

PEACEHAVEN TOWN COUNCIL

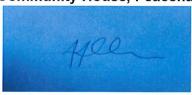
TOWN CLERK
TELEPHONE: 01273 585493

E-MAIL: townclerk@peacehaventowncouncil.gov.uk

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

9th March 2022

Members of Peacehaven Town Council are summoned to the Council meeting to be held in Community House, Peacehaven, on Tuesday 15th March 2022 at $7.00 \, \text{pm}$.



Tony Allen Town Clerk

AGENDA

C865 Mayor's/Chairman's announcements.

<u>C866</u> Public session. Members of the public may ask questions on any relevant Council matter. <u>Please</u> email the Town Clerk if you wish to attend this meeting.

- 1. To welcome our new PCSOs, Ryan Pritchard & Eva Collins.
- 2. Other public matters.

C867 To approve apologies for absence.

C868 To receive declarations of interests.

C869 To adopt the public minutes of the Council meeting held on the 25th January 2022.

C870 To ratify actions, receive minutes, Chairmen's reports and referrals from Committees & Working Parties.

- a. Policy & Finance Committee:-
 - To receive the financial report, authorise payments and signing of Bank Reconciliation.
 - ii. To receive the public meeting minutes of the 18th January 2022.
 - iii. To receive the public meeting minutes of the 10th February 2022.
 - iv. To note the draft public meeting minutes of the 1st March 2022.
 - v. To note the agreed method for producing the Council's Business Plan and agree project priorities.
 - vi. To note progress and agree actions for CIL projects and bids.
- b. Planning & Highways Committee:
 - i. To receive the public meeting minutes of the 14th December 2021.
 - ii. To receive the public meeting minutes of the 1st February 2022.
 - iii. To receive the public meeting minutes of the 23rd February 2022.
 - iv. To note the draft public meeting minutes of the 8th March 2022.
- c. Personnel Committee:
 - i. To receive the public meeting minutes of the 20th January 2022.
 - ii. To note the draft public meeting minutes of the 3rd February 2022.
- d. Leisure, Amenities & Environment Committee;
 - i. To receive the public meeting minutes of the 30th November 2021.
 - ii. To note the draft meeting minutes of the 22nd February 2022.
 - iii. To ratify the Committee's decision to purchase battery powered equipment from AMP services.
- e. Civic & Community Events Committee:
 - i. To receive the public meeting minutes of the 5th October 2021.
 - ii. To note the draft meeting minutes of the 8th February 2022.
 - iii. To receive and note the Committee's Action Plan.

Agenda for the Meeting of Peacehaven Town Council – 15th March 2022

f. Working Party reports:-

- i. PTC Climate Change Working Party:-
 - 1. To receive the meeting notes of the 2nd February 2022.
 - 2. To receive the joint PTC/TTC meeting notes of the 23rd February 2022.
- ii. PTC Libraries Working Party.
- iii. Youth Working Party.
- iv. CCTV Working Party.
- v. History Working Party.
- vi. Road Safety Working Party.
 - 1. To ratify WP name change to 'Public Safety WP'.
- C871To receive a report from the Neighbourhood Development Plan Steering Group.
- C872 To receive reports from representatives to outside bodies.
- C873 To agree arrangements for the Annual Town Meeting to be held on the 26th May 2022.
- C874 To receive a Motion from CIIr Griffiths for certain measures to be taken in support of Ukraine.
- C875 To receive a report on the Energy review for The Hub, Bowls Club, Gateway Café and PTFC.
- C876 To receive a report on the Welcome Back Fund Event.

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:-

C877 To adopt the confidential minutes of the Council meeting held on the 25th January 2022.

C878 Policy & Finance Committee:-

- a. To receive the confidential meeting minutes of the 18th January 2022.
- b. To receive the confidential meeting minutes of the 10th February 2022.
- c. To note the draft confidential meeting minutes of the 1st March 2022.

C879 Personnel Committee:-

- a. To receive the confidential meeting minutes of the 20th January 2022.
- b. To note the draft confidential meeting minutes of the 3rd February 2022.
- c. To discuss confidential staffing matters and agree actions required.

C880 Date of next meeting - Annual Council meeting - Tuesday 10th May 2022 at 7.30pm.