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# PEACEHAVEN TOWN COUNCIL

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

18<sup>th</sup> November 2020

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

Tony Allen  
Town Clerk

## A G E N D A

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 27<sup>th</sup> October 2020

**C681** 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 21<sup>st</sup> October 2020.
- iii. To note the draft meeting minutes of the 17<sup>th</sup> 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 6<sup>th</sup> October 2020.
- ii. To note the draft meeting minutes of the 10<sup>th</sup> November 2020.

c. **Personnel Committee:-**

- i. To receive the public meeting minutes of the 1<sup>st</sup> September 2020.
- ii. To note the draft public meeting minutes of the 19<sup>th</sup> November 2020.

- d. Leisure, Amenities & Environment Committee:-
  - i. To receive the meeting minutes of the 15<sup>th</sup> September 2020.
  - ii. To note the draft meeting minutes of the 3<sup>rd</sup> 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 23<sup>rd</sup> September 2020.
  - ii. To note the draft meeting notes of the 4<sup>th</sup> November 2020.

C682 To receive a report from the Neighbourhood Development Plan Steering Group.

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

C684 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:-*

C686 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 1<sup>st</sup> September 2020.
  - ii. To note the draft confidential meeting minutes of the 19<sup>th</sup> November 2020.

C688 Date of next meeting – Tuesday 26<sup>th</sup> January 2020 at 7.30pm.