



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 **MONDAY 21st JANUARY 2013.**

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.)

Refreshments will be available and any donations to the Mayor's Charity will be gratefully received.

DATED this 15TH JANUARY 2013

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 19th November 2012
4. Adjournment for public question time
5. Matters Arising from the Minutes which are not separate Agenda Items
6. Ward Allocation Environmental Projects Budget including:
 - Proposals for spending 2012/2013 budget
 - Update on projects using Earmarked Reserve funding from previous Budget allocations
 - Home Bonus funding
 - Proposal from Planning and Licensing Committee for use of Ward Allocation funding
 - Decision by Policy and Resources Committee to retain reduced budget for 2013/2014 and their request for clarification of the criteria used to determine Ward Allocation funding
7. Consideration of refurbishment of underpasses – Town Mayor to report Min. 60 refers
8. Update on Business Survey, Town Centre Study and Action Plan – Public Realm and Branding projects
9. Further consideration of quotations received for replacement lighting of the Projecting Clock located at Wannop Fox Staffurth & Bray - Report attached - Min. 64 refers

10. To consider nominations for the Mayor's Good Citizen Award - Min. 66 refers
11. Consideration of a Proposal by West Sussex County Council to work with the Town Council during a flood situation. Report attached
12. Consideration of the renewal of annual subscription:
 - a) National Piers Society - £25 per annum
 - b) Railfuture (Railwatch magazine) - £21 per annum
13. Consideration of request from the Bognor Regis Armed Forces Day Committee that the Helicopter Squadron at RAF Odiham (Hampshire) should be offered the Freedom of the Town
14. Culture and Leisure Provision in Arun – possible provision of parking in Waterloo Square near to bowling green – Referred from Council Meeting 14th January 2013
15. Items for inclusion on JWAAC Agenda
16. Reports:
 - (a) To note Financial Reports, previously circulated
 - (b) Any other reports
17. Correspondence

THERE IS A LIFT AVAILABLE AT THE TOWN HALL FOR ACCESS TO THE COUNCIL CHAMBER IF REQUIRED