



Battle Town Council



A Meeting of the ENVIRONMENT COMMITTEE will be held on
TUESDAY, 5 February 2019 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 January 2019

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 4 December 2018.
4. **To note report from Town Clerk**
5. **Correspondence & Communications** received post Agenda circulation
6. **Cemetery**
 - a) To review detailed action plan for the Cemetery
 - b) To consider proposal to increase budget to resurface terrace pathway from £5,000 to £9,000 following contractor advice
 - c) To consider entry to South & South East in Bloom competition
 - d) To agree the date of the Wild Flower Walk in May: Hastings Botany Group has suggested Saturday 18 May 2019 or Saturday 25 May 2019 (Spring Bank Holiday weekend)
 - e) To consider proposal for work experience students from Sussex Coast College to restore the mortuary building with a budget of £3,000 for materials from the PWLB EMR 345
7. **Allotments**
 - a) To review detailed action plan for allotments
 - b) To receive a report regarding allotment inspections and update on current vacancies from (t)Deputy Town Clerk
 - c) To consider proposal to agree a policy that, in response to any future requests, the keeping of chickens is only to be allowed on outside plots (ie plots around the perimeter of allotment sites) in order to reduce the possibility of increased rat infestation on adjacent plots
8. **Recreation Grounds**
 - a) To review detailed action plan for the Recreation Grounds
 - b) To note Battle Health Pathway minutes
 - c) To note Fit for Battle Working Group notes
 - d) To consider proposal to purchase a replacement basket swing from Recreation Facilities EMR 440

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- e) To consider proposal to charge for the reservation of tennis courts
- f) To agree final amendments to the Battle Health Pathway plan and specifications for the Pathway and Cycle Skills Area (pump track)
- g) To agree proposal to seek tenders to construct Battle Health Pathway to a maximum and obtain quotes for the Cycle Skills Area at a maximum cost of £750 from Project budget (4800 / 210)
- h) To agree proposal to seek tenders to remove existing and rebuild extended Pavilion at a maximum cost of £750 from Project budget (4800 / 210)
- i) To consider proposal to vire £200 from General Maint (4205 / 240) to enable a defibrillator for the Pavilion to be purchased using a donation of £900 from Hastings Direct offered to Battle Baptist Football Club towards the purchase
- j) To discuss and collate ideas to increase the use of Telham Recreation Ground in preparation for report to F&GP in March 2019
- k) To recommend a Councillor to liaise between BTC and CCC School Council to raise the remaining £400 to enable BTC to use the RDC Community grant to install the youth shelter

9. Street Furniture & Lighting

- a) To review detailed action plan for Street Lighting and Furniture
- b) To note replacement of lamp column 112 – Marley Lane

10. Remainder of BTC's Estate

- a) To review detailed action plan for the Remainder of BTC's Estate
- b) To note request for use of Abbey Green by: Cancer Research; Sussex Wings; Age UK (possible regular advice sessions)
- c) To consider proposal to secure a seat in the bus shelter near to Battle Memorial Hall
- d) To consider proposal to discuss with Sussex Lund the possibility of applying for grant funding to install an additional stone pathway in Mansers Shaw to allow disabled access to the existing path from the Recreation Ground end

11. Financial Matters

- a) To note budget report at 31 December 2018
- b) To consider proposal to vire unspent budgets for incomplete projects into Earmarked Reserves for those projects

12. Matters for information / future agenda items

13. Date of next meeting: 2 April 2019

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