

# UCKFIELD TOWN COUNCIL



Minutes of the meeting of the **Environment and Leisure Committee** held in the Council Chamber, Civic Centre on Monday 30<sup>th</sup> April 2018 at 7.00pm.

## **PRESENT:**

Cllr. M. Dean (Chairman)  
Cllr. S. Mayhew  
Cllr. I. Smith  
Cllr. D. French  
Cllr. H. Firth

Cllr. J. Beesley  
Cllr. K. Everett  
Cllr. D. Ward  
Cllr D. Bennett

## **IN ATTENDANCE:**

Councillor C. Macve  
2 Press (1 recording)

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**

None.

### **3.0. APOLOGIES FOR ABSENCE**

None.

### **4.0. MINUTES**

4.1. Minutes of the meeting of the Environment and Leisure Committee held on the 26<sup>th</sup> March 2018

**EL109.04.18** It was **RESOLVED** that the minutes of the meeting of the Environment and Leisure Committee held on the 26<sup>th</sup> March 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 98.01.18 - Uckfield Rotary Club memorial request

EL103.02.18 - Request from The Church of Holy Cross for the Town Council to remove a Yew tree on the southern side of the churchyard

Harlands Farm Pond, VCT and Sussex Wildlife Trust are to be contacted to establish if they can assist with ideas etc. regarding children involvement in the pond.

- 4.3. Project Monitoring List – For information only  
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 Financial Forecast.

- 5.3. To note carry forward of unspent revenue budget from 2017 – 2018

Members noted the report and the carry forwards which were approved at the General Purposes Committee on 16<sup>th</sup> April 2018.

**6.0. ADMINISTRATION**

- 6.1. Hempstead Meadows and West Park Nature Reserves Byelaws.

**EL110.04.18** It was **RESOLVED** to note the report and agree the amendments to the DRAFT byelaws for West Park and Hempstead Meadows Nature Reserves subject to legal advice.

**7.0. ENVIRONMENT**

- 7.1. Nothing to report.

**8.0. LEISURE**

Ridgewood Village Hall Car Park bike/scooter racks

Members at the meeting on the 26<sup>th</sup> March discussed and agreed the provision of a bike and scooter rack at the village hall car park. Members noted the report and the options of funding the items.

**EL111.04.18** It was **RESOLVED** to recommend to the General Purposes Committee that the items be funded from General Reserves at a total cost of £155.00.

**9.0. REPORTS FROM WORKING GROUPS**

- 9.1. Road Safety

Members noted the report.

- 9.2. Speed Indication Device (SID)

Nothing to report.

**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. Uckfield and District Twinning

Nothing to report.

- 10.4. Age Concern  
Nothing to report.
- 10.5. Luxford Centre Management Committee  
Nothing to report.
- 10.6. Active Uckfield Group  
Members noted the report.
- 10.7. Wealden Bus Alliance  
Nothing to report.

#### **11.0 CHAIRMANS ANNOUNCEMENTS**

The Chairman stated that this was his last meeting as Chairman and wished to thank the Committee for all their hard work and the Clerk for their support.

#### **12. CONFIDENTIAL BUSINESS**

**GP112.04.18** 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. To consider a report on the Civic Centre Events Programme.  
Members considered the report in detail and noted its contents. The Hospitality Manger is to be advised of the items discussed.

The meeting finished at 7.26pm