



# COUNCIL MEETING

Minutes of a Meeting of the Newhaven Town Council  
held in Meeching Hall, Fort Road, Newhaven,  
on **Tuesday 9<sup>th</sup> April 2019** at **8.05pm**

**PRESENT:** Councillors Graham Amy (Chair of Environment & Amenities Committee and Deputy Mayor)  
June Dyer (Chair of Promotion, Partnership & Finance Committee)  
Steve Saunders (Chair of Planning & Development Committee)  
Tony Bradbury  
Marlene Amy  
Pat Clarke  
Keith Corbett  
Angela Simmons  
Christoph von Kurthy  
Alex Wolfson

**ALSO ATTENDING:** Jacky Main, Clerk to the Council  
Susie Mullins, Head of Strategic Development  
4 members of the public

## **C232/19 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Simon Barnes, Darren Grover, Paul Boswell, Dave Twaits and Diane Hall, and from the Young Mayor.

## **C233/19 DECLARATIONS OF INTEREST**

There were none.

## **C234/19 MINUTES**

The Council considered the minutes of the meeting of the Town Council held on Tuesday 15<sup>th</sup> January 2019.

### **RESOLVED:**

That these minutes be signed by the Deputy Mayor as a true record of the proceedings.

**C235/19**    **PETITIONS AND PUBLIC QUESTIONS**

There were none.

**C236/19**    **REPORTS FROM COMMITTEES**

The Council noted and adopted the acts and proceedings of the following committees.

Regeneration & Strategic Development Committee	5 <sup>th</sup> February 2019
Environment & Amenities Committee	26 <sup>th</sup> February 2019
Promotion, Partnership & Finance Committee	5 <sup>th</sup> March 2019 19 <sup>th</sup> March 2019
Planning & Development Committee	5 <sup>th</sup> February 2019 26 <sup>th</sup> February 2019 19 <sup>th</sup> March 2019

**C237/19**    **YOUNG MAYOR**

The Young Mayor was unable to attend the meeting.

**C238/19**    **UPDATE ON VARIOUS REGENERATION AND STRATEGIC PROJECTS**

The Council considered the report from the Head of Strategic Development.

The Council thanked the Head of Strategic Development for her hard work during this administration.

**C239/19**    **UPDATE ON OTHER CURRENT PROJECTS**

The Council received the written report from the Clerk, together with a verbal update about the Pram Race.

The Council thanked the Clerk for her hard work during this administration.

**C240/19**    **REPORTS FROM DISTRICT AND COUNTY COUNCILLORS**

There were none.

**C241/19**    **REPRESENTATIVES ON OUTSIDE BODIES**

Councillor Angela Simmons reported that the Newhaven Historical Society had a meeting on 4<sup>th</sup> March. The museum has been cleaned and reopened on 2<sup>nd</sup> April. There was also a talk on Old South Heighton on 2<sup>nd</sup> April. The next committee meeting is on 15<sup>th</sup> April.

**C242/19**      **LISTS OF PAYMENTS MADE DURING JANUARY, FEBRUARY AND MARCH 2019**

**RESOLVED:**

To approve the lists of payments as drafted.

**C243/19**      **EXCLUSION OF PRESS AND PUBLIC**

It was

**RESOLVED:**

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, 1969, in view of the confidential nature of the project to be discussed.

**C244/19**      **JOINT WORKING WITH EAST SUSSEX COUNTY COUNCIL TOWARDS A COMMUNITY HUB**

The Council considered a confidential report from the Head of Strategic Development.

Following discussion, it was

**RESOLVED:**

To instruct the Head of Strategic Development to continue to explore this issue with East Sussex County Council and report back to full Council in due course.

There being no further business, the Meeting closed at 8.50pm.

**Date:** ..... **Town Mayor**