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 16:00 on 3 September 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.

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.



Lowestoft Town Council

Meeting of the Assets, Inclusion and Development Committee

First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE 16:00 on 3 September 2018

AGENDA

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To explain the fire evacuation procedure, welcome the meeting, and remind councillors and members of the public right to report.

- 431. To receive and consider acceptance of apologies for absence
- 432. Declarations of Interests and dispensations
- 432.1 To receive Declarations of Disclosable Pecuniary and Local Non-Pecuniary Interests from Councillors on items on the Agenda
- 432.2 To note written requests and grants of dispensations for Disclosable Pecuniary Interests
- 433. To consider the accuracy of the Minutes:

21 August 2018

434. Public Forum

An opportunity for the public to make comments on any matters on this agenda

- 435. To consider any progress with plans and lease for the first floor of Hamilton House
- 436. Asset records, protocols and strategies
- 436.1 To note the summary table for asset records, protocols and strategies
- 436.2 To consider any new or revised asset records, protocols and strategies
- 437. To note progress with events on Town Council land
- 438. Policy issues affecting assets, including:
- 438.1 Any developments in relation to the threatened closure of Lowestoft Records Office
- 439. To consider progress with community engagement
- 439.1 Promotion leaflets and advertising
- 439.2 Noticeboards, signs and plaques
- 439.3 To consider the results of the Community Survey, particularly with regard to the following matters:
 - 439.3a To consider a review of the Toilet Strategy
 - 439.3b To consider any amendments or additions to the planned Open Spaces Strategy
 - 439.3c To consider a review of the provision of allotments
- 440. To consider asset transfer and compliance issues, in particular the following matters:
- 440.1 Compliance monitoring, maintenance and condition surveys
- 440.2 The sale of land on Walmer Road
- 440.3 The sale of land next to Uplands Community Centre
- 440.4 Improvement works to play areas
- 440.5 Gunton Warren land transfer and environmental issues
- 440.6 Cotman Close land transfer
- 440.7 Normanston Allotments land transfer
- 440.8 Leases, including the following:

440.8a Kirkley and Pakefield Community Sports and Social Club Ltd

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440.8b The Lowestoft Movie Makers Club 440.8c Community Halls 440.8d Normanston Park Skate Park

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

- 441.1 Allotments
- 441.2 East of England Park
- 441.3 The Lowestoft Collection
- 441.4 Marina Theatre
- 441.5 North Denes, including to consider a community survey for public opinion regarding the future of the North Denes area
- 441.6 Open Spaces and parks
- 441.7 Heritage Action Zone
- 441.8 Triangle Market

442. Date of the next meeting

Monday 24 September 2018 (time TBC)

443. Items for the next Agenda and Close