

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 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, in the Council Chamber on Thursday 23 May 2024 at 19:00 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> <u>Lewes Town Council</u> You are hereby summoned to attend a meeting of the Buildings and Amenities Committee meeting of Lewes Town Council on Thursday 23 May 2024 at 19:00 at Lewes Town Hall, in the Council Chamber

Meeting called by: Veronique Poutrel - Town Clerk/RFO

Signed: V Poutrel

Date: 16 May 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 Minutes

a) To approve minutes of 28 March 2024.

4 Buildings and Amenities Sub-Committee

a) To confirm members to this Committee



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b) To review time/day of the meetings

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 Sustainability and Climate Change

a) To set up a Task and Finish group to review the Carbon Reduction Strategy and Action plan

7 Community Venues Reports

a) To receive a verbal update from the Community Venue Managers on progress relevant to this Committee

- b) To receive an update on bookings and usage for the venues
- c) To receive an update on maintenance schedule for all sites

8 Town Hall Kitchen

a) To receive an update from the Town Hall Kitchen Task and Finish Group

9 Town Ranger's Report

a) To receive a verbal update from the Town Ranger on progress relevant to this Committee

10 Landport Bottom

a) To receive a verbal update from the Town Ranger



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- b) To agree siting of a bench at the top of the Big Field on Landport Bottom
- c) To set up a Task and Finish group to review the Landport Bottom Management Plan

11 Pells Pool

a) To consider requirements for this year's fundraiser

12 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.

13 Malling Community Centre

- a) To agree any actions relating to the operation of Malling Café and its contract
- b) To agree any actions relating to new offering at Malling Community Centre

14 To close the meeting