(01273) 585493
☐ TownClerk@peacehaventowncouncil.gov.uk



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

4th December 2024

Members of Peacehaven Town Council are summoned to the Council meeting to be held in Community House, Peacehaven, on Tuesday 10th December 2024 at 7.30pm.

George Dyson Town Clerk

AGENDA

C1303 MAYOR/CHAIR'S ANNOUNCEMENTS

<u>C1304</u> PUBLIC SESSION. *Members of the public may ask questions on any relevant Council matter.*

C1305 TO APPROVE APOLOGIES FOR ABSENCE

C1306 TO RECEIVE DECLARATIONS OF INTERESTS

C1307 TO ADOPT THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON THE 29TH OCTOBER 2024

C1308 TO CO-OPT A COUNCILLOR TO FILL THE CASUAL VACANCY IN WEST WARD C1309 TO RECEIVE MINUTES, RATIFY ACTIONS & RECEIVE REPORTS ON URGENT MATTERS:-

a. Planning & Highways Committee:-

- i. To receive the meeting minutes of the 24th September 2024
- ii. To receive the meeting minutes of the 22nd October 2024
- iii. To receive the meeting minutes of the 7th November 2024
- iv. To receive the meeting minutes of the 19th November 2024
- v. To note the draft meeting minutes of the 3rd December 2024

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 17th September 2024
- iii. To note the draft meeting minutes of the 26th November 2024
- iv. To adopt a Biodiversity policy
- v. To adopt a revised members allowances policy

c. Personnel Committee:-

- i. To receive the meeting minutes of the 16th July 2024
- ii. To receive the meeting minutes of the 15th October 2024
- iii. To note the draft meeting minutes of the 3rd December 2024

d. Leisure, Amenities & Environment Committee;-

- i. To receive the meeting minutes of the 3rd September 2024
- ii. To note the draft meeting minutes of the 29th October 2024

- e. Civic & Community Events Committee:
 - i. To receive the meeting minutes of the 10th September 2024
 - ii. To note the draft meeting minutes of the 12th November 2024
 - iii. To consider a request for a boxing show in Centenary Park

C1310 TO RECEIVE AN UPDATE FROM CLLR GALLAGHER, CHAIR OF THE NEIGHBOUR-HOOD DEVELOPMENT PLAN STEERING GROUP

C1311 TO RECEIVE A REPORT ON PROGRESS ON THE HUB PROJECT

C1312 TO RECEIVE A REPORT AND AGREE RECOMMENDATIONS ON PROGRESSING THE HUB PROJECT

C1313 TO NOTE REPORTS FROM OUTSIDE BODY REPRESENTATIVES

C1314 TO NOTE OVERVIEW OF COMPLAINTS RECEIVED

C1315 TO NOTE THE COUNCILLOR ATTENDANCE RECORD

C1316 TO AGREE THE 2025/26 BUDGET AND PRECEPT DEMAND

<u>C1317</u> TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TASK AND FINISH GROUPS (TFGs):

- a. Youth Engagement
- **b.** Morrisons Development
- c. Public Rights of Way
- d. Meridian Walk
- e. Communications, Advertising, and Promotion
- f. Sussex Nature Recovery

C1318 DATE OF NEXT MEETING - TUESDAY 25TH FEBRUARY 2025 AT 7.30PM.

C1319 TO RESOLVE TO EXCLUDE PRESS AND PUBLIC FROM THE FOLLOWING ITEMS

NOTE: In accordance with Standing Order No. 3(d) and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the following business to be transacted, the public and press are excluded from the discussion of the following items.

C1320 TO NOTE THE COUNCILLOR TRAINING PLAN

C1321 TO NOTE A REPORT RELATING TO COMMUNITY HOUSE FLOORING

C1322 TO RATIFY THE DECISION OF THE PERSONNEL COMMITTEE RELATING TO SECONDED OFFICER ROLES