

George Dyson  
Town Clerk

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

13<sup>th</sup> March 2024

Members of Peacehaven Town Council are summoned to the Council meeting to be held in Community House, Peacehaven, on Tuesday 19<sup>th</sup> March 2024 at 7.30pm.

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## AGENDA

**C1192 MAYOR/CHAIR'S ANNOUNCEMENTS.**

**C1193 PUBLIC SESSION. *Members of the public may ask questions on any relevant Council matter.***

**C1194 TO APPROVE APOLOGIES FOR ABSENCE.**

**C1195 TO RECEIVE DECLARATIONS OF INTERESTS.**

**C1196 TO ADOPT THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON THE 20<sup>TH</sup> FEBRUARY 2024.**

**C1197 TO RECEIVE MINUTES, RATIFY ACTIONS & RECEIVE REPORTS ON URGENT MATTERS:-**

- a. **Planning & Highways Committee:-**
  - i. To receive the meeting minutes of the 23<sup>rd</sup> January 2024.
  - ii. To receive the meeting minutes of the 13<sup>th</sup> February 2024.
  - iii. To note the draft meeting minutes of the 5<sup>th</sup> March 2024.
  - iv. To receive an update on the planters and public realm TFG.
- 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 30<sup>th</sup> January 2024.
  - iii. To note the draft meeting minutes of the 12<sup>th</sup> March 2024.
  - iv. To adopt an advertising policy & procedure.
- c. **Personnel Committee.**
  - i. To note the draft meeting minutes of 23<sup>rd</sup> January 2024.
- d. **Leisure, Amenities & Environment Committee:-**
  - i. To receive the meeting minutes of the 9<sup>th</sup> January 2024.
  - ii. To note the draft meeting minutes of the 20<sup>th</sup> February 2024.
  - iii. To receive a report on the Howard Park Pathway.
- e. **Civic & Community Events Committee:-**
  - i. To receive the meeting minutes of the 16<sup>th</sup> January 2024.
  - ii. To note the draft meeting minutes of the 27<sup>th</sup> February 2024.
  - iii. To decide whether to postpone the agreed Climate Fair.

**C1198 TO RECEIVE AN UPDATE FROM CLLR GALLAGHER, CHAIR OF THE NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP**

**Agenda for the Meeting of Peacehaven Town Council – 19<sup>th</sup> March 2024**

**C1199 TO RECEIVE A REPORT AND AGREE ANY ACTIONS ON A POSSIBLE MERGER OF PEACEHAVEN AND TELSCOMBE TOWN COUNCILS**

**C1200 TO DISCUSS THE REPORT FROM THE DISTRICT COUNCIL INDEPENDENT REMUNERATION PANEL**

**C1201 TO AGREE A SERVICE LEVEL AGREEMENT WITH CITIZENS ADVICE BUREAU**

**C1202 TO RECEIVE REPORTS FROM TASK AND FINISH GROUPS (TFG's):**

- a. Youth Engagement
- b. Morrisons Development
- c. Community & Business Plan
- d. Advertising Policy

**C1203 TO RECEIVE VERBAL UPDATES FROM OUTSIDE BODY REPRESENTATIVES**

**C1204 TO NOTE THE OVERVIEW OF COMPLAINTS RECEIVED**

**C1205 DATE OF NEXT MEETING – TUESDAY 21<sup>ST</sup> MAY 2024 AT 7.30PM.**

**C1206 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:-*

**C1207 TO AGREE THE TENDER RECOMMENDATION FROM POLICY AND FINANCE COMMITTEE FOR THE MAIN HALL AIR HANDLING UNITS**