

Town Hall, High Street Lewes, East Sussex BN7 2QS

<u>lewes-tc.gov.uk</u> Call: 01273 471469

Email: townclerk@lewes-tc.gov.uk

In accordance with the statutory requirements of the Local Government Act 1972 Schedule 12 Paragraph 26 92) [A] (Admissions to meetings) Section 1 (4)

Notice is given that a Buildings and Amenities Committee of Lewes Town Council will be held at Lewes Town Hall, Yarrow Room on Thursday 25 January 2024 at 6:30pm

Members of the public have the right to attend unless a specific decision has been taken to exclude them

# <u>To the Member Councillors of the Buildings and Amenities Committee,</u> Lewes Town Council

You are hereby summoned to attend a Buildings and Amenities Committee meeting of Lewes Town Council on Thursday 25 January 2024 at 6:30pm at Lewes Town Hall, Yarrow Room

Meeting called by: Veronique Poutrel - Town Clerk/RFO

Signed: V Poutrel Date: 19 January 2024

# **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 Election of Vice Chair

a) To select a Vice Chair for the Buildings and Amenities Sub Committee

#### 4 Minutes

To receive and accept the minutes of the Extraordinary Buildings and Amenities Committee held on Thursday 23 November 2023.



Town Hall, High Street Lewes, East Sussex BN7 2QS

<u>lewes-tc.gov.uk</u> Call: 01273 471469

Email: townclerk@lewes-tc.gov.uk

### 5 Public questions

To receive questions regarding items on this agenda. Members of the public are invited to ask questions and raise issues which are relevant and are the concern of this committee. A period of 15 minutes is allocated for this purpose. If possible, notice of intention to address the Committee should be given to the Clerk by noon the day before the meeting.

### **6 Community Venues Reports**

- a) To receive a verbal update from the Community Venue Managers on progress relevant to this Committee
- b) To consider recommendations from sub-committee with regard to proceeding with maintenance at all 3 centres
- c) To approve the not for profit policy
- d) To amend and approve the booking priority policy
- e) To agree which quotation for surveys for work needing to be carried out at All Saints Community Centre

#### 7 Pells Pool

a) To consider costs to repair at wall at Pells Pool

### 8 Rural Grass Cutting Service - Environmental Enhancement Service Option

a) To agree which option to go for

#### 9 Officers' reports

- a) To receive a verbal update from the Town Ranger on progress relevant to this Committee
- b) To receive a verbal update from the Communications Officer on progress relevant to this Committee
- c) To receive a verbal update from the Business Development and Events Officer on progress relevant to this Committee



Town Hall, High Street Lewes, East Sussex BN7 2QS

> <u>lewes-tc.gov.uk</u> Call: 01273 471469

Email: townclerk@lewes-tc.gov.uk

#### 10 Friends of Lewes

a) To consider a request for a memorial plaque at 29 St Anne's Crescent

# 11 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.

# 12 Archery on land at the Malling Community Centre

a) To receive an update and consider any actions

### 13 Progress and license arrangements with Malling Café

- a) To agree on the Events Policy for Malling Café
- b) To consider any actions needing to be taken from the Confidential Report

# 14 To close the meeting