# Lowestoft Town Council Assets, Inclusion and Development Committee

#### For the attention of all Committee Members

You are summoned to attend a Meeting of the Lowestoft Town Council Assets, Inclusion and Development Committee at First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE at 18:00 on 8 October 2018.

The meeting is open to the public and press to attend and those attending the meeting shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items. Please note that if members of the public are unable to attend the meeting, they may submit comments in writing. In providing such comments they accept that, where they are suitable, they may be considered at the meeting and published in our minutes. However, they should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. Members of the public accept that their name may be noted and recorded at the meeting. However, their contact details will not be noted and reported publicly.

Councillors must register relevant interests and also declare them at a meeting if they have such an interest in a matter to be considered. Under the Localism Act 2011 a councillor with a **disclosable pecuniary interest** in a matter on the Agenda cannot take part or vote on that matter, unless they have been granted a dispensation. Under the Council's Code of Conduct a councillor must leave the meeting room if they have such an interest, unless they have been granted a dispensation. There may be other interests or matters in which councillors might be considered to be biased or predetermined in which cases they will need to consider whether they should leave the room.

The Council has a duty to pay due regard to preventing crime and disorder and to conserve biodiversity as part of relevant decisions.

Shona Bendix, Clerk
28 September 2018

# **Lowestoft Town Council**

# Meeting of the Assets, Inclusion and Development Committee

# First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE 18:00 on 8 October 2018

### **AGENDA**

464.	Welcome
	To explain the fire evacuation procedure, welcome the meeting, and remind councillors and members of the public right to report.
465.	To receive and consider acceptance of apologies for absence
466.	Declarations of Interests and dispensations
466.1	To receive Declarations of Disclosable Pecuniary and Local Non-Pecuniary Interests from Councillors on items on the Agenda
466.2	To note written requests and grants of dispensations for Disclosable Pecuniary Interests
467.	To consider the accuracy of the Minutes: 24 September 2018
468.	Public Forum
	An opportunity for the public to make comments on any matters on this agenda
469.	To consider feedback from the Traffic Management meeting
470.	To consider Cllr Parker becoming a member of the AID Committee
471.	To consider the following with regard to the Events and Communications Sub-Committee: 471.1 Terms of Reference
472.	To consider any progress with the lease for the first floor of Hamilton House
473.	Asset records, protocols and strategies
473.1	To note the summary table for asset records, protocols and strategies
473.2	To consider any new or revised asset records, protocols and strategies
474.	To note progress with events on Town Council land
475.	Policy issues affecting assets, including:
475.1	Any developments in relation to the threatened closure of Lowestoft Records Office
476.	To consider progress with community engagement
476.1	Noticeboards, signs and plaques
477.	To consider asset transfer and compliance issues, in particular the following matters:
477.1	Compliance monitoring, maintenance and condition surveys
477.2	The sale of land on Walmer Road
477.3	The sale of land next to Uplands Community Centre
477.4	Improvement works to play areas, including any update from enquiries to site a bench and litter bins at Normanston Park
477.5	Gunton Warren land transfer and environmental issues
477.6	Cotman Close land transfer

477.7 Normanston Allotments land transfer477.8 Leases, including the following:

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477.8a Kirkley and Pakefield Community Sports and Social Club Ltd
477.8b The Lowestoft Movie Makers Club
477.8c Community Halls
477.8d Normanston Park Skate Park

### 478. To consider an update and next steps for the following assets:

- 478.2 East of England Park
- 478.3 The Lowestoft Collection
- 478.4 Marina Theatre
- 478.5 North Denes
- 478.6 Open Spaces and parks, including the following with regard to Kensington Gardens:
  478.6a Any update regarding the provision of a drinking water tap
  478.6b To consider a request from the Friends of Kensington Gardens to complete work on the long border
- 478.7 Heritage Action Zone
- 478.8 Triangle Market
- 478.9 Public Conveniences

#### 479. Date of the next meeting

Monday 22 October 2018 18:00

### 480. Items for the next Agenda and Close