PEACEHAVEN TOWN COUNCIL

Councillors on this Committee:-

Wayne Botting, Rachael Coles (Vice Chair), Lynda Hallett (Sub), Job Harris, Harrison-Hicks, Andy Loraine, Ron Maskell, Dave Neave (Chair), Robbie Robertson, Melvyn Simmons

CLAIRE LACEY TOWN MANAGER

TELEPHONE: (01273) 585493 Option 6

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E mail: claire.lacey@peacehavencouncil.co.uk

Dear Committee Member,

TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN 10 888

31st August 2017

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 5th September 2017 at 7:30pm.

Claire Lacey
Town Manager

AGENDA

GENERAL BUSINESS

- 1 CHAIR ANNOUNCEMENTS
- 2 PUBLIC QUESTION TIME

There will now be a 15 minute period whereby members of the public may ask questions, on any relevant **LEISURE & AMENITIES** matters. It would be preferred if these are submitted in writing by 12 noon on the day of the meeting. Each speaker is restricted to 3 minutes. Copies of any non-confidential reports listed below may be obtained by contacting the Town Council Office.

- 3 TO CONSIDER APOLOGIES FOR ABSENCE
- TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS
- 5 TO NOTE THE NON CONFIDENTIAL MINUTES OF 4th July 2017 signed at Council 25/07/17 (page 1-9)

REPORTS

- 6 PROJECT/ACTION UPDATE enclosed (page 10-13)
- 7 WATER LEAK AT CENTENARY PARK report (page 14-16)
- 8 CITIZENSHIP AND CIVIC ENGAGEMENT report (page-17)
- 9 LEASE AMENDMENTS/CENTENARY PARK TOILETS report (page 18)
- 10 PEACEHAVEN TOWN COUNCIL CALENDARS report (page 19-20)
- 11 PEACEHAVEN TOWN COUNCIL FLAGS report (page 21)
- 12 HOWARD PEACE PARK report (page 22)

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- 13 INFORMATION TO NOTE enclosed (page 23-27)
 - 13.1 Centenary Park Play Area
 - 13.2 Centenary Park Motor Bike Incident
 - 13.3 Lloyd Russell-Moyle Update
 - 13.4 Meridian Centre Market
 - 13.5 Meridian Park
 - 13.6 Section 106/CIL
 - 13.7 Annual Play Inspections

NEXT MEETING

14 TO CONFIRM DATE OF NEXT MEETING – Tuesday 7th November 2017 at 7:30pm

CONFIDENTIAL REPORTS

- 15 TO NOTE THE CONFIDENTIAL MINUTES OF 4th July 2017 signed at Council 25/07/17 (page 28)
- 16 MAINTENANCE AGREEMENT report (page 29-35)
- 17 COMMUNITY HOUSE POLICE ACCOMMODATION report (page 36-38)
- 18 SOUTH COAST ROAD report (page 39-42)
- 19 CONFIDENTIAL INFORMATION TO NOTE enclosed (page 43-44)
 - 19.1 JAG Update