



Battle Town Council

VC



MINUTES of an additional ENVIRONMENT COMMITTEE MEETING held on TUESDAY, 10TH NOVEMBER 2020 via Zoom at 6pm

Present: Cllrs V Cook (Chairman), C Davies, G Favell, C Hartley, M Kiloh, H Sharman and C Would

In attendance: Two members of the public, Carol Harris (Town Clerk)

The Chairman welcomed everyone to the meeting and reminded those present that the meeting will be recorded to aid minute taking. She invited Members to switch off mobile phones.

Public Question Time

Nothing raised.

- 1. Apologies for absence** – Cllr C Would.
- 2. Disclosure of interest** – Cllrs Favell and Cook declared an interest in matters relating to Fit 4 Battle and Battle Health Pathway.
- 3. Minutes of previous Meeting held on 6th October 2020** were approved by members and duly electronically signed by Cllr Cook.

4. Budget for 2021/2022

The budget report at 30th September 2020 had been circulated, as attached. Members were reminded of significant budget differences that had been highlighted at the previous meeting.

The Clerk reported two items recently received:

- a recommendation from the current street light contractor of significant repairs and replacement at a cost of £10,020 plus UK Power Networks charge;
- the independent surveyor's opinion that the wall at 19 Tills Yard / George Meadow is shared. This will require a repair at mutual cost. The figure is unknown at this point.

Members were reminded that substantial repairs to the St Mary's Churchyard pathway between the two entrances off Lower Lake will need to be considered. Cost is unknown. It was agreed that St Mary's Church should be asked to contribute to this expenditure. Cllr Favell agreed to research the Historic Churches fund for possible grant.

It was noted that agreed contribution of £20,000pa to the Fit 4 Battle project concluded this year.

The Action Plan was then referred to as a basis for consideration. Following discussion **Members agreed to recommend to Finance & General Purposes Committee:**

Skate-ramp	£5,000
Litter/recycling bins	£2,500
Pavilion rebuild project	£10,000
George Meadow wall	£10,000
Street Lighting repairs	£15,000
Gym Equipment	£5,000
Play equipment (toddler and disabled swings)	£5,000

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Floodlighting for Multi-Use-Games-Area	£10,000
Abbey Green resurfacing	£500
Tennis court maintenance	£500

Other general items not identified by the Clerk to be adjusted by 1%.

5. Matters for information / future agenda items

- To consider lighting scheme for the Ceremonies room. The Clerk was asked to circulate photographs of the existing Chapel and Ceremonies room lights.
- To agree designs for gym equipment

6. Date of next meeting: 1st December 2020

The meeting closed at 7.15pm.

CLLR V COOK
CHAIRMAN

Minutes approved and signed electronically 1st December 2020 – *V Cook*