George Dyson Town Clerk

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

2nd October 2024

Members of Peacehaven Town Council are summoned to the Council meeting to be held in Community House, Peacehaven, on Tuesday 8th October 2024 at <u>7.30pm</u>.

George Dyson Town Clerk

<u>A G E N D A</u>

C1272 MAYOR/CHAIR'S ANNOUNCEMENTS

<u>C1273</u> PUBLIC SESSION. *Members of the public may ask questions on any relevant Council matter.*

C1274 TO APPROVE APOLOGIES FOR ABSENCE

C1275 TO RECEIVE DECLARATIONS OF INTERESTS

 $\overline{C1276}$ TO ADOPT THE MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON THE 15TH AUGUST 2024

<u>C1277</u> TO RECEIVE MINUTES, RATIFY ACTIONS & RECEIVE REPORTS ON URGENT MAT-TERS:-

- a. Planning & Highways Committee:
 - i. To receive the meeting minutes of the 2nd July 2024
 - ii. To receive the meeting minutes of the 30th July 2024
 - iii. To receive the meeting minutes of the 27th August 2024
 - iv. To note the draft meeting minutes of the 24th September 2024
 - v. To appoint additional members to the Public Safety Working Group
- b. Policy & Finance Committee:
 - i. To receive the financial report, authorise payments and signing of Bank Reconciliation statements
 - ii. To receive the external auditors report and note conclusion of audit
 - iii. To receive the meeting minutes of the 9th July 2024
 - iv. To note the draft meeting minutes of the 17th September 2024
 - v. To agree to the Service Level Agreement with Havens Cars
 - vi. To adopt revised Financial Regulations
 - vii. To adopt revised Standing Orders
 - viii. To ratify the decision to increase the members allowance
- c. Personnel Committee:
 - i. To note the draft meeting minutes of 16th July 2024
- d. Leisure, Amenities & Environment Committee;
 - i. To receive the meeting minutes of the 18th June 2024
 - ii. To note the draft meeting minutes of the 3rd September 2024
 - iii. To agree role of allotment liaison Councillors
- e. Civic & Community Events Committee:
 - i. To receive the meeting minutes of the 16th April 2024

- ii. To receive the meeting minutes of the 25th June 2024
- iii. To note the draft meeting minutes of the 10th September 2024
- iv. To agree whether to proceed with the line and barn dance event

<u>C1278</u> TO RECEIVE AN UPDATE FROM CLLR GALLAGHER, CHAIR OF THE NEIGHBOUR-HOOD DEVELOPMENT PLAN STEERING GROUP

<u>C1279</u> TO AGREE TO THE 2024-25 STREET LIGHTING MAINTENANCE AGREEMENT <u>C1280</u> TO REVIEW OUTSIDE BODY REPRESENTATIVES

<u>C1281</u> TO DECIDE WHETHER TO SET UP A JOINT WORKING GROUP WITH TELSCOMBE TOWN COUNCIL REGARDING A POSSIBLE MERGER OF TOWN COUNCILS

<u>C1282</u> TO DECIDE WHETHER TO AGREE TO A PUBLIC CONSULTATION ON LISTING THE MERIDIAN MONUMENT AS A LISTED/SCHEDULED MONUMENT

<u>C1283</u> TO AGREE TO CHANGE THE TITLE OF THE BUSINESS PLAN ITEM 'ISOLATION' TO 'INCLUSION'

C1284 TO AGREE RECOMMENDATIONS ON THE COUNCIL'S ENEWS PUBLICATION

C1285 TO AGREE RECOMMENDATIONS REGARDING PTC NOTICEBOARDS

C1286 TO AGREE RECOMMENDATIONS REGARDING THE PTC WEBSITE

C1287 TO AGREE RECOMMENDATIONS REGARDING SPONSORSHIP/ ADVERTISING ON PLANTERS

C1288 TO RECEIVE REPORTS FROM OUTSIDE BODY REPRESENTATIVES

C1289 TO AGREE A OUTSIDE BODY CONTACT REPORT FORM AND CHANGE OF REPORT-ING METHOD MOVING FORWARD

C1290 TO NOTE OVERVIEW OF COMPLAINTS RECEIVED

C1291 TO NOTE THE COUNCILLOR ATTENDANCE RECORD

<u>C1292</u> TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TASK AND FINISH GROUPS (TFGs):

- a. Climate Change Working Group
- b. Youth Engagement
- c. Morrisons Development
- d. Public Rights of Way
- e. Meridian Walk
- f. Communications, Advertising, and Promotion
- g. Sussex Nature Recovery
- h. The Hub Public Consultation

<u>C1293</u> DATE OF NEXT MEETING – TUESDAY 10^{TH} DECEMBER AT 7.30PM.