



Town Council Offices  
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8<sup>th</sup> January 2020

## TO ALL MEMBERS OF THE COUNCIL

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 14<sup>th</sup> January 2020 at 7.45pm**.

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

Yours faithfully,

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**Ken Dry**  
Clerk to the Council

## A G E N D A

### **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 15<sup>th</sup> October 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 receive a presentation on Greenhaven's Lottery application for the climate change resilience fund by Karen Rigby-Faux (Community Liaison Officer) and Emma Allen (Statutory Funding Officer, South Downs National Park Authority).

- 6) To receive a presentation by Marks Evans (Project Manager), Community Transport for the Lewes Area (CTLA) in a bid for continued funding for the #145 Newhaven Town Service (Inc. Valley Road Loop) Sundays and Bank Holidays.
- 7) To note the acts and proceedings of the following Committee meetings:
- |                                      |  |
|--------------------------------------|--|
| Regeneration & Strategic Development | 4 <sup>th</sup> November 2019  |
| Environment & Amenities              | 26 <sup>th</sup> November 2019   |
| Promotion, Partnership & Finance     | 19 <sup>th</sup> November 2019<br>17 <sup>th</sup> December 2019   |
| Planning & Development               | 15 <sup>th</sup> October 2019<br>4 <sup>th</sup> November 2019<br>26 <sup>th</sup> November 2019<br>17 <sup>th</sup> December 2019 |
- 8) An opportunity for the Young Mayor to report to the town council about any issues he wishes to raise.
- 9) To note and adopt the Meeting Calendar for 2020-21. Attached.
- 10) To consider the proposed Budget for 2020-21 and set the Precept (report and proposed budget attached).
- 11) To consider options for the refurbishment of Meeching Hall.
- 12) To consider the placement of traffic bollards outside and immediately adjacent to the Co-Op supermarket at the mini-roundabout, Fort Road with Gibbon Road and West Quay.
- 13) To receive reports from District and County Councillors.
- 14) 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.
- 15) To consider and adopt the list of payments made during October, November and December 2019 (attached).
- 16) To receive an oral update of ongoing matters of regeneration across the town from the Head of Strategic Development.

**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.