

## PEACEHAVEN TOWN COUNCIL

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20th January 2021

Members of Peacehaven Town Council are summoned to the virtual Council meeting to be held on-line (Zoom) on Tuesday 26<sup>th</sup> January 2021 at 7.30pm.



Tony Allen Town Clerk

## AGENDA

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

C689 Mayor's/Chairman's announcements.

<u>C690</u> 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

C691 To approve apologies for absence.

C692 To receive declarations of interests.

<u>C693</u> To adopt the public minutes of the previous Council meeting held on the 24<sup>th</sup> November 2020.

C694 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 public meeting minutes of the 17<sup>th</sup> November 2020.
  - iii. To note the draft meeting minutes of the 18<sup>th</sup> January 2021.
  - iv. To approve the 2021/22 budget & precept request to LDC.
  - v. Review of payments to L&N Consulting for NDP work.
- b. Planning & Highways Committee:
  - i. To receive the meeting minutes of the 8th December 2020.
  - ii. To note the draft meeting minutes of the 12<sup>th</sup> January 2021.
  - iii. To note the Developer Liaison WP meeting notes of the 27<sup>th</sup> November 2020.
- c. Personnel Committee
- d. Leisure, Amenities & Environment Committee;
  - i. To receive the meeting minutes of the 3<sup>rd</sup> November 2020.
  - ii. To note the draft meeting minutes of the 15th December 2020.

- e. Civic & Community Events Committee:
  - i. To receive the meeting minutes of the 20th October 2020.
  - ii. To note the draft meeting minutes of the 19th January 2021.
- f. Business Development & E-Comm's Committee:
  - i. To receive the meeting minutes of the 22<sup>nd</sup> September 2020.
  - ii. To note the draft meeting minutes of the 1st December 2020.
- g. PTC Climate Change Working Party
- h. PTC Libraries Working Party

 $\underline{\text{C695}}$  To receive a report from the Neighbourhood Development Plan Steering Group:-

a. To adopt revised NDP SG Terms-of-reference.

C696 To receive a report from the PTC Havens Health liaison group.

<u>C697</u> To discuss and review the current situation and Government advice regarding COVID-19 measures and agree actions.

<u>C698</u> To receive a report from CIIr White regarding the development of Youth Hubs.

C699 To discuss the development of on-line Councillors/Ward surgeries.

C700 To approve a response to the LDC Informal Planning Policy Consultation.

<u>C701</u> Interim review of the allocation of Councillors to Committees, WP's & other bodies and to consider nominations for Town Mayor 2021/22.

C702 Report from Cllr Symonds on CCTV development.

C703 Motion by Cllr Collier for the introduction of an Emergency Community Support Grant.

## 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:-

<u>C704</u> To adopt the confidential minutes of the previous Council meeting held on the 24<sup>th</sup> November 2020.

<u>C705</u> To receive a report on the redevelopment of the Meridian Centre/ Community House.

C706 Personnel Committee:-

- a. To discuss current confidential staffing matters.
- b. To approve an increase in working hours for the Senior Projects Officer.

C707 Policy & Finance Committee:-

a. To receive the confidential meeting minutes of the 17<sup>th</sup> November 2020.

C708 Date of next meeting – Tuesday 9th March 2021 at 7.30pm.