



PEACEHAVEN TOWN COUNCIL

CLAIRE LACEY
TOWN MANAGER

TELEPHONE: (01273) 585493 Option 6

FAX: (01273) 583560

E mail: claire.lacey@peacehavencouncil.co.uk

TOWN MAYOR – COUNCILLOR Mrs. JEAN FARMIOLOE

TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN 10 8BB

MEMBERS OF PEACEHAVEN TOWN COUNCIL are summoned to the ANNUAL COUNCIL meeting to be held in the ANZAC MEETING ROOM, MERIDIAN CENTRE, PEACEHAVEN on Tuesday, 16th May 2017 at 7.30pm.

Claire Lacey
Town Manager

11th May 2017

AGENDA

GENERAL BUSINESS

- 1 MAYOR'S ANNOUNCEMENTS (re-instate Standing Orders)
- 2 ELECTION OF MAYOR FOR 2017-18 – The Mayor to sign Declaration of Acceptance, Health & Safety Policy, Mayoral Administration Arrangements, Bank Mandate, Corporate Risk Assessment
- 3 APPOINTMENT OF DEPUTY MAYOR FOR 2017-18 – The Deputy Mayor to sign Declaration of Acceptance
- 4 NOTIFICATION OF COUNCILLOR NAMED AS LEADER & DEPUTY LEADER OF THE MAJORITY GROUP
- 5 PUBLIC QUESTION TIME

There will be a 15 minute period when members of the public may ask questions, which have been submitted in writing and received by 12 noon on the day of the meeting, on any matters that affect the Town.

- 6 TO CONSIDER APOLOGIES FOR ABSENCE
- 7 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS
- 8 TO APPROVE AND SIGN THE FOLLOWING NON CONFIDENTIAL COUNCIL MINUTES:-

- | | |
|----------------------------|--|
| 8.1 Council | 7 th March 2017 (<i>ivory</i> page 1-11) |
| 8.2 Extra Ordinary Council | 19 th April 2017 (<i>ivory</i> page 12-24) |

- 9 TO RECEIVE THE FOLLOWING NON CONFIDENTIAL COMMITTEE MINUTES:-

- | | |
|-------------------------|--|
| 9.1 Planning & Highways | 14 th March 2017 (<i>blue</i> page 25-31) |
| 9.2 Planning & Highways | 4 th April 2017 (<i>blue</i> page 32-40) |
| 9.3 Planning & Highways | 2 nd May 2017 (<i>blue</i> page 41-49) |
| 9.4 Policy & Finance | 25 th April 2017 (<i>lilac</i> page 50-57) |
| 9.5 Leisure & Amenities | 21 st March 2017 (<i>green</i> page 58-68) |

REPORTS

- 10 TO ADOPT MAYORS CHARITIES FOR 2017-18 – enclosed (page 69)
- 11 TO APPOINT MEMBERS TO SERVE ON THE POLICY & FINANCE COMMITTEE – enclosed (page 70)
- 12 TO APPOINT MEMBERS TO SERVE ON THE LEISURE & AMENITIES COMMITTEE – enclosed (page 71)
- 13 TO APPOINT MEMBERS TO SERVE ON THE PLANNING & HIGHWAYS COMMITTEE – enclosed (page 72)
- 14 TO APPOINT MEMBERS TO SERVE ON EMPLOYMENT SUB COMMITTEE – enclosed (page 73)
- 15 TO APPOINT MEMBERS TO SERVE ON AUDIT SUB COMMITTEE – enclosed (page 74)
- 16 TO APPOINT MEMBERS TO SERVE ON NEIGHBOURHOOD PLANNING GROUP – enclosed (page 75)
- 17 TO APPOINT MEMBERS TO SERVE ON SLR – enclosed (page 76)
- 18 TO APPOINT MEMBERS TO SERVE ON ASSOCIATIONS – enclosed (page 77)
- 19 TO NOTE DEEDS AND TRUST INVESTMENTS – enclosed (page 78)
- 20 TO NOTE ANNUAL SUBSCRIPTIONS – enclosed (page 79)
- 21 ANNUAL IMPLEMENTATION OF STANDING ORDERS - enclosed (page 80-99)
- 22 ANNUAL IMPLEMENTATION OF FINANCIAL REGULATIONS – enclosed (page 100-113)
- 23 MAYOR'S CONSORT – report (page 114)
- 24 NEIGHBOURHOOD PLANNING UPDATE – verbal Cllr. A Harrison & Cllr. J Harris
- 25 WRITTEN RESPONSES TO PUBLIC QUESTIONS – enclosed (page 115)
- 26 INFORMATION TO NOTE (page 116-121):-
 - 26.1 CAB Trustee Board
 - 26.2 Royal British Legion Correspondence

NEXT MEETING

- 27 TO CONFIRM DATE OF NEXT MEETING – Annual Return Tuesday 6th June 2017 at 7:30pm