



ENVIRONMENT AND AMENITIES COMMITTEE

Minutes of a Meeting of the Environment and Amenities Committee held at Meeching Hall, Fort Road, Newhaven on **Tuesday 12th March 2025 at 7:15pm**

PRESENT: Councillors Lesley Boniface (Chair)
Graham Amy
Krissy Taylor
Jan Woodling
Corina Watts

ALSO ATTENDING: Ken Dry, Town Clerk
Maxine Fifield, Deputy Town Clerk
Alison Campbell RFO

EA30/24 The Chair stated that this meeting will be recorded and then made publicly available on the Newhaven Town Council Website for 28 days, followed by its removal and deletion.

EA31/24 **APOLOGIES FOR ABSENCE**

Cllr Kim Bishop

EA32/24 **DECLARATIONS OF INTEREST – DISCLOSURE BY COUNCILLORS OF PERSONAL INTERESTS IN MATTERS ON THE AGENDA, AND WHETHER THE COUNCILLOR REGARDS THEIR INTEREST AS PREJUDICIAL UNDER THE TERMS OF THE CODE OF CONDUCT.**

There were none.

EA33/24 **TO CONSIDER WHETHER THE MINUTES OF THE MEETING OF THE ENVIRONMENT & AMENITIES COMMITTEE HELD ON TUESDAY 19TH DECEMBER 2023 ARE AN ACCURATE RECORD OF THE MEETING.**

The Minutes of the Meeting held on Tuesday 19th December 2023 were considered for accuracy.

RESOLVED:

That these minutes be signed by the Chair as an accurate record of the proceedings.

EA34/24 **PETITIONS/PUBLIC QUESTION**

There were none.

EA35/24 **TO CONSIDER AND AUTHORISE A PROGRAMME OF COPPICE WORK TO WOODLAND BEHIND NEWHAVEN CEMETERY, NORE DOWN COTTAGE, LEWES ROAD, SUSSEX BN9 9AD – REPORT BY THE TOWN CLERK.**

The Town Clerk summarised his report and following discussion, it was,

RESOLVED,

That the committee recommends these works (£9970 Ex VAT) to Full Council for approval as required by the councils Financial Regulations.

EA36/24 **TO CONSIDER AND AUTHORISE THE INSTALLATION OF AN EV CHARGING POINT AT THE COUNCIL OFFICES. – REPORT BY THE TOWN CLERK & RFO.**

Officers summarised their report and following discussion, it was,

RESOLVED,

That,

1. J. Kirby be appointed to undertake these works for **£2155 Ex VAT**, and
2. An application for an OVEZ grant be made to mitigate this cost further.

EA37/24 **TO CONSIDER AND AUTHORISE A RANGE OF REMEDIAL ELECTRICAL SAFETY WORKS TO COUNCIL OWNED SOCIAL HALLS – REPORT BY THE DEPUTY TOWN CLERK.**

The Deputy Town clerk summarised their report and following discussion, it was,

RESOLVED,

That,

- A. That J Kirby be approached for a revised quotation. If not achieved, GM Monk be instructed to carry out these works for the cost of **£2079.40 Ex VAT**, and
- B. That this work be financed from the relevant Cost Centre and Ledger Code (4015 Repairs & Maintenance) for each premises.

EA38/24 **BUDGET REPORTS TO 29TH FEBRUARY 2024.**

Noted.

There being no further business, the Meeting closed at 19:32Hrs.

Date: **Chairman**