



# PEACEHAVEN TOWN COUNCIL

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TOWN COUNCIL OFFICE  
MERIDIAN CENTRE  
MERIDIAN WAY  
PEACEHAVEN

12<sup>th</sup> June 2019

Members of Peacehaven Town Council are summoned to the Council meeting to be held in the Anzac Room, Community House, Meridian Centre, Peacehaven on Tuesday 18<sup>th</sup> June 2019 at 7.30 P.M.

Tony Allen  
Acting Town Clerk

## AGENDA

### GENERAL BUSINESS

#### 1 C471 MAYOR'S REPORT & ANNOUNCEMENTS

#### 2 C472 PUBLIC QUESTION TIME

*There will be a 15 minute period when members of the public may ask questions (which have been submitted in writing and received by 12 noon on the day of the meeting) on any matters that affect the Town.*

#### 3 C473 TALK BY KAREN RIGBY-FAUX FROM GREEN HAVENS NETWORK ON WORKING TOGETHER

#### 4 C474 TO CONSIDER APOLOGIES FOR ABSENCE

#### 5 C475 TO RECEIVE DECLARATIONS OF INTERESTS FROM MEMBERS

#### 6 C476 TO ADOPT THE MINUTES OF THE PREVIOUS COUNCIL MEETINGS HELD ON THE 14<sup>th</sup> MAY & 29<sup>th</sup> MAY 2019

#### 7 C477 TO RECEIVE THE MINUTES, CHAIRMEN'S REPORTS & REFERRALS FROM COMMITTEES

##### 7.1 Policy & Finance Committee (meeting 28<sup>th</sup> May 2019)

7.1.1 GDPR training for Councillors & Staff

7.1.2 To approve the 2018/19 Annual Governance Statement

7.1.3 To approve the 2018/19 Annual Accounting Statements

7.1.4 To consider a grant request from Wave Leisure

Agenda for the Annual Meeting of Peacehaven Town Council – 18<sup>th</sup> June 2019

- 7.2 Planning & Highways Committee (meeting 4<sup>th</sup> June 2019)
    - 7.2.1 Neighbourhood Development Planning report
    - 7.2.2 Items for inclusion on the Agenda for the SLR meeting to be held on the 19<sup>th</sup> July 2019
    - 7.2.3 Issues with LDC Planning web site
  - 7.3 Personnel Committee (meeting 6<sup>th</sup> June 2019 – see Items 17-20 below)
  - 7.4 Leisure, Amenities & Environment Committee
    - 7.4.1 Works required to The Hub
  - 7.5 Civic & Events Committee (meeting 11<sup>th</sup> June 2019)
- 8 C478 TO RECEIVE REPORTS FROM COUNTY & DISTRICT COUNCILLORS
  - 9 C479 TO RECEIVE REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON OUTSIDE BODIES
  - 10 C480 TO DISCUSS THE REINSTATEMENT OF A YOUTH MAYOR & DEPUTY
  - 11 C481 PROGRESSING TOWARDS PAPERLESS 'ELECTRONIC' WORKING
  - 12 C482 FURTHER ALLOCATION OF COUNCILLORS TO COMMITTEES
  - 13 C483 TO APPOINT COUNCIL REPRESENTATIVES FOR THE JOINT ACTION GROUP & AGE UK/KEMPTON HOUSE
  - 14 C484 INTRODUCTION OF COUNCILLORS' SURGERIES
  - 15 C485 EFFECTIVE PUBLIC COMMUNICATIONS & WEB SITE DEVELOPMENT
  - 16 C486 FILLING OF CASUAL VACANCY FOLLOWING THE RESIGNATION OF CLLR BUCHANAN

**CONFIDENTIAL**

*NOTE: In accordance with Standing Order No. 11 and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the business to be transacted, the public and press may be excluded from the discussion Of the following items:-*

- 17 C487 RECRUITMENT OF AN RFO & RETENTION OF CURRENT T/RFO
- 18 C488 RESIGNATION OF CURRENT TOWN MANAGER AND ASSOCIATED MATTERS
- 19 C489 RECRUITMENT OF A TOWN CLERK & RETENTION OF CURRENT A/TOWN CLERK
- 20 C490 UPDATE ON CURRENT STAFFING & EMPLOYMENT ISSUES
- 21 C491 LETTER FROM LIDL GB LTD RE. LAND AT CAIRO AVENUE
- 22 C492 DATE OF THE NEXT MEETING – Tuesday 23<sup>rd</sup> July 2019