UCKFIELD TOWN COUNCIL



Minutes of the meeting of the **Environment and Leisure Committee** held in the Council Chamber, Civic Centre on Tuesday 26th February 2019 at 7.00pm.

PRESENT:

Cllr. D. French (Chairman)

Cllr. I. Smith

Cllr. D. Ward

Cllr. K. Everett

Cllr. S. Mayhew

Cllrs. D. Bennett

Cllr. M. Dean

Cllr. H. Firth

IN ATTENDANCE:

Cllrs. P.Meakin and C.Macve

1 Press recording

1 Member 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.

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

Councillor C. Macve wished to speak on item 7.1. To consider the involvement of the Civic Centre in the Walkers recycling scheme with Terracycle. He stated that he was a great supporter of all re-cycling and asked the Committee that they find the money to support the scheme as there was nothing else like it in Uckfield and the Town Council should be seen to lead the way.

3.0. APOLOGIES FOR ABSENCE

Cllr. J. Beesley.

4.0. MINUTES

4.1. <u>Minutes of the meeting of the Environment and Leisure Committee held on the 28th January 2019</u>

EL032.02.19 It was **RESOLVED** that the minutes of the meeting of the Environment and Leisure Committee held on the 28th January 2019 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:

EL028.01.19 - Request to purchase land adjacent to 10 Wilson Grove, West Park, Uckfield

EL029.01.19 - Battle Over - A Nation's Tribute

A Member updated the Committee on the Sports Working Groups sign for Victoria Pleasure Ground. Due to land ownership issues the proposed sign would not be located at the preferred site. The Funeral Directors are to be approached to ascertain if any of their land could be used for a sign.

4.3. <u>Project Monitoring List – For information only</u>

Members noted the Project Monitoring List.

5.0. FINANCE

5.1. To note bills paid

Members noted the bills paid.

5.2. Income and Expenditure Financial Forecast

Members noted the income and expenditure report.

6.0. ADMINISTRATION

6.1. Northing to report at this time.

7.0. ENVIRONMENT

7.1. To consider the involvement of the Civic Centre in the Walkers recycling scheme with Terracycle

Members noted the report and agreed that the scheme was a good idea but did not think the Civic Centre was a suitable re-cycling point. It was agreed that the Uckfield Technology College should be made aware of the scheme as it was felt this would be a more suitable site.

8.0. LEISURE

Nothing to report at this time.

9.0. REPORTS FROM WORKING GROUPS

9.1. Road Safety

Nothing to report at this time.

9.2. Speed Indication Device (SID)

Nothing to report at this time.

10.0. REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS

10.1. Uckfield Railway Line Parishes

Nothing to report.

10.2. West Park LNR and Hempstead Meadows LNR – Supporters Group

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. <u>Active Uckfield Group</u> Members noted the report.
- 10.7. <u>Wealden Bus Alliance</u> Nothing to report.

11.0 CHAIRMANS ANNOUNCEMENTS

Nothing to report.

12. CONFIDENTIAL BUSINESS

- **EL.033.02.19** It was **RESOLVED** that pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted it was advisable in the public interest that the public be temporarily excluded and they were instructed to withdraw.
 - 12.1. <u>To consider a report on the Civic Centre's Events and Marketing programmes.</u> Members noted the reports.

The meeting finished at 7.20pm