

## **PEACEHAVEN TOWN COUNCIL**

TONY ALLEN
TOWN CLERK

TELEPHONE: (01273) 585493 OPTION 6

FAX: 01273 583560

E-MAIL: townclerk@peacehaventowncouncil.gov.uk

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

14<sup>th</sup> April 2021

Members of Peacehaven Town Council are summoned to the virtual Council meeting to be held on-line (Zoom) on Tuesday 20<sup>th</sup> April 2021 at 7.30pm.



Tony Allen Town Clerk

## AGENDA

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

C727 Mayor's/Chairman's announcements.

<u>C728</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

C729 To approve apologies for absence.

C730 To receive declarations of interests.

<u>C731</u> To adopt the minutes of the previous Council meeting held on the 9<sup>th</sup> March 2021.

<u>C732</u> 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 2<sup>nd</sup> March 2021.
  - iii. To note the draft public meeting minutes of the 13th April 2021.
- b. Planning & Highways Committee:
  - i. To receive the public meeting minutes of the 23rd February 2021.
  - ii. To receive the public meeting minutes of the 16th March 2021.
  - iii. To note the draft public meeting minutes of the 6th April 2021.
  - iv. PTC & LDC Developer Liaison meeting reports and related matters.
- c. Personnel Committee:
  - i. To receive the public meeting minutes of the 17th February 2021.
  - ii. To note the draft public meeting minutes of the 31st March 2021.
- d. Leisure, Amenities & Environment Committee;
  - i. To receive the meeting minutes of the 9<sup>th</sup> February 2021.
  - ii. To note the draft meeting minutes of the 23<sup>rd</sup> March 2021.

- e. Civic & Community Events Committee:
  - i. To receive the meeting minutes of the 19th January 2021.
  - ii. To note the draft meeting minutes of the 30<sup>th</sup> March 2021.
- f. Business Development & E-Comm's Committee:
  - i. To receive the meeting minutes of the 16th February 2021.
  - ii. To note the draft meeting minutes of the 7th April 2021.
  - iii. To adopt updated Terms of Reference for the Committee.
- g. PTC Climate Change Working Party:
  - i. To receive the meeting notes of the 10th February 2021.
  - ii. To note the draft meeting notes of the 31st March 2021.
- h. PTC Libraries Working Party:
  - i. To receive the meeting notes of the 22<sup>nd</sup> March 2021.
  - ii. Motion by Cllr Goble that ESCC be requested to change the name of the Peacehaven Public Library to the Peacehaven & Telscombe Library
- i. Youth Working Party:
  - i. To receive a report and to note the meetings action plan.
- j. CCTV Working Party:
  - i. To receive a report and to note the meetings action plan.

C733 To receive a report from the Neighbourhood Development Plan Steering Group C734 To discuss and review the current situation and Government advice regarding COVID-19 measures and agree actions taken relating to meetings, events, etc.

- a. Working Party Action Plan.
- b. Clerk's paper and related actions.

C735 To discuss arrangements for the Annual Town Meeting/Assembly on the 12<sup>th</sup> May 2021.

**C736** To agree a policy for Working Parties.

C737 Report from Cllr Emilia Simmons on local activities.

## **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>C738</u> To receive a report on the redevelopment of the Meridian Centre/ Community House.

C739 Personnel Committee:-

- a. To discuss current confidential staffing matters.
- b. To receive the confidential meeting minutes of the 17th February 2021.
- c. To note the draft confidential meeting minutes of the 31st March 2021.

C740 Policy & Finance Committee:-

- a. To receive the confidential meeting minutes of the 2<sup>nd</sup> March 2021.
- b. To note the draft confidential meeting minutes of the 13th April 2021.

C741 Date of next meeting – Annual Meeting of Council - Tuesday 4<sup>th</sup> May 2021 at 7.30pm.