

AGENDA

**To all Members of
HERSTMONCEUX PARISH COUNCIL AMENITIES (AME) COMMITTEE
You are hereby summoned to the next Amenities Committee meeting on:
Monday 24th September 2018, 7.30 p.m.
Village Information Centre**

Meeting called by: C J Harrison - Clerk to the Council

Signed: *CJ Harrison*

Date: 19/09/2018

Committee Members - Cllrs Jenny Alder, Jo Angear, Kit Game; Emma Goodsell, Mick Goodsell, Heather Kenward, Graham Lee, Bryan Naish, Stephen Nash (Ch), Ian Stewart, Catherine Stirling-Reed.

Agenda Items

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF MEMBERS' INTERESTS**
3. **MEMBERS' DISPENSATION REQUESTS**
4. **OUTSTANDING ACTIONS AND UPDATES FROM LAST AME MINUTES, MEETING 24.07.17**
5. **PUBLIC QUESTIONS OR COMMENTS RELATING TO ITEMS ON THIS AGENDA**

This item shall last not more than 15 minutes or at Chairman's discretion and no contribution shall last more than 3 minutes.
6. **UPDATES FROM THE WORKING GROUPS OF THE AMENITIES COMMITTEE:**
 - ALLOTMENTS WORKING GROUP**
 - i. Receive written or verbal report from Allotments WG
 - ii. Receive Allotments Administration Report (RFO)
 - iii. To **Agree** any recommendations for FCL attention
7. **FOOTPATHS WORKING GROUP**
 - iv. Receive written or verbal report from Footpaths WG
 - v. To **Agree** any recommendations for FCL attention
8. **GROUNDS WORKING GROUP**
 - vi. Receive written or verbal report from Grounds WG
 - vii. Dog Waste Bins provision
 - viii. Bin Emptying at the Recreation Ground – further discuss and propose future arrangements?
 - ix. To **Agree** any recommendations for FCL attention
9. **HIGHWAYS WORKING GROUP**
 - x. Receive written or verbal report from Highways WG
 - xi. Update on actions regards the missing bench and Bus Request Stop at Coopers Croft (FGP18.06.09; AME18.07.23)

- xii. To **Agree** any further recommendations for FCL attention

- 10. **STREET LIGHTING WORKING GROUP**
 - xiii. Receive written or verbal report from Street Lighting WG
 - xiv. To **Agree** any recommendations for FCL attention

- 11. **TREES AND LANDSCAPING WORKING GROUP**
 - xv. Receive written or verbal report from Trees and Landscaping WG
 - xvi. To **Agree** any recommendations for FCL attention

- 12. **HERSTMONCEUX PARISH NEIGHBOURHOOD PLAN POLICY 8 - RECREATION GROUND ACCESS ROAD IMPROVEMENTS**

Any available updates – report on the latest meeting with the Project Manager

- 13. **OTHER RECREATION GROUND MATTERS**
 - i Hailsham Active
 - ii Cricket Club latest draft proposals for improvements
 - iii Cricket Club correspondence with Dura Sport

- 14. **RISK MANAGEMENT**
 - i Review of current procedures
 - ii Recommendations for any changes

- 15. **CHRISTMAS FESTIVITIES**
(IAN AND STEPHEN – TREES AND LIGHTS ETC)

- 16. **TO RECEIVE ANY CORRESPONDENCE**
 - i Items received after publication of this agenda

- 17. **ITEMS FOR REFERRAL TO NEXT MEETING**

Date of Next Amenities Committee Meeting: Monday 26th November, Village Information Centre