

PEACEHAVEN TOWN COUNCIL

TOWN CLERK

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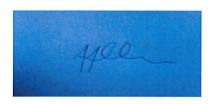
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TOWN COUNCIL OFFICE MERIDIAN CENTRE MERIDIAN WAY PEACEHAVEN EAST SUSSEX BN10 8BB

18th November 2020

Members of Peacehaven Town Council are summoned to the virtual Council meeting to be held on-line (Zoom) on Tuesday 24th November 2020 at 7.30pm.



Tony Allen Town Clerk

AGENDA

ZOOM ACCESS CODE FOR THIS MEETING CAN BE OBTAINED BY EMAILING THE TOWN CLERK

C676 Mayor's/Chairman's announcements.

C677 Public session. There will be a 15-minute period whereby members of the public may ask questions on any relevant **Council** matter.

Please email the Town Clerk for access to this on-line meeting

C678 To approve apologies for absence.

C679 To receive declarations of interests.

C680 To adopt the minutes of the previous Council meeting held on the 27th October 2020

<u>C681</u> To ratify actions, receive minutes, Chairmen's reports and referrals from Committees & Working Parties.

- a. Policy & Finance Committee:
 - i. To receive the Committee's financial report.
 - ii. To receive the meeting minutes of the 21st October 2020.
 - iii. To note the draft meeting minutes of the 17th November 2020.
 - iv. To receive the 2020/21 Interim Internal Audit Report
 - v. To note the progress for drafting the 2021/22 budget & precept.
 - vi. To approve grants allocations for Round 2 2020/21.
 - vii. To authorise the payments for L&N Consulting until the meeting of Council in January 2021.
- b. Planning & Highways Committee:
 - i. To receive the meeting minutes of the 6th October 2020.
 - ii. To note the draft meeting minutes of the 10th November 2020.
- c. Personnel Committee:
 - i. To receive the public meeting minutes of the 1st September 2020.
 - ii. To note the draft public meeting minutes of the 19th November 2020.

- d. Leisure, Amenities & Environment Committee;
 - i. To receive the meeting minutes of the 15th September 2020.
 - ii. To note the draft meeting minutes of the 3rd November 2020.
 - iii. To approve funding for the repair/replacement of lights in the Gateway Café.
- e. Civic & Community Events Committee
- f. Business Development & E-Comm's Committee
- g. Climate Change Working Party:
 - i. To receive the meeting notes of the 23rd September 2020.
 - ii. To note the draft meeting notes of the 4th November 2020.

<u>C682</u> To receive a report from the Neighbourhood Development Plan Steering Group.

<u>C683</u> To receive a report from the PTC Havens Health liaison group meeting, held on the 17th November 2020.

<u>C684</u> To discuss and review the current situation and Government advice regarding COVID-19 measures and agree actions.

C685 Report by Cllr Symonds on CCTV partnership working with Sussex Police.

CONFIDENTIAL

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:-

<u>C686</u> To receive a report on the redevelopment of the Meridian Centre/ Community House.

C687 Personnel Committee:-

- a. To discuss current confidential staffing matters and to ratify the Committee's actions.
 - i. To receive the confidential meeting minutes of the 1st September 2020.
 - ii. To note the draft confidential meeting minutes of the 19th November 2020.

C688 Date of next meeting – Tuesday 26th January 2020 at 7.30pm.