



31 December 2024

Dear Member

You are summoned to attend a hybrid meeting of the **Management, Estates and Strategy (MES) Committee** to be held at the Old Wool Market on Tuesday 7 January 2025 at 6.00pm for the transaction of the business set out in the agenda.

Members will be sent a link should they wish to attend remotely. Members of the public may request to attend the meeting via email at which time a link to join the meeting remotely, should they wish, will be sent to them.

Yours faithfully

Vanessa Lewis Camacho
Town Clerk and Financial Officer

Agenda

1. Apologies for absence
2. Declarations of interest:
To receive any declarations as they arise. Members are requested to identify the nature of the interest and indicate whether it is personal or prejudicial
3. Appointment of Committee Vice-Chairman (deferred at Full Council meeting on 17 October 2024)
4. Note the record of the last (inquorate) meeting held on 3 December 2024
5. Consider actions and updates, as set out in the Clerk's report, on matters relating to:
 - 5.1) Cemeteries
 - 5.2) The Community Garden
 - 5.3) Priors Saltings
 - 5.4) The Sports Pavilion
 - 5.5) The Picton Centre
 - 5.6) Old Wool Market
 - 5.7) Civic and Other Events
 - 5.8) Website and Communications
6. Consider draft 2025-26 Action Plans and Budget
7. Suggestions for items for next agenda
8. Date of next meeting – Tuesday 4 February 2025