



Battle Town Council



A Meeting of the ENVIRONMENT COMMITTEE will be held on
TUESDAY, 5 JUNE 2018 at 7.30pm at The Almonry, High Street, Battle

To Cllrs: G Favell (Chairman), J Boryer, M Dass, P Fisher, D Furness, J Gyngell, M Howell
(with copies to other Members for information)

**Committee members are hereby summoned to attend the meeting
in order to transact the following business.**

A G E N D A

Carol Harris
Town Clerk
30 May 2018

1. **To record and receive apologies for absence**
2. **Disclosure of interest:** To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct.
3. **To approve and sign the Minutes** of the previous meeting held on 3 April 2018.
4. **Matters arising from previous meetings, not on this agenda**
 - To note report from Town Clerk
5. **Correspondence & Communications** received post Agenda circulation
6. **Allotments**
 - a) To review detailed action plan for allotments
 - b) To agree judging criteria for the annual competition
 - c) To agree judges for the annual competition
 - d) To agree which, if any, members will attend quarterly inspections
 - e) To agree representative for SAA committee
 - f) To receive report following recent inspections and consider any actions recommended by (t)DTC
 - g) To review the need to provide plots for residents with reduced mobility
 - h) To receive an update on current vacancies
 - i) To consider request for bee hive at Watch Oak allotments
 - j) To agree amendment to Allotment Agreement in line with new GDPR regulations
7. **Cemetery**
 - a) To review detailed action plan for the Cemetery
 - b) To agree date for annual memorial inspection, to include the churchyard
 - c) To note dead trees in natural burial area and consider action
 - d) To agree amendment to Deed of Grant in line with new GDPR regulations
8. **Recreation Grounds**
 - a) To review detailed action plan for the Recreation Grounds
 - b) To agree signage
 - c) To agree the formation of a Claverham Community College 'Friends of Battle Rec' group

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- d) To agree repairs to the football pitch
- e) To consider notes from Recreation Ground Working Group meeting on 24th April 2018 and notes from BBFC meeting with FA on 15th May 2018
- f) To consider an application to RDC for a Community Grant to level the junior football pitch to a higher specification with a view to extending its use and thereby increasing its value to the community
- g) To note minutes of BHP meeting on 4th April 2018 and receive a verbal report of meeting on 30th May 2018
- h) To consider a suggestion that one area of the proposed Nature Garden in the Picnic Area along the Health Pathway is developed as a sensory garden by Autism Sussex
- i) To consider including the provision of a petanque court to the Action Plan for the Recreation Grounds
- j) To consider request to improve the access path to Telham Playing Field

9. Street Furniture & Lighting

- a) To review detailed action plan for Street Lighting and Furniture
- b) To agree which member(s) will walk through the town and compile a report on signage

10. Remainder of BTC's Estate

- a) To review detailed action plan for the Remainder of BTC's Estate
- b) To note application made to Sussex Lund
- c) To note that the circuit for children has been installed and agree initial RoSPA inspection
- d) To consider proposal to site a large wooden planter in vicinity of Oak tree bed
- e) To note concern raised at height of wildflowers on roundabout
- f) To consider a request for Battle Bonfire Boyes to congregate at George Meadow during firework display
- g) To review Environment Committee Risk Assessment
- h) To review Estate Management Programme

11. Financial Matters

- a) To note budget report at 31 March and 30 April 2018
- b) To note charge for legal costs for License at Amenity Field

12. Matters for information / future agenda items

13. Date of next meeting: 7 August 2018

**ALL MEETINGS OF BATTLE TOWN COUNCIL AND
ITS COMMITTEES ARE OPEN TO THE PUBLIC**