



Battle Town Council



A Meeting of the ENVIRONMENT COMMITTEE will be held on
TUESDAY, 2 APRIL 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
28 March 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 5 February 2019.
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 note the dates of the two further Nature Walks: Butterfly Walk on 8 June and Bat Walk on 3 August, both to be conducted by Edwin Malins, and to consider reimbursing travel expenses;
7. **Allotments**
 - a) To review detailed action plan for allotments
 - b) To note the minutes from the SAA Committee meeting held on 7 March
 - c) To consider action regarding request for steps at entrance to Watch Oak allotment site
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 receive verbal report following a meeting with the technical advisor from the Football Foundation and consider action
 - e) To receive results of Pavilion Questionnaire
 - f) To discuss draft outline Business Plan for the Café in the Pavilion (in progress)
 - h) To discuss plans for soft works relating to Battle Health Pathway and agree any required changes to the Maintenance Programme
 - i) To consider charges for the hire of MUGA, senior pitch and junior pitch
 - j) To review contractors' reports on the condition of the tennis courts and MUGA in order to agree a medium/long term plan for repair/replacement

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- k) To agree provider of outdoor gym equipment in order to progress grant applications
- l) To note receipt of cheque from CCC School Council for the remaining £400 to enable BTC to use the RDC Community grant to install the youth shelter.
- m) To consider request for a memorial tree at the recreation ground

9. Street Furniture & Lighting

- a) To review detailed action plan for Street Lighting and Furniture

10. Remainder of BTC's Estate

- a) To review detailed action plan for the Remainder of BTC's Estate
- b) To receive an update on skateboard ramp
- c) To consider suitable position for directional signage at George Meadow

11. To review website page

12. Financial Matters

- a) To note budget report at 28 February 2019

13. Action Plan for 2019/20

To consider draft plan; to be reviewed and finalised by Environment Committee at next meeting

14. Matters for information / future agenda items

- Action Plan for 2019/20

15. Date of next meeting: provisionally, 7 June 2019

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