



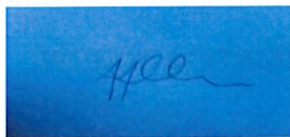
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PEACEHAVEN TOWN COUNCIL

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

28th April 2021

Members of Peacehaven Town Council are summoned to the Annual Council meeting to be held on Zoom on Tuesday 4th May 2021 at 7.30 P.M.



Tony Allen
Town Clerk

A G E N D A

GENERAL BUSINESS

C742 OUTGOING MAYOR'S ADDRESS & ANNOUNCEMENTS

- a) Presentation of Mayor's badge.

C743 ELECTION OF MAYOR FOR 2021-2022 & SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

- a) Statement(s) from candidate(s).
- b) Voting.
- c) To resolve that the delivery by the Mayor/Chairman of the Council of the acceptance of office, and the signing of the Mayor's Handbook, to be done at a later date.

C744 STATEMENT FROM NEW MAYOR

C745 TO ADOPT THE NEW MAYOR'S CHARITIES FOR 2021-2022

C746 ELECTION OF DEPUTY MAYOR FOR 2021-2022 & SIGNING OF DECLARATION OF ACCEPTANCE OF OFFICE

- a) Statement(s) from candidate(s).
- b) Voting.
- c) To resolve that the delivery by the Deputy Mayor/Vice Chairman of the Council of the acceptance of office to be done at a later date.
- d) Statement from the new Deputy Mayor.

C747 TO AGREE MAYOR'S CONSORT

C748 PUBLIC QUESTION TIME

Please contact the town Clerk for access to this online meeting.

Agenda for the Annual Meeting of Peacehaven Town Council – 4th May 2021

There will be a 15-minute period when members of the public may ask questions (which have been submitted in writing and received by 12 noon on the day of the meeting) on any matters that affect the Town.

C749 TO CONSIDER APOLOGIES FOR ABSENCE

- a) To note the resignation of Cllr L Mills.

C750 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS

C751 TO ADOPT STANDING ORDERS

C752 TO ADOPT FINANCIAL REGULATIONS

C753 TO ADOPT A COMPLAINTS POLICY

C754 TO ADOPT FOI/DATA PROTECTION POLICY & MODEL PUBLICATION SCHEME

C755 TO ADOPT A MEDIA & COMMUNICATIONS POLICY

C756 TO REVIEW THE TERMS OF REFERENCE FOR COMMITTEES

C757 TO APPOINT MEMBERS TO SERVE ON THE PLANNING & HIGHWAYS COMMITTEE

C758 TO APPOINT MEMBERS TO SERVE ON THE POLICY & FINANCE COMMITTEE

C759 TO APPOINT MEMBERS TO SERVE ON THE LEISURE, AMENITIES & ENVIRONMENT COMMITTEE

C760 TO APPOINT MEMBERS TO SERVE ON THE PERSONNEL COMMITTEE

C761 TO APPOINT MEMBERS TO SERVE ON THE CIVIC & COMMUNITY EVENTS COMMITTEE

C762 TO APPOINT MEMBERS TO SERVE ON THE BUSINESS DEVELOPMENT COMMITTEE

C763 TO APPOINT CHAIRMAN OF COMMITTEES

C764 TO APPOINT MEMBERS TO SERVE ON THE NEIGHBOURHOOD PLANNING STEERING GROUP

C765 TO APPOINT MEMBERS TO SERVE ON THE ESCC SLR FORUM

C766 TO APPOINT MEMBERS TO SERVE ON OUTSIDE BODIES & ASSOCIATIONS

C767 CHECKING OF THE INVENTORY/ASSET REGISTER OF COUNCIL PROPERTY (DEEDS & TRUST INVESTMENTS) & INSURANCE ARRANGEMENTS

C768 TO NOTE ANNUAL SUBSCRIPTIONS

C769 CONSIDERATION OF CHAIRMAN'S ALLOWANCE

C770 TO ACCEPT THE CORPORATE RISK ASSESSMENT

Agenda for the Annual Meeting of Peacehaven Town Council – 4th May 2021

C771 TO APPOINT THE INTERNAL AUDITOR

C772 TO APPROVE BANKING SIGNATORIES

C773 TO NOTE THAT THERE IS NO PLANNED S.137 EXPENDITURE

C774 TO CONFIRM ARRANGEMENTS FOR INSURANCE COVER IN RESPECT OF ALL RISKS

C775 TO REVIEW THE COUNCIL'S EMPLOYMENT POLICIES AND PROCEDURES

C776 TO ADOPT A STATEMENT OF INTENT AS TO COMMUNITY ENGAGEMENT

C777 TO ADOPT THE PUBLIC MINUTES OF THE PREVIOUS COUNCIL MEETING HELD ON THE 20th APRIL 2021

C778 TO RECEIVE MINUTES AND RATIFY ACTIONS:-

a. Planning & Highways Committee:-

- i. To receive the meeting minutes of the 6th April 2021
- ii. To note the draft meeting minutes of the 27th April 2021.

b. Grants Sub-Committee:-

- i. To receive the meeting minutes of the 22nd March 2021.
- ii. To note the draft meeting minutes of the 29th April 2021.
- iii. To approve recommended grants allocations.

C779 TO RECEIVE URGENT MATTERS/REPORTS FROM COMMITTEES

C780 TO RECEIVE ANY OTHER URGENT ITEMS FOR NOTING OR FOR REFERENCE TO THE NEXT MEETING OF COUNCIL OR APPROPRIATE COMMITTEE

C781 TO RECEIVE AN UPDATE ON COVID RELATED MATTERS

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.

C782 TO ADOPT THE CONFIDENTIAL MINUTES OF THE PREVIOUS COUNCIL MEETING HELD ON THE 20th APRIL 2021

C783 TO RECEIVE AN UPDATE IN RELATION TO THE MERIDIAN CENTRE REDEVELOPMENT AND AGREE ACTIONS

C784 TO RECEIVE AN UPDATE IN RELATION TO URGENT STAFFING MATTERS AND AGREE ACTIONS

C785 DATE OF THE NEXT MEETING – Tuesday 15th June 2021.

