TheTown Hall Market Street Saffron Walden CB10 1HZ

Tel: 01799 516501



Agenda Assets & Services Committee

To Committee Members: Councillors Asker, A Coote, De Vries, Freeman (Chair), Frost, Light, McLellan, Porch and Roberts

You are summoned to attend a MEETING of the ASSETS & SERVICES COMMITTEE of SAFFRON WALDEN to be held in The Town Hall, Saffron Walden

Date: Monday 28th March 2022 commencing at 7.30pm to transact the business as set out in the agenda below.

All other Councillors are welcome to attend this meeting but will not be formal members of the committee and will not receive any voting rights. Non-Committee members will not be able to participate in or remain present for any discussions held under Part 2, Confidential Matters

Meetings and the Public

Members of the public and press are welcome to attend any of the Council's Full Council or Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website <u>www.saffronwalden.gov.uk</u>. For background papers in relation to this meeting please contact enquiries@saffronwalden.gov.uk or phone 01799 516501

The agenda may be split into two parts. Most of the business will be dealt with in Part I which is open to the public. Part II (if applicable) includes items which may be discussed in the absence of the press or public, as they deal with information which is personal or sensitive for some other reason. The press and public will be asked to leave the meeting before Part II items are discussed.

Members of the public are permitted to ask questions at any of these meetings, with each meeting including an agenda item for questions from the public. Members of the public are not required to register in advance of the meeting but it may be useful if you notify your intention to speak either in advance of or at the meeting. If at the meeting, please approach the Officer present to make yourself known. Please note that due to necessary Covid19 mitigation measures, admission to the meeting may be restricted as room capacity is currently limited. Members of the public will be admitted on a first come first served basis and the meeting room will be open to the public from approximately 7.20 pm. The capacity for each meeting will include the staff and Councillors present and members of the public will be permitted to the maximum capacity of the room. Members of the public are requested to wear a face mask at all times and sit in the seats designated for the public. If you would like more information about how the Town Council has made the meeting arrangements as Covid secure as possible please contact the Town Clerk.

Facilities for people with disabilities

The Council Offices has facilities for wheelchair users, including lifts and toilets.

Fire/emergency evacuation procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest designated fire exit. You will be directed to the nearest exit by a designated officer. It is vital you follow their instructions.

For information about this meeting please contact the Town Council:

Telephone: 01799 516501 Email: enquiries@saffronwalden.gov.uk General Enquiries – The Town Hall, Market Street, Saffron Walden, CB10 1HZ Website: www.saffronwalden.gov.uk

Recording of meetings

Meetings will be recorded where practicable and possible to do so.

General Data Protection Regulations (GDPR) 2018:

For details of the Town Council's Privacy Notice, please visit our website: <u>http://saffronwalden.gov.uk/policies/</u>

h Caucheup

Lisa Courtney, Town Clerk

23rd March 2022

| 1 | Apologies for absence |
|---|---|
| | To receive apologies and consider requests for approved absence. |
| 2 | To receive any Declarations of Interest |
| | Members and officers are invited to make any declarations of interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is considered. |
| 3 | Minutes of the last meeting of the Assets & Services Committee |
| | To verify and approve the Minutes of the A & S Committee meeting of 28 th February 2022. |

| 4 | Public Speaking Time |
|---|---|
| | For the public or press to ask questions of the Committee on matters relating to the agenda. |
| 5 | In accordance with the motion received from five Councillors (Cllrs Coote, Freeman, Light, McLellan and Porch – members of this committee), the following item is returned to the Assets & Services Committee for further consideration |
| | Council Table and Chairs |
| | In light of correspondence and petitions received, Committee is requested to consider the resolution reached at the February Assets and Services meeting (as recorded under Min Ref A & S 029-22) and were deemed appropriate, to retract / amend or alter as Committee sees fit the original decision reached. |
| 6 | S106 monies from Persimmon Homes |
| | The attached report is for information and details the allocation of S106 monies received from Persimmon Homes regarding the Lime Avenue and Tudor Park development. |
| 7 | Saffron Walden Youth Outreach Project |
| | Committee is asked to consider the attached report and recommendations. |
| 8 | Lease of the Crabtrees Facility |
| | Further to the Town Council's invitation for expressions of interest for the lease and management of the Crabtees site (including the MUGA), one application from Plantation Youth Football Club was received. |
| | In accordance with Min Ref A & S 114-21 (November 2021), Officers have met with representatives of the Football Club in progressing any proposed lease agreement. Representatives from the Football Club will be present to speak further to their proposals (attached reports include their initial application documents and a short presentation). |
| | Committee is requested to authorise further progression of this matter with a view to offering a lease to the Plantation Youth Football Club. |
| 9 | Urgent Information Items |
| | Any items to verbally report for information only |
| | Date and time of Next Meeting |
| | Monday 25 th April at 7.30pm in the Town Hall, Saffron Walden |
| | |