

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

Date: **Monday 25th October 2021** 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 www.saffronwalden.gov.uk. 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: <http://saffronwalden.gov.uk/policies/>



Lisa Courtney, Town Clerk

20th October 2021

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 27 th September 2021

4	<p>Public Speaking Time</p> <p>For the public or press to ask questions of the Committee on matters relating to the agenda.</p>
5	<p>Lime Avenue</p> <p>Committee to note the following update regarding Lime Avenue:</p> <ul style="list-style-type: none"> (a) Adjacent to the Slade: The tree planting is on schedule to commence on 27 November, subject to receipt of trees. These trees are provided via the Woodland Trust and a report detailing plans is further attached for information. (b) Top fence, running parallel to Lime Avenue road: A number of whips will be planted along the fence line (c) New fence: to be installed at the Slade side of the football ground, this will help to prevent balls running down the hill. Whips will also be planted along the new fence line. (d) Utility connections are still awaiting completion by Persimmon Homes (e) There is a delay in concluding final agreement documents with Persimmon Homes; this arises from the Town Council's request to have an indemnity in place in favour of the Town Council. This indemnity protects SWTC from any future claims arising from work carried out by Persimmon Homes and/or residents to property adjacent to or at Lime Avenue
6	<p>Town Centre Consultation</p> <p>The consultation has now closed and a report (attached) has been prepared showing the analysis. Committee to consider options for phase two of the consultation.</p>
7	<p>Update Events and Activities Organiser Post</p> <p>An offer has been made a start date is to be confirmed. Committee to receive a verbal update on this post.</p>
8	<p>National Association of British Market Awards (NABMA)</p> <p>To note the Town Council has won the NABMA award for "The Market Team of the Year Award for 2020/21". This is a fabulous accolade which recognises the hard work and achievements of all involved in the market process, especially during difficult covid times. It is worthy of note that SW market was only closed for 1 day during covid and throughout covid, SWTC Officers have been communicating with and supporting market traders.</p>
8	<p>Date and time of Next Meeting</p> <p>Monday 22nd November at 7.30pm in the Town Hall, Saffron Walden</p>

9	<p>Confidential Item – Exclusion of Press and Public (Part II meeting)</p> <p>To resolve that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.</p>
10	<p>Town Council Assets</p> <p>To receive a verbal update on progression since the last meeting</p>