

Town Hall, High Street Lewes, East Sussex BN7 2QS <u>lewes-tc.gov.uk</u> Call: 01273 471469 Email: <u>townclerk@lewes-tc.gov.uk</u>

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE LOCAL GOVERNMENT ACT 1972 SCHEDULE 12 PARAGRAPH 26(2) [A] (ADMISSIONS TO MEETINGS) SECTION 1(4)

NOTICE IS GIVEN THAT A EXTRAORDINARY BUILDINGS AND AMENITIES COMMITTEE OF LEWES TOWN COUNCIL WILL BE HELD AT LEWES TOWN HALL ON THURSDAY 5TH OCTOBER, AT 6.30PM MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEENTAKEN TO EXCLUDE THEM

TO THE MEMBER COUNCILLORS BUILDINGS AND AMENITIES COMMITTEE, LEWES TOWN COUNCIL YOU ARE HEREBY SUMMONED TO ATTEND A BUILDINGS AND AMENITIES COMMITTEE MEETING OF LEWES TOWN COUNCIL THURSDAY 5TH OCTOBER 6.30PM

Meeting called by Cllr Bird

Town Mayor and Chair of the Committee

Signed: CUr M Bird

Date:28th September 2023

Agenda

1 APOLOGIES FOR ABSENCE

To receive apologies for absence

2 DECLARATIONS OF INTEREST

To receive any Declarations of Interest, including Disclosable Pecuniary Interests (DPI) on the agenda under Lewes Town Council's Code of Conduct issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No.1464

3 ADOPTION OF EAST SUSSEX COUNTY COUNCIL BUS SHELTERS – Appendix 1

- a) To consider the adoptions of bus shelters proposed by East Sussex County Council.
- b) To agree any cleaning maintenance on costs

4 CHRISTMAS LIGHTS AND A TREE TRAIL PROPOSAL – Appendix 2 and Appendix 2.1

To agree a plan of action

5 LANDPORT BOTTOM GRASS CUTTING – Appendix 3

To consider whether Lewes Town Council should assume responsibility for the grass cutting of the Bonfire Societies area at Landport Bottom

6 MAINTENANCE WORK AT PELLS POND – Appendix 4

- a) To consider appointing a arboriculturist to carry out a safety condition inspection of all our trees every 3-4 years
- b) To carry out any necessary work to trees and possible re-routing of the path

7 TO AGREE A PROPOSAL TO SET UP A SUBCOMMITTEE; BUILDINGS; SCHEDULE OF WORKS

This subcommittee will focus entirely on prioritising and monitoring the Schedule of Works for all Council Buildings. There is currently an existing Schedule of works which will form the basis for the Committee.

- a) To agree the number of Membership
- b) To appoint Members to the Sub-Committee
- c) To agree to work on a Terms of Reference for the Committee

8 EXCLUSION OF PRESS AND PUBLIC

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted

9 TO CONSIDER A CONTRACTOR TO OVERSEE THE RENOVATION WORKS AT ALL SAINTS CENTRE – Appendix 5 (More information to follow.)

10 TO CLOSE THE MEETING