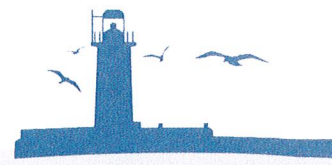


Newhaven Town Council



3rd April 2019

TO ALL MEMBERS OF THE COUNCIL

Town Council Offices
18 Fort Road, Newhaven
East Sussex BN9 9QE
Tel: (01273) 516100
Fax: (01273) 611175

Email: admin@newhaventowncouncil.gov.uk

Dear Sir or Madam,

You are hereby summoned to attend a Meeting of the Newhaven Town Council to be held at Meeching Hall, Fort Road, Newhaven, on **Tuesday 9th April 2019 at 7.45pm.**

Should you be unable to attend the meeting please convey your apology to the Clerk.

Yours faithfully,

Jacky Main
Clerk to the Council

AGENDA

REMINDER – it has been agreed that councillors should stand when speaking

- 1) Apologies for absence.
- 2) Declarations of Interest - disclosure by Councillors of personal interests in matters on the agenda, and whether the Councillor regards their interest as prejudicial under the terms of the Code of Conduct.
- 3) To consider whether the minutes of the meeting of the Town Council held on Tuesday 15th January 2019 are an accurate record of the meeting.
- 4) Petitions and Public Questions relating to matters on the agenda. Public questions may also be asked on matters which are not on the agenda, provided that notice has been given to the Clerk at least three working days before the date of the meeting.
- 5) To note the acts and proceedings of the following Committee meetings:

Regeneration & Strategic Development	5 th February 2019
Environment & Amenities	26 th February 2019
Promotion, Partnership & Finance	5 th March 2019 19 th March 2019
Planning & Development	5 th February 2019 26 th February 2019 19 th March 2019

- 6) An opportunity for the Young Mayor to report to the town council about any issues he wishes to raise.
- 7) To receive an update on various regeneration and strategic projects (report from Head of Strategic Development to follow):
 - Neighbourhood Plan
 - District Heating
 - Arts Festival
 - Coastal Community Team
 - Lewes District Council Local Plan Part 2
- 8) To receive an update on other current projects (report from the Clerk attached):
 - Devolution
 - Planters and benches at top of High Street
 - Refurbishment of Meeching Hall
 - Lewes Road play area
 - Pram Race
- 9) To receive reports from District and County Councillors
- 10) Representatives on outside bodies – to receive updates from members who have attended meetings of outside bodies as representatives of the town council since the last meeting of the council.
- 11) To consider and adopt the List of Payments made during January, February and March 2019 (attached).
- 12) Exclusion of Press and Public - to resolve that the press and public be excluded from the remainder of the meeting in accordance with the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act, 1960, in view of the confidential nature of the project to be discussed.
- 13) Joint working with East Sussex County Council towards a Community Hub (report attached)

PLEASE NOTE:

All members of the public are welcome to attend Meetings of the Town Council and its Committees.
Item 4 - a period of 15 minutes will be set aside for the receipt of petitions (minimum 10 signatures) and public questions relating to the published non-confidential business of the Meeting.

It may be necessary to consider particular items in confidential session.
Where this arises, these items will be considered at the end of the Agenda.