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PEACEHAVEN TOWN COUNCIL

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

15th April 2020

Members of Peacehaven Town Council are summoned to the virtual Council meeting to be held on-line (Zoom) on Tuesday 21st April 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 CLERK

1. C590 Welcome, introductions, meeting protocols and any general announcements.
2. C591 Public session.
3. C592 To approve apologies for absence.
4. C593 To receive declarations of interests.
5. C594 To adopt the minutes of the previous Council meeting held on the 24th March 2020
6. C595 To resolve to defer the Annual Meeting of Council; current appointments continue.
7. C596 To highlight any remaining PTC support requirements with Government, other Councils and voluntary organisations, etc.
8. C597 To receive minutes, actions, Chairmen's reports and urgent referrals from Committees & Working Parties.
 - a. Policy & Finance Committee:-
 - i. Financial reports.
 - ii. Request for a new PTC laptop PC.
 - b. Planning & Highways Committee:-
 - i. Processing of planning applications.
 - c. Personnel Committee:-
 - i. Recruitment of a Senior Projects Officer.
 - ii. To note the DRAFT public meeting minutes of the 17th March 2020.
 - d. Leisure, Amenities & Environment Committee:-
 - i. To note the DRAFT meeting minutes of the 17th March 2020.
 - e. Civic & Events Committee:-
 - i. To note the DRAFT meeting minutes of the 25th February 2020.
 - f. Business Plan & E-Comm's Committee:-
 - i. To note the DRAFT meeting minutes of the 10th March 2020.

- g. Climate Change Working Party.
- h. CIL Working Party.
- 9. C598 To receive the report from the Neighbourhood Development Plan Steering Group.
- 10. C599 To discuss any requirement for holding Committee, Sub-Committee and Working Party meetings.

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:-

- 11. C600 Policy & Finance Committee:-
 - a. To discuss making financial arrangements for our lessees and renters.
 - b. To look at an overview of loss of income considerations.
 - c. To receive a staffing report.
- 12. C601 Personnel Committee:-
 - d. To note the DRAFT confidential meeting minutes of the 17th March 2020.
 - e. To receive a staffing report.
- 13. C602 Date of next meeting.