to provide regular updates to the Assets Committee

It was agreed the colours on the facility should be bright and visible with the Hailsham Council Town Crest also visible.

M. Laxton confirmed she has given the RFO all the relevant figures to be included in the budget for this project.

121.1 **RESOLVED** to accept the quotation of £107,195 received from Rise Adapt for the changing spaces facility

122 **CCTV**

Members were advised that the cost of upgrade for the CCTV will be £16,000, with £5,000 taken from Safer Streets Funding, leaving a cost of £11,000 for the Council, which can be taken from CIL funding

J. Harrison confirmed he has said that the Town Council do not want to be the data controllers for the CCTV. The Police will data control the CCTV for the next year, thus giving the Town Council another year to research who will data control the CCTV.

There being no further business the meeting closed at 7.45 pm

Global/Minutes & Agendas/Communities