

George Dyson
Town Clerk

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Community House,
Meridian Way,
Peacehaven,
East Sussex,
BN10 8BB.

31st January 2024

Members of Peacehaven Town Council are summoned to the Council meeting to be held in Community House, Peacehaven, on Tuesday 6th February 2024 at 7.30pm.

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Town Clerk

AGENDA

C1164 MAYOR/CHAIR'S ANNOUNCEMENTS.

C1165 PUBLIC SESSION. *Members of the public may ask questions on any relevant Council matter.*

C1166 TO APPROVE APOLOGIES FOR ABSENCE.

C1167 TO RECEIVE DECLARATIONS OF INTERESTS.

C1168 TO ADOPT THE MINUTES OF THE COUNCIL MEETING HELD ON THE 19TH DECEMBER 2023.

C1169 TO CO-OPT A COUNCILLOR TO FILL THE CASUAL VACANCY IN WEST WARD

C1170 TO RECEIVE MINUTES, RATIFY ACTIONS & RECEIVE REPORTS ON URGENT MATTERS:-

- a. **Planning & Highways Committee:-**
 - i. To receive the meeting minutes of the 5th December 2023.
 - ii. To receive the meeting minutes of the 9th January 2024.
 - iii. To note the draft meeting minutes of the 23rd January 2024.
 - iv. To agree a response to the Lewes District Council Local Plan Consultation.
- b. **Policy & Finance Committee:-**
 - i. To receive the financial report, authorise payments and signing of Bank Reconciliation statements.
 - ii. To receive the meeting minutes of the 12th December 2023.
 - iii. To note the draft meeting minutes of the 30th January 2024.
 - iv. To agree new bank account signatories.
- c. **Personnel Committee.**
 - i. To receive the meeting minutes of 5th December 2023.
 - ii. To note the draft meeting minutes of 23rd January 2024.
- d. **Leisure, Amenities & Environment Committee:-**
 - i. To receive the meeting minutes of the 21st November 2023.
 - ii. To note the draft meeting minutes of the 9th January 2024.
- e. **Civic & Community Events Committee:-**
 - i. To receive the meeting minutes of the 28th November 2023.
 - ii. To note the draft meeting minutes of the 16th January 2024.
 - iii. To consider a request from Peacehaven Players regarding the Main Hall Stage lighting

C1171 TO RECEIVE AN UPDATE FROM CLLR GALLAGHER, CHAIR OF THE NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

C1172 TO REVIEW MEMBERSHIP OF COMMITTEES AND AGREE ANY CHANGES

C1173 TO REVIEW OUTSIDE BODY REPRESENTATIVES

C1174 TO RECEIVE VERBAL REPORTS FROM OUTSIDE BODY REPRESENTATIVES

C1175 TO AGREE A NEW PHONE AND BROADBAND CONTRACT

C1176 TO AGREE TO START USING A CASH COLLECTION SERVICE

C1177 TO RECEIVE AN UPDATE ON THE HUB CIL BID

C1178 TO AGREE TO INCREASE THE SCOPE OF IMPROVEMENTS TO THE HUB

C1179 TO ADOPT REVISED CONDITIONS OF HIRE FOR COMMUNITY HOUSE

C1180 DATE OF NEXT MEETING – TUESDAY 19TH MARCH 2024 AT 7.30PM.

C1181 TO RESOLVE TO EXCLUDE PRESS AND PUBLIC FROM THE FOLLOWING ITEMS

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:-

C1182 TO DISCUSS AND DECIDE ON SUNDAY OPENING OF COMMUNITY HOUSE

C1183 TO RECEIVE A REPORT ON THE REDEVELOPMENT OF THE MERIDIAN CENTRE

C1184 TO NOTE A CONFIDENTIAL REPORT ON THE FIELDS IN TRUST DEED OF DEDICATION FOR THE PEACEHAVEN COMMUNITY ORCHARD