# 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 Riverside, Waveney District Council Offices, 4 Canning Road, Lowestoft NR33 0EQ at 16:00 on 9 July 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

## Riverside, Waveney District Council Offices, 4 Canning Road, Lowestoft NR33 0EQ 16:00 on 9 July 2018

#### **AGENDA**

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

- 368. To receive and consider acceptance of apologies for absence
- 369. Declarations of Interests and dispensations
- 369.1 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests from Councillors on items on the Agenda
- 369.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests
- 369.3 To note any dispensations previously granted
- 370. To consider the accuracy of the Minutes:

25 June 2018

#### 371. Public Forum

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

- 372. To consider any progress with plans and lease for the first floor of Hamilton House, including to make recommendations on the design and cost of signage
- 373 To note progress with events on Town Council land
- 374. To consider any developments in relation to the threatened closure of Lowestoft Records
  Office
- 375. To consider progress with community engagement
- 375.1 To note progress with the survey
- 375.2 Promotion leaflets and advertising
- 375.3 Noticeboards, signs and plaques
- 376. To consider any update with the issue of bicycles and vehicles on London Road North, and related issues
- 377. To consider asset transfer and compliance issues, in particular the following matters:
- 377.1 Compliance monitoring, maintenance and condition surveys
- 377.2 The sale of land on Walmer Road
- 377.3 The sale of land next to Uplands Community Centre
- 377.4 Improvement works to play areas
- 377.5 Gunton Warren land transfer and environmental issues
- 377.6 Cotman Close land transfer
- 377.7 Normanston Allotments land transfer
- 377.8 Leases, including the following:

377.8i Kirkley and Pakefield Community Sports and Social Club Ltd 377.8ii The Lowestoft Movie Makers Club

377.8iii Community Halls

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378.1	Allotments
378.2	East of England Park
378.3	The Lowestoft Collection
378.4	Marina Theatre
378.5	North Denes
378.6	Open Spaces and parks
378.7	Heritage Action Zone, including Town Hall
378.8	Triangle Market
379.	Asset records, protocols and strategies
379.1	To note the summary table for asset records, protocols and strategies
379.2	To consider any new or revised asset records, protocols and strategies
380.	Date of the next meeting
	Monday 23 July 2018 15:30 (to include First Light Festival presentation)

381. Items for the next Agenda and Close

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