

Lowestoft Town Council Assets, Inclusion and Development Committee

For the attention of all Committee Members

You are summoned to attend a meeting of the Assets, Inclusion and Development Committee of Lowestoft Town Council, which will be held at **First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE** at 19:00 on 2 September 2024.

The meeting is held in accessible premises and open to the public and press to attend.

Those attending shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items. Comments can also be submitting regarding any item on the agenda in advance of the meeting.

Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/86105696636>. The meeting can also be observed via YouTube on the following link: https://youtu.be/B0T-ST_pte4.

In providing any comments members of the public accept that, where they are suitable, they may be considered at the meeting and published in our minutes. Any individual submitting the comments should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. Members of the public accept that their name may be noted and recorded at the meeting. However, their contact details will not be noted and reported publicly.

Councillors must register relevant interests and 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 **relevant interests** in matters on the Agenda cannot take part or vote on those matters, 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 case 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.

S Foote

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Sarah Foote, Acting Town Clerk
23 August 2024

Lowestoft Town Council
Meeting of the Assets, Inclusion and Development Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
19:00 on 2 September 2024

AGENDA

53. Welcome

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

54. To receive and consider approval of apologies for absence

55. Declarations of Interests and dispensations

55.1. To receive declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable interests from councillors on items on the agenda

55.2. To consider written requests for dispensations for interests and note dispensations granted.

56. To consider the draft minutes of the meeting on 5 August 2024

57. Public forum

An opportunity for the public to make comments on any matters on this agenda, and to consider any advance comments from the public.

58. To monitor expenditure by this Committee and its Sub-Committees from their delegated budgets

59. Parks and Open Spaces:

59.1. To receive and note the draft minutes of the Parks and Open Spaces Sub-Committee meeting on 20 August 2024

60. Events and Communications:

60.1. To receive and note the draft minutes of the Events and Communications Sub-Committee meeting on 28 August 2024

61. To consider budget requirements for the 2025-2026 financial year and make a recommendation to Budget and Loan Working Group for consideration

62. To review the assets and facilities risks, as set out in the Risk Management document

63. To consider fencing as an alternative method to safeguard the bowls area

64. To consider proposals and a budget to run skateboarding lessons at Normanston Park Skate Park (some aspects may be confidential)

65. To consider the installation of a sculpture on Town Council land in collaboration with East Suffolk Council (confidential)

66. To receive a proposal and consider a recommendation on the future operations of the car park on Whapload Road (confidential)

67. Date of the next meeting

Monday 7 October 2024 – 19:00

68. Items for the next agenda and close

69. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be

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excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issues relating to the matters on this agenda:

69.1. To consider any legal issues, including those above as required