



# PEACEHAVEN TOWN COUNCIL

TONY ALLEN  
TOWN CLERK  
TELEPHONE: (01273) 585493 OPTION 6  
FAX: 01273 583560  
E-MAIL: [townclerk@peacehaventowncouncil.gov.uk](mailto:townclerk@peacehaventowncouncil.gov.uk)

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

24<sup>th</sup> June 2020

Members of Peacehaven Town Council are summoned to the virtual Council meeting to be held on-line (Zoom) on Tuesday 30<sup>th</sup> June 2020 at 7.30pm.

Tony Allen  
Town Clerk

## AGENDA

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

1. C619 Mayor's/Chairman's announcements.
2. C620 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.***
3. C621 To approve apologies for absence.
4. C622 To receive declarations of interests.
5. C623 To adopt the minutes of the previous Council meeting held on the 26<sup>th</sup> May 2020
6. C624 To receive minutes, actions, 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 19<sup>th</sup> May 2020.
    - iii. To note the draft meeting minutes of the 16<sup>th</sup> June 2020.
    - iv. To note the draft meeting minutes of the Grants Sub-Committee meeting held on the 9<sup>th</sup> June 2020.
    - v. To approve grant awards for Round 1 2020/21.
    - vi. Committee proposal to reassign monies held under Budget Heading '329 Purchase Reserves' as 'Covid-19 Recovery Reserves'.
    - vii. Reports from the CIL Working Party.
  - b. Planning & Highways Committee:-
    - i. To note the draft meeting minutes of the 2<sup>nd</sup> June 2020.
    - ii. To receive the meeting minutes of the 19<sup>th</sup> May 2020.
  - c. Personnel Committee

- d. Leisure, Amenities & Environment Committee:-
    - i. To receive the meeting minutes of the 12<sup>th</sup> May 2020.
    - ii. To note the DRAFT meeting minutes of the 23<sup>rd</sup> June 2020.
  - e. Civic & Community Events Committee
    - i. To note the draft meeting minutes of the 9<sup>th</sup> June 2020.
    - ii. To receive the meeting minutes of the 25<sup>th</sup> February 2020.
    - iii. Proposal to suspend the position of Youth Mayor pending review of its long-term operation.
    - iv. To agree the Committee's Revised Terms-of Reference.
    - v. Reports from the Community Events Working Party.
  - f. Business Development & E-Comm's Committee
    - i. To receive the meeting minutes of the 10<sup>th</sup> March 2020.
    - ii. To note the DRAFT meeting minutes of the 28<sup>th</sup> May 2020.
    - iii. To review the Committee's operation, direction and Terms-of-Reference.
    - iv. To transfer the Committee's E-Comms element to the Civic & Community Events Committee.
  - g. Climate Change Working Party
    - i. To note the draft meeting minutes of the 10<sup>th</sup> June 2020.
    - ii. To receive the meeting minutes of the 19<sup>th</sup> February 2020.
    - iii. To give support for Sussex IFCA trawling exclusion byelaw.
    - iv. To introduce a single use plastic policy.
7. C625 To receive the report from the Neighbourhood Development Plan Steering Group.
8. C626 To set up a team/Committee to lead for the Council on the Development of the Meridian Centre.
9. C627 To agree an amendment to Standing Order 4.d.v to clearly record Council's intention that Members substituting at meetings have full voting rights.
10. C628 To discuss and review current COVID-19 measures.
11. C629 Report by Cllr Symonds on the development of CCTV in the Town.
12. C630 To seek funding from Government for a cycle path from Centenary Park to PCS.

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:-*

13. C630 Personnel Committee:-
- a. To receive a report from the meeting held on the 30<sup>th</sup> June 2020 and to receive a staffing report.
  - b. Recruitment of a Senior Projects Officer.
14. C631 Date of next meeting – Tuesday 28<sup>th</sup> July 2020 at 7.30pm.