

George Dyson
Town Clerk

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

17th July 2024

Members of Peacehaven Town Council are summoned to the Council meeting to be held in Community House, Peacehaven, on Tuesday 23rd July 2024 at 7.30pm.

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Town Clerk

AGENDA

C1243 MAYOR/CHAIR'S ANNOUNCEMENTS.

C1244 PUBLIC SESSION. *Members of the public may ask questions on any relevant Council matter.*

C1245 TO APPROVE APOLOGIES FOR ABSENCE.

C1246 TO RECEIVE DECLARATIONS OF INTERESTS.

C1247 TO ADOPT THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON THE 21ST MAY 2024.

C1248 TO RECEIVE MINUTES, RATIFY ACTIONS & RECEIVE REPORTS ON URGENT MATTERS:-

- a. **Planning & Highways Committee:-**
 - i. To receive the meeting minutes of the 7th May 2024.
 - ii. To receive the meeting minutes of the 4th June 2024.
 - iii. To note the draft meeting minutes of the 2nd July 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 30th April 2024.
 - iii. To note the draft meeting minutes of the 9th July 2024.
 - iv. To agree to the Service Level Agreement with the CTLA
 - v. To agree to the Service Level Agreement with the Joff
- c. **Personnel Committee.**
 - i. To receive the meeting minutes of 26th March 2024.
 - ii. To receive the meeting minutes of 28th May 2024.
 - iii. To note the draft meeting minutes of 16th July 2024.
- d. **Leisure, Amenities & Environment Committee:-**
 - i. To receive the meeting minutes of the 20th February 2024.
 - ii. To receive the meeting minutes of the 2nd April 2024.
 - iii. To note the draft meeting minutes of the 18th June 2024.
- e. **Civic & Community Events Committee:-**
 - i. To note the draft meeting minutes of the 16th April 2024.
 - ii. To note the draft meeting minutes of the 25th June 2024.

C1249 TO RECEIVE AN UPDATE FROM CLLR GALLAGHER, CHAIR OF THE NEIGHBOURHOOD DEVELOPMENT PLAN STEERING GROUP

C1250 TO AGREE TO COMMISSION AN ADDITIONAL REPORT ON INFRASTRUCTURE DELIVERY

C1251 MOTION FROM CLLR GORDON-GARRETT REGARDING COMMENTS FROM THE STEERING GROUP ON RESPONSES TO THE NEIGHBOURHOOD PLAN SECTION 16 EXTRA CONSULTATION.

C1252 TO REVIEW OUTSIDE BODY REPRESENTATIVES

C1253 TO RECEIVE VERBAL REPORTS FROM OUTSIDE BODY REPRESENTATIVES

C1254 MOTION FROM CLLR ASHBY-PARKIN TO AGREE THAT THE PARKRUN CONTAINER CAN REMAIN PAINTED

C1255 TO ADOPT A COMMUNITY AND BUSINESS PLAN

C1256 TO NOTE A PLANNED ARCHAEOLOGICAL DIG IN CENTENARY PARK

C1257 TO AGREE TO PROCEED WITH THE FUNDED OVCA PROJECT

C1258 TO AGREE THAT THE GRANT AGREEMENT FOR THE HOWARD PEACE PARK ACCESSIBILITY PROJECT CAN BE EXECUTED

C1259 TO AGREE THAT THE GRANT AGREEMENT FOR THE CENTENARY PARK RESURFACING PROJECT RELATING TO A FOOTPATH AND CYCLE PATH CAN BE EXECUTED

C1260 TO AGREE ACTIONS ON THE CAFÉ SLIDING DOORS

C1261 TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TASK AND FINISH GROUPS (TFGs):

- a. Climate Change Working Group
- b. Youth Engagement
- c. Morrisons Development
- d. Community & Business Plan
- e. Public Rights of Way
- f. Climate Fair
- g. Meridian Walk
- h. Communications, Advertising, and Promotion
- i. Sussex Nature Recovery

C1262 DATE OF NEXT MEETING – TUESDAY 8TH OCTOBER 2024 AT 7.30PM.