



Seaford Town Council

Community Services Committee

Minutes of the meeting of the **Community Services Committee** held at **37 Church Street, Seaford** on **Thursday 28 November 2013** at **7.00 pm**.

Present:

Councillor B Warren (Chairman)
Councillor P Franklin, B Groves, A Hayder, A Latham, R Scarfe,
L Wallraven and I White
Mrs S Shippen, Mr B King & Mrs G Hamilton.
3 members of the public.

CS 29 Apologies for Absence and Declaration of Substitute Members

Apologies for absence were received from Councillors A Campbell, S Dunn, P Heseline, S McStravick and A White. Councillor A Campbell was substituted for by Councillor B Groves, Councillor S Dunn was substituted for by Councillor P Franklin, Councillor P Heseltine was substituted for by Councillor I White and Councillor S McStravick was substituted for by Councillor R Allen.

CS 30 Minutes

It was **AGREED** that minutes CS23.3.1 of the meeting held on Thursday 26 September 2013 be amended to read, '**CS 23.3.1** It was **AGREED** to **DELEGATE** the appointment of the third member of the working group to the Projects and Facilities Manager in consultation with the Leader of the Minority Group, if he did not wish to nominate then Councillor A Latham would be appointed.' It was **AGREED** that the corrected minutes be signed by the Chairman, once these amendments have been made.

CS 31 Finance Report

Members considered report 112/13.

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

CS 32 Scale of Charges - 2014/15

Members considered report 101/13.

It was **AGREED** to **APPROVE** the charges for 2015-15 as set out in Appendix B of report 101/13. *BW*

CS 33 Projects Forecast

Members considered report 106/13.

It was **AGREED** to **APPROVE** the Projects Pool as set out in Appendix A of report 106/13 be included in the proposed budget for the 2014-15 financial year.

CS 34 Community Services Committee Draft Budget 2014/15

Members considered report 102/13.

CS 34.1 It was **AGREED** to **APPROVE** the projected outturn for 2013-14 of £199,186 and the draft budget of £207,069 for 2014-15 for this Committee.

CS 34.2 It was **AGREED** to **DELEGATE** the Chairman and Vice Chairman of this Committee the authority to agree a final Committee budget for 2014-15 with the Town Clerk and Support Services Manager, taking into account the comments of this Committee.

CS 35 The Salts - Project Development

Members considered report 107/13.

It was **AGREED** that thanks be given to the Projects and Facilities Manager for his input into this report and for all his hard work to date on this project.

CS 36 Seaford Town Football Club – Replacement Windows

Members considered report 108/13.

36.1 It was **AGREED** to **GRANT** retrospective approval for the replacement of six UPVC windows recently installed by Seaford Town Football Club at their clubhouse in Crouch Gardens.

36.2 It was **AGREED** to **APPROVE** that Seaford Town Football Club be permitted to replace the remaining eight windows to the clubhouse with replacement UPVC units.

36.3 It was **AGREED** to **DELEGATE** authority to the Projects & Facilities Manager to approve the final details of the works; at the stage they are submitted. *DW*

CS 37 Seafront Cycling

Members considered report 103/13.

It was **AGREED** to **APPROVE** that ESCC prepare an Order allowing shared use of Seaford Promenade between Edinburgh Road and the Martello Tower for pedestrians and cyclists. Subject to a decision being undertaken to proceed with the project, an investigation into speed restriction, a form of warning and indication that cyclists should leave the promenade West of Edinburgh Road where the designated cycle lane starts should be considered at the end of the trial.

CS 38 Arts@theCrypt – Management Committee Report

Members considered report 109/13.

It was **AGREED** that congratulations be given to Councillor Ben Warren and the rest of the Arts@theCrypt Management Committee for their achievements.

CS 39 Friends of The Crouch – Disbanding

Members considered report 110/13.

It was **AGREED** that to minute the Committee's congratulations to Friends of the Crouch Group, for all their hard work and positive achievements.

CS 40 East Sussex County Council, Seaford Library- Arts Council Bid

Members considered report 111/13.

CS 40.1 It was **AGREED** to **APPROVE** that a contribution of £100 be made to East Sussex County Council in support of their seating project at Seaford library subject to the project proceeding.

CS 40.2 It was **AGREED** in principle to take on ownership and future maintenance of the seating once installed, subject to approval of designs.

The meeting closed at 19.50

A handwritten signature in black ink, appearing to read 'B Warren', followed by the date '23/01/14'.

Councillor B Warren (Chairman)