

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

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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 28 November 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 28 November 2024 at 19:00 at Lewes Town Hall, in the Council Chamber

Meeting called by: Veronique Poutrel - Town Clerk/RFO

Signed: V Poutrel Date: 28 November 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

To approve minutes of 26 September 2024.

4. 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.

5. Community Venues Reports

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

6. Town Ranger's Report

To receive an update from the Town Ranger on progress relevant to this Committee.

7. Building & Amenities Sub-Committee

To receive an update and note the main points from the Building & Amenities Sub-Committee.

8. Town Hall Building Audit

To receive an update on the general Town Hall building audit and agree related actions.

9. Town Hall Kitchen

To receive an update from the Town Hall Kitchen Task & Finish Group.

10. Landport Bottom Management

- a) To receive an update from the Landport Bottom Management Plan Task and Finish Group.
- b) To consider and approve the trial of pony grazing.

11. Pells Pool Contract

To note the Town Brook Trust agreed to delegate authority to the Town Clerk to finalise legal matters for the PPCA lease. Contract has been sent to the Task and Finish Group, no comments were made.

12. Grass Verge Cutting

To consider and approve the Grass verge cutting options for 2025.

13. Digital Display Totem

To note ESCC's proposal for a digital display totem (showing bus & train times, local community information, advertising etc) in the precinct.

14. Carbon Action Plan

To reinitiate the Carbon Reduction Strategy and Action Plan task and finish group and agree related actions.

15. 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.

16. Malling Community Centre's Café (Confidential)

To receive an update on the cafe and agree related actions.

17. To close the meeting