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PEACEHAVEN TOWN COUNCIL

TOWN COUNCIL OFFICE
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MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN10 8BB

21st July 2021

Members of Peacehaven Town Council are summoned to the Council meeting to be held in the Main Hall, Community House, Peacehaven, on Tuesday 27th July 2021 at 7.30pm.

Tony Allen
Town Clerk

A G E N D A

C804 Mayor's/Chairman's announcements.

C805 Public session. *Members of the public may ask questions on any relevant Council matter. Due to ongoing Covid considerations, there will be some measures in place to ensure the safety of all in attendance.*

Please email the Town Clerk if you wish to attend this meeting.

C806 To approve apologies for absence.

C807 To receive declarations of interests.

C808 To adopt the public minutes of the Council meeting held on the 15th June 2021.

C809 To ratify actions, receive minutes, Chairmen's reports and referrals from Committees & Working Parties.

a. **Policy & Finance Committee:-**

- i. To receive the finance reports, authorise payments and signing of Bank Reconciliation.
- ii. To agree to pay outstanding gas bills from 2015 – 2018.

b. **Planning & Highways Committee:-**

- i. To receive the public meeting minutes of the 5th May 2021.
- ii. To note the draft public meeting minutes of the 6th July 2021.
- iii. To receive an update on the Rampion 2 project and public consultation.

c. **Personnel Committee.**

d. **Leisure, Amenities & Environment Committee:-**

- i. To receive the meeting minutes of the 6th May 2021.
- ii. To note the draft meeting minutes of the 20th July 2021.

e. **Civic & Community Events Committee:-**

- i. To receive the meeting minutes of the 30th March 2021.
- ii. To note the draft meeting minutes of the 13th July 2021.
- iii. To approve the Outdoor Events Policy.

- iv. To discuss and agree support for the joint 2022 Peacehaven Fair & Armed Forces Day.
- f. Business Development & Communications Committee:-
 - i. To receive the meeting minutes of the 21st May 2021.
 - ii. To note the draft meeting minutes of the 30th June 2021.
 - iii. SPO report on Internal Business Plan 2020-21 Progress Review.
- g. PTC Climate Change Working Party.
 - i. To note the report of the joint PTC/TTC meeting held on the 8th July 2021.
 - ii. To receive the WP's current Action Plan.
- h. PTC Libraries Working Party:-
 - i. To receive the notes of the meeting held on the 30th June 2021.
- i. Youth Working Party.
- j. CCTV Working Party.
- k. History Working Party:-
 - i. To receive the notes of the meeting held on the 8th July 2021.

C810 To receive a report from the Neighbourhood Development Plan Steering Group.

C811 Report by Cllr Gallagher on the SDNPA workshop held on the 22nd June 2021.

C812 To agree the Council's approach to the LDC consultation on its new Local Plan – Issues & Options.

C813 To consider issues relating to grass verge cutting and to agree actions.

C814 To receive the Working Party Action Plan regarding the relaxation of COVID-19 measures and ongoing measures.

C815 To discuss HDD's request for a further meeting regarding Council's positional statement on the redevelopment of the Meridian Centre and Community House.

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:-

C816 To adopt the confidential minutes of the Council meeting held on the 15th June 2021.

C817 Personnel Committee:-

- a. To discuss current confidential staffing matters and agree actions required.

C818 Planning & Highways Committee:-

- a. To receive the confidential meeting minutes of the 5th May 2021.
- b. To note the draft confidential meeting minutes of the 6th July 2021.

C819 Date of next meeting - Tuesday 28th September 2021 at 7.30pm.