

BEXHILL-ON-SEA TOWN COUNCIL

To all Members of Bexhill-on-Sea Town Council Climate, Nature and Environment Committee
Vacancy; Cllr Drayson; Cllr Norris; Cllr Plim; Cllr Thomas

You are summoned to attend a meeting of the
CLIMATE, NATURE AND ENVIRONMENT COMMITTEE
of **BEXHILL-ON-SEA TOWN COUNCIL**
to be held in the **Bexhill Senior Citizens Club, Eversley Road, Bexhill-on-Sea**
on **Wednesday 13th December 2023 at 7pm**
when it is proposed to transact the following business:

Julie Miller

Clerk and Responsible Financial Officer

7th December 2023

Members of the public and press are welcome to attend.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. Members of the public addressing the council but not wishing to be recorded should put this request to the town clerk at the earliest opportunity.

AGENDA

1. TO ELECT CHAIR

2. TO ELECT VICE-CHAIR

3. PUBLIC PARTICIPATION

4. TO RECEIVE APOLOGIES FOR ABSENCE

5. TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

6. CHAIR'S ANNOUNCEMENTS

7. MINUTES

To approve and sign the minutes from the meeting on 11th October 2023 (Appendix A)

8. TO RECEIVE NOTES AND RECOMMENDATIONS FROM SUB-COMMITTEES AND WORKING GROUPS

- a) Town Accessibility Working Group – to appoint two members to the group.
- b) To appoint members to Allotment Sub-Committee

9. ENVIRONMENTAL MATTERS

- a) 'Welcome to Bexhill' signs - to receive update.
- b) Emergency resilience plan – to receive update.
- c) To note Wave Arts to be invited to a future meeting to discuss ways of dealing with graffiti issues.
- d) Sewage release on Galley Hill – to note public meeting with Southern Water to be held in 2024.
- e) 'Grot-Busters' – to note project not progressed due to current workloads.
- f) Bexhill-in-Bloom – to note update on future projects.

10. HIGHWAYS MATTERS

- a) To note Strengthening Local Relationships (SLR) meeting being arranged with East Sussex County Council to raise outstanding highways matters from last agenda – Cllr Plim, Cllr Gibson and Cllr Thomas.
- b) Grit Bins – to note request for grit bin being investigated.

11. ALLOTMENT SITES

- a) To note Allotment Status update (Appendix B)
- b) To receive update on Bexhill Family Collective project.

12. NEIGHBOURHOOD PLAN

- a) To note Steering Group to be organised.

13. FINANCE AND ADMINISTRATION

- a) To note budget performance as at 31/10/2023

	Actual Year To Date	Current Annual	Variance Annual	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
<u>210 Allotments</u>							
1110 Allotment Rent	1,066	1,365	299			78.1%	
Allotments :- Income	<u>1,066</u>	<u>1,365</u>	<u>299</u>			<u>78.1%</u>	<u>0</u>
4600 Allotment Management Fees	4	0	(4)		(4)	0.0%	
4610 Water	100	650	550		550	15.4%	
4620 Maintenance	8,678	4,000	(4,678)		(4,678)	216.9%	
Allotments :- Indirect Expenditure	<u>8,782</u>	<u>4,650</u>	<u>(4,132)</u>	<u>0</u>	<u>(4,132)</u>	<u>188.9%</u>	<u>0</u>
Net Income over Expenditure	<u>(7,716)</u>	<u>(3,285)</u>	<u>4,431</u>				
<u>220 Other CNE</u>							
4630 Additional Verge Cutting	18,068	19,000	932		932	95.1%	
4700 Future Projects	3,670	20,000	16,330		16,330	18.4%	
Other CNE :- Indirect Expenditure	<u>21,738</u>	<u>39,000</u>	<u>17,262</u>	<u>0</u>	<u>17,262</u>	<u>55.7%</u>	<u>0</u>
Net Expenditure	<u>(21,738)</u>	<u>(39,000)</u>	<u>(17,262)</u>				
Grand Totals:- Income	1,066	1,365	299			78.1%	
Expenditure	30,519	43,650	13,131	0	13,131	69.9%	
Net Income over Expenditure	<u>(29,453)</u>	<u>(42,285)</u>	<u>(12,832)</u>				

14. MOTIONS FROM COUNCILLORS

There were none.

15. CORRESPONDENCE AND MATTERS FOR INFORMATION

16. QUESTIONS FROM COUNCILLORS AND FUTURE AGENDA ITEMS

- a) Questions carried forward from last meeting.
There are none.
- b) To receive questions and future agenda items.
Questions shall be recorded in the minutes and responded to at the next meeting or before.

17. DATE OF NEXT MEETING – 14TH FEBRUARY 2024