

HEATHFIELD AND WALDRON PARISH COUNCIL

TO: Chairman and Members of the
Recreation Grounds and Properties Committee

92 High Street
HEATHFIELD
EAST SUSSEX
TN21 8JD
(01435 865700)

6 May 2008

Dear Sir/Madam

Your attendance is requested at a meeting of the RECREATION GROUNDS AND PROPERTIES COMMITTEE to be held in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield on **MONDAY 12 MAY 2008 at 7.30 p.m.**

Yours faithfully

Diana Francis
Clerk to the Council

A G E N D A

An opportunity is given to Members of the public to address the Committee prior to commencement of the Meeting (maximum of 15 minutes)

1. Wealden District Council – Future provision of public conveniences (letter attached) – Mr Pashler will attend the meeting regarding this item
2. Apologies for Absence
3. Election of Chairman and Vice-Chairman (Nominations to be taken at the meeting)
4. Disclosure of personal interests in any matter on the Agenda, in accordance with paragraph 9 of the Code of Conduct
5. To receive and sign the Minutes of the meeting held on 26 February 2008 (previously circulated)
6. Matters Arising:-
7.
 - a) To consider Budgetary Control Report for Recreation Grounds and Properties Committee as at 31 March 2008 (attached herewith)
 - b) To approve list of emergency maintenance works as at 31 March 2008 (attached herewith)

8. Reports on Recreation Grounds and Properties as follows:
 - a) Lucas Hall, Waldron – Emergency exit doors (report to follow)
 - b) Punnetts Town Recreation Ground and Village Hall
 - verbal update
 - c) Tower Recreation Ground
 - Letter from Ms Snowden re: Children’s Play Area at Tower Recreation Ground (copy attached)
 - Verbal update on new play area
 - Sand slitting to top pitch
 - d) Cade Street Memorial Ground
 - e) Hardy Roberts Playing Fields
 - New lease – to approve legal costs of £750 - £1,500
 - f) Leeves Common Play Area – verbal update (if any) regarding Youth Shelter
 - g) Sheepsetting Lane Recreation Ground
 - request to use Sheepsetting Lane for under 8’s during next season (email attached – (note Mr McIntyre will attend meeting regarding this item)
 - h) Heathfield Community Centre
 - payphone (report attached)
 - caretaking fees – (report attached)
 - to arrange a meeting date for Heathfield Community Centre Sub-Committee possible dates 23, 24 June 2008
 - review of Hiring fees (copy of current charges and conditions attached)
 - i) Waldron Recreation Ground
 - Waldron Recreation Ground Management Sub-Committee meeting arranged for 23 April postponed – possible new date 28 May
 - j) Jubilee Park
 - k) Skatepark
 - Demonstration event at Le Marché- costs approximately £100 and possible alterations to equipment
9. Land at Punnetts Town
10. Darch’s Wood – condition of paths – estimated costs to follow
12. WDC – Dog Bin Emptying Service charged from 1 April 2008 at £4.15 per bin emptying
13. Bus shelters (and seats)
 - To replace damaged seat top of Firgrove Road
 - To consider purchase of seats for stock (approximately £350.00 each)

14. Future provision of public conveniences
 - to discuss Wealden District Council's proposal
15. General works contract
 - to ratify agreement to re-let contract in 2009 and extension of existing for one year
16. Matters raised by Councillors (previously notified)
17. Crime & Disorder Act 1988 Section 17 – to consider effects (if any) arising from items on the Agenda
18. Risk Management-
 - to consider effects (if any) of decisions taken at the meeting
19. Date, Time, Place of Next Meeting – **Monday 7 July 2008** at 7.30 pm, in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield.