



Seaford Town Council

Community Services Committee

Minutes of the meeting of the **Community Services Committee** held at **37 Church Street, Seaford** on **Thursday 27 November 2014** at **7.00 pm**.

Present:

Councillor B Warren (Chairman)

Councillor S Dunn (Vice Chairman)

Councillors L Wallraven, S McStravick, C Cork, A Hayder, A Latham, M Brown.

Mr J Corrigan, Mr B King and Miss R Beard – Seaford Town Council.

5 members of the public.

CS 31/11/14 Apologies for Absence and Declaration of Substitute Members

Apologies were received from Councillors T Goodman who was substituted by Councillor A Latham, P Heseltine who was substituted by Councillor M Brown, and L Lord.

CS 32/11/14 Disclosure by members of any pecuniary interests and interests other than pecuniary interests, as defined under the Seaford Town Council Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

There was no Disclosure of Interests as defined under the Seaford Town Council Code of Conduct and the Localism act 2011 in relation to the agenda.

CS 33/11/14 Public Participation

Mr Robert Gower *Raised the point of Item 8 the Southern Water Proposition, with regards to the water fountain being moved back to its original site, and he trusts that when work goes ahead it will be retained in situ.*

Chair *Suggested to Projects and Facilities Manager to take this comment on board during negotiations with Southern Water.*

Mr Robert Brown *Raised the point of Item 8 as he is a resident of the area he wanted to highlight the issue of drainage problems and welcomes any solutions Southern Water may have to resolve this issue.*

Mr Foxwell *Raised the point of grants and funding to the Interim Town Clerk and why he thought Seaford Town Council may not get this.*

Mr. Foxwell also raised a point about the new Seaford Town Council website and how it was lacking information on The Seaford Head Management Plan

BW

Interim Town Clerk. Advised that the HLS agreement had recently been approved for £3250 per annum for the next 10 years.

A point was also raised regarding any plans to have a Neighbourhood plan.

Chair Suggested that this issue was put forward to Planning and Highways Committee.

CS 34/11/14 Finance Report

Members considered report 166/14.

It was **AGREED** to **APPROVE** the report.

CS 35/11/14 Scale of Hire Charges Open Spaces

Members considered report 161/14.

It was **AGREED** to **APPROVE** the report.

CS 36/11/14 Projects Forecast

Members considered report 160/14.

It was **AGREED** to **APPROVE** that the Projects Pool be set at £45,000 for the 2015/16 financial year, as detailed in the Community Services budget report 162/14.

It was **AGREED** to **APPROVE** that a recommendation be made to Full Council that any underspend from the projects budget, for projects not commenced in this financial year be allocated to the Projects earmarked reserve.

CS 37/11/14 Community Services Committee Draft Budget 2015/16

Members considered report 162/14.

It was **AGREED** to **APPROVE** the projected outturn for 2014/15 and the draft budget for 2015/16 for this Committee.

It was **AGREED** to **APPROVE** the final draft be recommended to Full Council for adoption.

It was **AGREED** to **APPROVE** that a recommendation be made to Full Council, to authorise funding to facilitate the employment of a Projects Officer, from savings made in this Committees budget. *BW*

CS 38/09/14 Southern Water- Steyne Road Gardens Proposal

Members considered report 163/14.

It was **AGREED** to **APPROVE** that officers negotiate terms with Southern Water, relating to the installation of a storm tank at Steyne Road Gardens; subject to all costs including legal and staff costs, being met by Southern Water; a suitable agreement or easement being proposed; and the long term condition of the site being protected.

CS 39/09/14 Arts@theCrypt- Management Committee Report

Members considered report 164/14.

The report was **NOTED**.

It was also **AGREED** that a letter of thanks be sent to the Committee to congratulate them for their growth over the 8years of them assisting the needs of the Crypt.

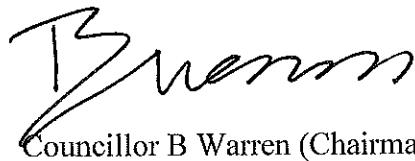
CS 40/11/14 Projects and Facilities Manager – Update Report

Members considered report 165/14.

It was **AGREED** to **NOTE** this report.

It was requested by the Vice Chair to **NOTE** thanks to the Projects and Facilities Manager for the report, but also to mention that Martello Disabled toilet facilities have also been upgraded following a request. .

The Meeting Closed at 7.50pm


Councillor B Warren (Chairman)

15/01/15

