

**BUILDINGS AND AMENITIES COMMITTEE**

Notice is given that a meeting of the Buildings and Amenities Committee will be held on Monday 19<sup>TH</sup> February 2024 at 6.30 pm in the Chamber of the Guild Hall

As with any meeting the only item(s) of business will be stated on the summons

The attendance of the following Councillors is requested at the above meeting:

Cllrs Mrs Ann Duncan, Clive Goddard (Chairman), Bob Jones (Town Mayor), Mrs Jean Jones, Alan Martin, Paul Rye, Martin Sweeney.

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Council's Code of Conduct and by the Localism Act 2011.

**3. MINUTES**

To approve the minutes of the meeting held on 2<sup>nd</sup> October 2023

**4. RYPE PLAY AREA PHASE 2 (tabled)**

- a) Councillors to receive and note the RoSPA Playsafety post installation inspection report
- b) To consider the installation of new bins adjacent to the Play area

**5. INSTALLATION OF DONATED DEFIBRILLATOR AT THE BANKS (enclosure)**

To note that the installation of the donated defibrillator will take place on 28<sup>th</sup> February 2024 at the Banks

**6. REVIEW OF CHARGES FOR USE OF THE GUILD HALL CHAMBER AND PARLOUR (enclosure)**

- a) Councillors to consider and agree the scale of charges for rental of the Guild Hall Chamber and Parlour in line with associated costs.
- b) To consider that delegated authority be given to the Town Clerk in scheduling room rental once the charges are agreed.

**7. PRESS AND PUBLIC EXCLUDED**

To Resolve that the public be excluded from the meeting for the following item of business, on the grounds that the item involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act being commercially sensitive information.

**8. WORK TO GUILDHALL (enclosure)**

Following the survey of the Lydd Town Council buildings carried out on 25<sup>th</sup> July 2023 it was identified that the high priority works to carry out maintenance on the Guild Hall would be done. Councillors to consider the quotations and agree the awarding of contracts to carry out works required.

**9. MAINTENANCE WORK TO MANOR ROAD PAVILION**

To note the work to repairs on the Manor Road Pavilion and associated works.

**10. BANKS PAVILION AND TENNIS COURTS (tabled)**

- a) Councillors to note the repairs carried out and proposed
- b) Councillors to consider the proposed change to layout of toilet facilities to the Banks Pavilion in line with the discussions with the LTA.

Angela Alexander B.A. (Hons)  
Town Clerk  
14<sup>th</sup> February 2024

