UCKFIELD TOWN COUNCIL



Minutes of the meeting of the **Environment and Leisure Committee** held in the Council Chamber, Civic Centre on Monday 23rd July 2018 at 7.00pm.

PRESENT:

Cllr. J. Beesley (Chairman)

Cllr. D. Ward

Cllr. D. French

Cllr. H. Firth

Cllr. M. Dean

IN ATTENDANCE:

Cllr. C. Macve and Cllr. P.Meakin

1 Press, recording.

3 Members of the public

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.

<u>EL007.07.18</u> It was **RESOLVED** to suspend Standing Orders to allow members of the public to speak.

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

Mr Ball wished to speak on item 7.1. Access gate onto Town Council land in Calvert Close. Mr Ball stated that the report regarding the cutting of the grass was not completely accurate. He stated that his house was unique in having the water meter and stop cock outside their boundary and did accept that they could read the water meter when passing but did need the gate to turn off the stop cock in emergencies.

EL008.07.18 It was **RESOLVED** to re-instate Standing Orders

3.0. APOLOGIES FOR ABSENCE

Cllrs. K. Everett, S. Mayhew, D. Bennett.

4.0. MINUTES

4.1. <u>Minutes of the meeting of the Environment and Leisure Committee held on the</u> 11th June 2018

EL009.07.18 It was **RESOLVED** that the minutes of the meeting of the Environment and Leisure Committee held on the 11th June 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:

EL.99.01.18 – Request for temporary access from Victoria Pleasure Ground to St. Philips Catholic Primary School to become permanent.

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.

EL005.06.18 – Request by SENSE to place collection facilities at Victoria Pleasure Ground.

Strengthening Local Relationship (SLR) meeting.

4.3. Project Monitoring List – For information only

Members noted the project monitoring list and agreed to remove fencing the boundary & Kiss Gate at Ridgewood/Millennium Green which is 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. Nothing to report at this time.

7.0. ENVIRONMENT

7.1. Access gate onto Town Council land in Calvert Close.

Members discussed a previously circulated report and agreed that the Town Council should adhere to its own policy not to allow access gates onto its property.

EL.010.07.18 It was **RESOLVED** not to support an access gate onto Town Council land from No. 7, Calvert Close.

8.0. LEISURE

Nothing to report at this time.

9.0. REPORTS FROM WORKING GROUPS

9.1. Road Safety

Members noted a previously circulated report and agreed that the day, although successful did have difficulties regarding helpers etc. It was also mentioned that future events could concentrate on safety in general rather than just road safety.

EL.011.07.18 It was **RESOLVED** to agree the following:

 A date of 19th June 2019 be agreed to hold Road Safety Day 2019, subject to participants and funding being available;

- For General Purposes Committee to be requested to consider including adequate funds (2018 BUDGET+3%) for the day in the preparation of next year's budget;
- Agree to establish a working group for 2019;
- A Member to be tasked to obtain confirmation of continued support of current participants for 2019;
- A Member be tasked to inform likely attendee schools / likely participants of the provisional date for 2019;

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. <u>Uckfield and District Twinning</u>

Nothing to report.

10.4. Age Concern

Nothing to report.

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

Nothing to report.

10.6. Active Uckfield Group

Nothing to report.

10.7. Wealden Bus Alliance

Nothing to report.

11.0 CHAIRMANS ANNOUNCEMENTS

No update received from the Chairman.

The meeting finished at 7.16pm.