



# PEACEHAVEN TOWN COUNCIL

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TOWN COUNCIL OFFICE  
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8<sup>th</sup> January 2020

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 14<sup>th</sup> January 2020 at 7.30pm.

Tony Allen  
Town Clerk

## AGENDA

### **GENERAL BUSINESS**

- 1 C558 MAYOR'S REPORT & ANNOUNCEMENTS
- 2 C559 YOUTH MAYOR REPORT
- 3 C560 MAYOR ELECTION FOR 2020/21
- 4 C561 PUBLIC QUESTION TIME
- 5 C562 TO CONSIDER APOLOGIES FOR ABSENCE
- 6 C563 TO RECEIVE DECLARATIONS OF INTERESTS FROM MEMBERS
- 7 C564 TO ADOPT THE MINUTES OF THE PREVIOUS COUNCIL MEETING HELD ON THE 26<sup>th</sup> NOVEMBER 2019
- 8 C565 TO RECEIVE THE MINUTES, ACTIONS, CHAIRMEN'S REPORTS & REFERRALS FROM COMMITTEES & WORKING PARTIES
  - 8.1 Policy & Finance Committee:-
    - 8.1.1 To note and receive the minutes of the 10<sup>th</sup> December 2019
    - 8.1.2 Employment of a Senior Projects Officer
    - 8.1.3 To agree the Budget and Precept requirement for 2020/21
    - 8.1.4 To note & receive the CIL report.
    - 8.1.5 To note & receive the Bank Reconciliation
  - 8.2 Planning & Highways Committee:-
    - 8.2.1 To note and receive the minutes of the 3<sup>rd</sup> December 2019 & 7<sup>th</sup> January 2020
  - 8.3 Personnel Committee:-
    - 8.3.1 Recruitment of a Grounds operative following the resignation of Mr A Baines.
  - 8.4 Leisure, Amenities & Environment Committee
  - 8.5 Civic & Events Committee:-
    - 8.5.1 Town Twinning update
  - 8.6 Business Plan & E-Comm's Committee
  - 8.7 Climate Change Working Party:-
    - 8.7.1 Action Plan update

8.7.2 To sign the Covenant of Mayors for Climate and Energy.

8.8 CIL Working Party

9 C566 TO RECEIVE A REPORT FROM THE NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP:-

9.1 Notes from the Workshop held on the 14<sup>th</sup> November 2019

9.2 Notes of the Steering Group meeting held on the 16<sup>th</sup> December 2019

10 C567 TO RECEIVE REPORTS FROM COUNTY & DISTRICT COUNCILLORS

11 C568 TO RECEIVE REPORTS FROM MEMBERS REPRESENTING THE COUNCIL ON OUTSIDE BODIES

12 C569 TO AUTHORISE THE CLERK & CIVIC OFFICER TO MAKE LOTTERY RETURNS TO LDC

13 C570 TREE CHARTER – Council to resolve to support the Ten Principles & to be a Tree Charter Branch

14 C571 TO AUTHORISE A CHANGE OF DESIGNATED PREMISES SUPERVISOR

**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:-*

15 C572 CONFIDENTIAL REPORTS & ACTIONS TO RECEIVE & RATIFY FROM THE PERSONNEL COMMITTEE

16 C573 DATE OF THE NEXT MEETING – Tuesday 10<sup>th</sup> March 2020