

**TOWN MANAGER** 

# PEACEHAVEN TOWN COUNCIL

#### Councillors on this Committee:

Cllr. A Loraine, Cllr. W Botting, Cllr. R Farmiloe, Cllr. L Hallett, Cllr. A Harrison, Cllr. J Harrison-Hicks Cllr. P Haswell Cllr. A Robertson, Cllr. B Gosling

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3 September 2015

Dear Committee Member,

You are summoned to a meeting of the LEISURE & AMENITIES COMMITTEE to be held in the ANZAC ROOM, Community House, Meridian Centre, Peacehaven on TUESDAY, 8 September 2015 at 7.30pm.

Alan Sargent **Town Manager** 

#### AGENDA

#### General business

- Public Question Time There will be a 15 minute period when members of the public may ask questions on any Leisure and Amenities matters that affect the Town. Each speaker is restricted to 3 minutes. Copies of any non-confidential reports listed below may be obtained by contacting the Town Council Office.
- 2. To consider apologies for absence
- 3. To receive declarations of interest from committee members.
- 4. Chairman's announcements.
- 5. To approve and sign the non-confidential minutes of the Meeting held on 23 June 2015. Page 1-5
- 6. To approve and sign the non-confidential minutes of the Extraordinary Meeting held on 14 August 2015.

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7. To note the non-confidential minutes of the Town Enhancement Group held on 25 August 2015.

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## Reports to note

8. Budget Update Page 15-21

# Reports for decision

9. Summer Fair 2016
10. Dell Crater
11. MUGA - Fencing Quotes and Display of Advertising Banners
12. Monument & Obelisk Refurbishment Quotes
13. Page 23-24
14. Page 25-26
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## Other business

13. To confirm date of the next meeting on Tuesday 3 November 2015 at 7.30pm.

# **CONFIDENTIAL**

NOTE: In accordance with Standing Order No.11 and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the business to be transacted, the public and press may be excluded from the discussion on item 15,16 & 17.

- 15. To approve and sign the confidential minutes of the meeting held on 23 June 2015. Page 31
- 16. To approve and sign the confidential minutes of the extraordinary meeting held on 14 August 2015

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## Reports for decision

17. Grounds Staff Facilities Page 35-36