



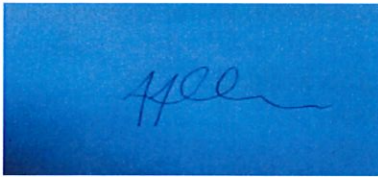
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PEACEHAVEN TOWN COUNCIL

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

22nd July 2020

Members of Peacehaven Town Council are summoned to the virtual Council meeting to be held on-line (Zoom) on Tuesday 28th July 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

C632 Mayor's/Chairman's announcements.

C633 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.***

C634 SCDA presentation on its latest community development project called 'Making It Happen'.

C635 To approve apologies for absence.

C636 To receive declarations of interests.

C637 To adopt the minutes of the previous Council meeting held on the 30th June 2020

C638 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 16th June 2020.
- iii. To note the draft meeting minutes of the 21st July 2020.
- iv. To approve CIL Expression of Interests bids to LDC.
- v. To approve CIL expenditure for sewage pumps replacement.

b. Planning & Highways Committee:-

- i. To note the draft meeting minutes of the 7th July 2020.
- ii. To receive the meeting minutes of the 2nd June 2020.

c. Personnel Committee

d. Leisure, Amenities & Environment Committee

e. Civic & Community Events Committee

- i. To note the draft meeting minutes of the 14th July 2020.

Agenda for the virtual Meeting of Peacehaven Town Council – 28th July 2020

- ii. To receive the meeting minutes of the 9th June 2020.
- f. Business Development & E-Comm's Committee
 - i. To receive the meeting minutes of the 28th May 2020.
 - ii. To note the draft meeting minutes of the 16th July 2020.
 - iii. To adopt the draft Internal Business Plan.
- g. Climate Change Working Party
 - i. To receive a report of the meeting held on the 22nd July 2020.
 - ii. To receive the meeting minutes of the 10th June 2020.
 - iii. To introduce a single use plastic policy.
 - iv. Letter to ESCC Pension Fund re. investments in fossil fuel companies.
 - v. Setting up a joint Working Party with Telscombe Town Council.

C639 Presentation and report from the Neighbourhood Development Plan Steering Group.

C640 To receive a report on the redevelopment of the Meridian Centre/ Community House.

C641 To discuss and review COVID-19 measures and agree actions:-

- a. Review of current situation and emerging advice.
- b. To consider reopening The Hub to regular hirers.

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:-

C642 Personnel Committee:-

- a. To receive a report from the meeting held on the 23rd July 2020 and to receive a staffing report.
- b. To ratify the Contract of Employment for the new Senior Projects Officer.

C643 Date of next meeting – Tuesday 29th September 2020 at 7.30pm.