**Councillors on this Committee:**

**EX OFFICIO** Cllr D Donovan (Chair of Council), Cllr W Veck (Vice Chair of Council),

Cllr I Sharkey (Chair of Committee), Cllr Ashby-Parkin, Cllr C Gallagher, Cllr N Evans, Cllr S Studd, Cllr S Wood, Cllr N Fabry, Cllr Seabrook, Cllr Griffths,

 **12th June 2024**

**Dear Committee Member,**

You are summoned to **LEISURE, AMENITIES & ENVIRONMENT COMMITTEE** meeting to be held in the Anzac Room, Community House, Peacehaven on **Tuesday 18th June 2024 at 7:30pm**



**George Dyson**

**Deputy Town Clerk**

**A G E N D A**

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| **GENERAL BUSINESS** |

1. **LA 912 CHAIRS ANNOUNCEMENT**
2. **LA 913 PUBLIC QUESTION TIME -** *There will be a 15-minute period whereby members of the public may ask questions on any relevant* LEISURE, AMENITIES & ENVIRONMENT matter.
3. **LA 914 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS**
4. **LA 915 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS**
5. **LA 916 TO ELECT A VICE CHAIR OF THIS COMMITTEE**
6. **LA 917 TO APPROVE AND SIGN THE MINUTES OF THE MEETING OF THE LEISURE AND AMENITIES COMMITTEE MEETING HELD ON 20TH FEBRUARY 2024** **AND 2ND APRIL 2024**
7. **LA 918 TO NOTE THE BUDGET UPDATE**
8. **LA 919 TO NOTE ACTION PLAN**
9. **LA 920 TO NOTE ALLOTMENT UPDATE**
10. **LA 921 TO AGREE TO PROCEED WITH THE OUSE VALLEY CARES FUNDED PROJECT**
11. **LA 922 TO AGREE WATER HARVESTING BID**
12. **LA 923 TO AGREE TO SET UP A TFG FOR PHASE TWO OF THE HOWARD PARK PROJECT**
13. **LA 924 TO AGREE TO SET UP A TFG TO DISCUSS CAR PARKING OPTIONS AT CENTENARY PARK**
14. **LA 925 TO AGREE TO THE RECOMMENDATIONS IN THE SIGNAGE TFG UPDATE**
15. **LA 926 TO NOTE THE COMPLAINTS LOG**
16. **LA 927 TO DECIDE ABOUT A FENCE REQUEST**
17. **LA 928 TO DECIDE ON THE DELL NOTICE BOARD RELOCATION**
18. **LA 929 TO RECEIVE UPDATES FROM TASK & FINISH GROUPS (TFGs):**
19. Green spaces infrastructure
20. **LA 930 TO AGREE OVCA SIGNAGE REPORT**
21. **LA 931 TO REVIEW COMPLAINTS**

**21 LA 932 TO CONFIRM DATE OF NEXT MEETING AS THE 3RD SEPTEMBER 2024**