

# **BOGNOR REGIS TOWN COUNCIL**

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Dear Sir/Madam,

## MEETING OF THE ENVIRONMENT AND LEISURE COMMITTEE

I hereby give you Notice that a Meeting of the Environment and Leisure Committee of the Bognor Regis Town Council will be held at The Town Hall, Clarence Road, Bognor Regis at **7.00pm** on <u>MONDAY 11<sup>th</sup> FEBRUARY 2008</u>

All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the Business to be transacted, as set out hereunder. An opportunity will be afforded to **Members of the Public** to put **Questions** to the Committee during an adjournment shortly after the meeting has commenced. (NOTE: Members of the public will be asked to provide their names and addresses and are encouraged to put questions in advance, in writing. Priority will be given to written questions. Questions should be restricted to the functions of this Committee.)

#### DATED this 4<sup>th</sup> FEBRUARY 2008

#### **CLERK TO THE COUNCIL**

### THE AGENDA and BUSINESS to be TRANSACTED is:

- 1. Chairman's Announcements and Apologies for Absence
- 2. Declarations of Interest
- 3. To approve the Minutes of the Meeting held on 17<sup>th</sup> December 2007
- 4. Adjournment for public question time
- 5. Matters Arising from the Minutes which are not separate Agenda Items
- 6. To make recommendations and agree payments from the 2008-2009 Environmental Projects Budget
- 7. Public Conveniences
  - (a) Working Party Consideration of the Recommendations in the Notes of the meeting held on 22<sup>nd</sup> January 2008
  - (b) Ratification of second payment to A.D.C. of 2007/2008 Partnership Contribution (Revenue) as agreed in the Service Level Agreement
- 8. Further consideration of 4 proposed Trial Concessions for Bognor Regis Promenade for 2 year period referred from last meeting Min. 97 refers
- 9. Seawater Quality and loss of Blue Flag Status in Bognor Regis update and consideration of the way forward Min 98 refers response from the Environment Agency copied to Councillors
- 10. Street Naming and Numbering update Min. 99.3 refers
- 11. Provision of additional dog and litter bins Min 100.1 refers including consideration of request for dog bin in vicinity of Downland Veterinary Surgery letter copied to Committee

- 12. Ratification of payment of 2008 membership National Piers Society
- 13. Consideration of response from A.D.C. to provision of additional flagpole outside Bognor Regis Town Hall Min. 22 refers
- 14. Meteorological Site provision of meteorological information to national newspapers update Min. 62 refers response from MeteoGroup Uk Ltd. copied to Councillors
- 15. Consideration of purchase of waterproof clothing for use by Meteorological Officer
- 16. Details of Post Office Closures email from the Cabinet Member for the Environment and Economy at W.S.C.C. copied to Councillors
- 17. Reports:
  - (a) Financial Reports
  - (b) Any other reports
- 18. Correspondence