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PEACEHAVEN TOWN COUNCIL

TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN10 8BB

18th September 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 24th September 2019 at 7.30pm.

Tony Allen
Town Clerk

AGENDA

GENERAL BUSINESS

- 1 C511 MAYOR'S REPORT & ANNOUNCEMENTS
- 2 C512 PRESENTATION BY NEIGHBOURHOOD FIRST
- 3 C513 PUBLIC QUESTION TIME
There will be a 15 minute period when members of the public may ask questions on any matters that affect the Town.
- 4 C514 TO CONSIDER APOLOGIES FOR ABSENCE
- 5 C515 TO RECEIVE DECLARATIONS OF INTERESTS FROM MEMBERS
- 6 C516 UPDATE ON FILLING THE VACANCY IN WEST WARD CREATED BY THE RESIGNATION OF CLLR WALTERS
- 7 C517 TO ADOPT THE MINUTES OF THE PREVIOUS COUNCIL MEETING HELD ON THE 20th AUGUST 2019
- 8 C518 TO RECEIVE THE MINUTES, CHAIRMEN'S REPORTS & REFERRALS FROM COMMITTEES
 - 8.1 Policy & Finance Committee:-
 - 8.1.1 To note and receive the minutes of the 20th August & 17th September 2019
 - 8.1.2 To endorse the Committee's recommendation for CIL funds to be used to create additional DDA car parking spaces at the Big Park.
 - 8.1.3 To consider upgrading the Business Plan Working Party to full Committee status
 - 8.1.4 To adopt the recommended revised grants policy and application form
 - 8.2 Planning & Highways Committee:-
 - 8.2.1 To note and receive the minutes of the 6th August & 3rd September 2019

8.2.2 Neighbourhood Development Planning report:-

The Steering Group Committee asks Council to note and receive the following meeting minutes:-

1. 13th August 2019

2. 27th August 2019

The Steering Group Committee endorses and recommends to full Council the approval of the following:-

1. Updated Steering Group Terms of Reference

2. The appointment of Mr James Boot as Consultant for the NDP (in place of O'Neil Homer)

3. The authorisation of Dr Mark Earthey (of Maitland Energy Consulting Ltd) to carry out research on behalf of Peacehaven and/or Telscombe Town Council(s) and to state the Councils' concerns to various electricity industry working groups with a view to starting a collaborative community energy scheme

No financial commitment is envisaged at this stage of the fact finding exercise

8.3 Personnel Committee:-

8.3.1 To note and receive the minutes of the 17th September 2019

8.4 Leisure, Amenities & Environment Committee:-

8.4.1 To note and receive the minutes of the 10th September 2019

8.5 Civic & Events Committee

9 C519 TO RECEIVE REPORTS FROM COUNTY & DISTRICT COUNCILLORS

10 C520 TO RECEIVE REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON OUTSIDE BODIES

11 C521 TO APPOINT EAST SUSSEX ALC REPRESENTATIVES & ATTENDEES FOR ITS AGM/CONFERENCE ON THE 10th OCTOBER 2019

12 C522 TO DISCUSS THE SENDING OF MINUTES & AGENDAS TO THE PUBLIC

CONFIDENTIAL

NOTE: In accordance with Standing Order 3(d) 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 are excluded from the discussion of the following items:-

13 C523 TO RATIFY THE FOLLOWING RECOMMENDATIONS FROM THE PERSONNEL COMMITTEE:-

13.1 The implementation of a new working rota following the consultation on Caretakers staffing structure & rotas

13.2 To implement a revised staffing structure

13.3 To confirm the appointment of Ms V Onis

14 C524 UPDATE ON THE DEVELOPMENT OF THE MERIDIAN CENTRE

15 C525 DATE OF THE NEXT MEETING – Tuesday 26th November 2019

