UCKFIELD TOWN COUNCIL



Minutes of the meeting of the **Environment and Leisure Committee** held in the Council Chamber, Civic Centre on Monday 11th June 2018 at 7.00pm.

PRESENT:

Cllr. J. Beesley (Chairman)

Cllr. S. Mayhew

Cllr. D. Ward

Cllr. D. French

Cllr. D. Bennett

Cllr. H. Firth

Cllr. M. Dean

IN ATTENDANCE:

Cllr. C. Macve and Cllr. P.Meakin
1 Press

Christine Wheatley – Assistant Town Clerk and Responsible Financial Officer Minutes taken by Christine Wheatley

1.0. DECLARATIONS OF INTEREST

Members and officers were reminded to make any declarations of personal and/or prejudicial interests that they may have in relation to items on the agenda. None were forthcoming.

2.0. STATEMENTS FROM MEMBERS OF THE PUBLIC ON MATTERS ON THE AGENDA AT THE CHAIRMAN'S DISCRETION

Cllr. C. Macve wished to speak on item 7.2. To consider a proposed licence between the League of Friends of Uckfield Community Hospital and Uckfield Town Council. He stated that due to the current rights of way over the hospital road it was prudent to have a licence to cover users of the new car park area to be provided by The Friends. He asked for one amendment to be considered under Item 7. Determination, the addition of "for the League of Friends and their successors in title" to be added.

3.0. APOLOGIES FOR ABSENCE

Cllr. K. Everett.

4.0. MINUTES

4.1. <u>Minutes of the meeting of the Environment and Leisure Committee held on the</u> 30th April 2018

EL003.06.18 It was **RESOLVED** that the minutes of the meeting of the Environment and Leisure Committee held on the 30th April 2018 be taken as read, confirmed as a correct record and signed by the Chairman.

4.2. Action list

Members considered the Action List that had been previously circulated and agreed to remove the following items which had either been completed or appeared elsewhere on the agenda:

Lewes Road Twinning Sign

EL108.03.18 - To consider whether to fund the placement of a bike/scooter rack in Ridgewood Village Hall Car Park

Active Uckfield and the Assistant Town Clerk are to pursue the Victoria Pleasure Ground signage.

4.3. Project Monitoring List – For information only

Members noted the project monitoring list and agreed to remove Twinning Signs, which are now complete.

5.0. FINANCE

5.1. To note bills paid

Members noted the bills paid.

5.2. Income and Expenditure Financial Forecast

There were no income and expenditure reports as a result of year end accounts being completed for 2017/18.

6.0. ADMINISTRATION

6.1. To Appoint Members to Outside Bodies

<u>EL.004.06.18</u> It was **RESOLVED** that the following Members be appointed as the Council's representatives to the following outside bodies: -

a) West Park Local Nature Reserve, Cllr. J Love be appointed as a substitute.

As no members were forthcoming in being appointed as a representative this is to be opened up to all Councillors.

- b) Hempstead Meadows Local Nature Reserve, Cllr. D French be appointed as a representative and Cllr. J. Love as a substitute.
- 6.2. To consider items for the Strengthening Local Relationship (SLR) Meeting on 10th July 2018.

Members discussed the recent 'sink hole' in Church Street and issues regarding 'A' Frames in the High Street and agreed that the following items be placed on the next SRL agenda:

- a) mapping of utility pipes and tunnels in Uckfield;
- b) report on the current situation regarding 'A' Frame charges in the High Street.

7.0. ENVIRONMENT

- 7.1. Request by SENSE to place collection facilities at Victoria Pleasure Ground Members discussed a previously circulated report for a request by SENSE to place collection facilities at Victoria Pleasure Ground. Members expressed concerns regarding parking issues at Victoria and felt the position was to central to the High Street where there were sufficient shops to drop off donations.
- EL.005.06.18 It was RESOLVED that Uckfield Town Council refuse a SENSE collection point at Victoria Pleasure Ground on the grounds that there is already sufficient drop off points in the town, Ridgewood, the High Street and door to door collections.

7.2. To consider a proposed licence between the League of Friends of Uckfield Community Hospital and Uckfield Town Council

Members discussed a previously circulated report and discussed the various issues regarding the right of way over the hospital road.

EL.006.06.18 It was **RESOLVED** to approve the Licence subject to the addition of the words "and their successors in title" under item 7. Determination.

8.0. LEISURE

Nothing to report at this time.

9.0. REPORTS FROM WORKING GROUPS

9.1. Road Safety

Nothing to report.

9.2. Speed Indication Device (SID)

Members noted the report.

10.0. REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS

10.1. Uckfield Railway Line Parishes

Members noted the report.

10.2. <u>West Park LNR and Hempstead Meadows LNR – Supporters Group</u> Nothing to report.

10.3. Uckfield and District Twinning

Nothing to report.

10.4. Age Concern

Members noted the report.

10.5. <u>Luxford Centre Management Committee</u>

Members noted the report.

10.6. Active Uckfield Group

Members noted the report.

10.7. Wealden Bus Alliance

Nothing to report.

11.0 CHAIRMANS ANNOUNCEMENTS

No update received from the Chairman.

The meeting finished at 7.30pm