

TELSCOMBE TOWN COUNCIL



Minutes of a meeting of the **AMENITIES & CIVIC CENTRE COMMITTEE** held on **Friday 15th January 2010** in Telscombe Civic Centre at 7.30 pm.

PRESENT Councillors: Ms L Hallett (Chairman)
Mr J Harris, Mr B Page
Mrs B Sawyers, Mr A Smith

APOLOGIES Councillors: Mr P Howson, Mr J Page
Mr T Armour, Mr T Banning
Mr R Maskell, Ms M Pepper

There being no members of the public present and the meeting being inquorate no business was formally transacted.

260. **DECLARATIONS OF INTEREST**

There were no declarations of interest from the members present.

261. **TO APPROVE AND SIGN THE MINUTES OF THE MEETING HELD ON 18TH NOVEMBER**

The meeting not being quorate the minutes were left for a future meeting of the Committee.

262. **MATTERS ARISING**

There were no matters arising.

263. **TO NOTE THE INCOME AND EXPENDITURE ACCOUNTS FOR THE COMMITTEE TO 30th NOVEMBER 2009**

The meeting being inquorate this item was deferred to the next meeting of the Committee.

264. **TO NOTE LANDSCAPE MAINTENANCE SITE DIRECTIONS**

The meeting considered the site directions and these would be formally noted at a future quorate meeting.

265. **UPDATE ON GROUNDS MAINTENANCE CONTRACT**

The Clerk advised the meeting that a decision was due at the next Policy & Resources meeting on 18th January re contractors to go out to tender.

266. **UPDATE ON PICNIC BENCHES**

The Clerk advised the benches are available for installation. The meeting suggested if the in-house team could not install them quickly then get a contractor (approx £90 per bench).



TELSCOMBE TOWN COUNCIL

267. UPDATE ON QUIZ NIGHTS

The meeting considered the proposed dates to 6th August but suggested one on 5th November should not be booked.

268. TO CONSIDER PURCHASING BLINDS FOR THE EXHIBITION AREA WINDOWS

The meeting considered that additional blinds would be a good idea and asked if quotations could be considered at a future quorate meeting of the Committee.

270. UPDATE ON FUTURE CIVIC CENTRE WORKS

The Clerk advised that we were awaiting a quote from builders re steel work for the back of the Council Chamber. A structural engineer had confirmed that steel was needed to support the balcony and a builder had called in during the week.

271. EMAILING DOCUMENTS RATHER THAN POSTING

The meeting suggested that the status quo be maintained and liked coloured documents for meetings.

272. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS AS URGENT

The Chairman advised she had spoken to Mel Smith at the Joff re Virador landfill money for play space improvement, Steve Keogh at Peacehaven re play ground companies and Cllr Chris Bishop at Peacehaven who may be able to advise on 106 monies from the District that is already in place. Cllr Sergeant at Peacehaven may also be able to help. Clerk to progress.

The Chairman wanted the cupboards moved from the Council Chamber and suggested one go to the offices and the other possibly moved upstairs or outside the kitchen.

There being no other business, the meeting closed at 8.27 pm.

Signed
CHAIRMAN - Ms L Hallett

NB The next meeting of the Committee will be held on Monday **8th March 2010 commencing at 7.30 pm**