



# Newhaven Town Council



Town Council Offices  
18 Fort Road  
Newhaven  
East Sussex  
BN9 9QE

Tel 01273 516100  
Email [admin@newhaventowncouncil.gov.uk](mailto:admin@newhaventowncouncil.gov.uk)

12<sup>th</sup> January 2022

## **TO ALL MEMBERS OF THE COUNCIL**

**MEETING LINK for Members of the Public:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDdiYWM1MDQtNGMzZi00NDg5LTlkMzUtYmU2MjBiNmRjOTA0%40thread.v2/0?context=%7b%22Tid%22%3a%221afd6a06-a9ac-45a1-9a6f-82629bb752bb%22%2c%22Oid%22%3a%2257bc2912-6006-4595-a67c-a898670f9763%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDdiYWM1MDQtNGMzZi00NDg5LTlkMzUtYmU2MjBiNmRjOTA0%40thread.v2/0?context=%7b%22Tid%22%3a%221afd6a06-a9ac-45a1-9a6f-82629bb752bb%22%2c%22Oid%22%3a%2257bc2912-6006-4595-a67c-a898670f9763%22%7d)

Dear Sir or Madam,

You are hereby summoned to attend a Full Council meeting of the Newhaven Town Council to be held at Meeching Hall, Fort Road, Newhaven on **Tuesday 18<sup>th</sup> January 2022** at **7:15pm**.

### **Please Note:**

**This meeting will be recorded and then made publicly available on the Newhaven Town Council Website for 28 days, followed by its removal and deletion.**

Yours faithfully,

**Ken Dry**  
Clerk to the Council

# AGENDA

Chair to inform all in attendance that;

**This meeting will be recorded and then made publicly available on the Newhaven Town Council Website for 28 days, followed by its removal and deletion.**

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 Town Council meeting held on Tuesday 12<sup>th</sup> October 2021 are an accurate record of the meeting
4. Petitions and Public Questions
5. To note the acts and proceedings of the following Committee meetings:

Planning & Development	26 <sup>th</sup> October 2021 23 <sup>rd</sup> November 2021 14 <sup>th</sup> December 2021
Environment & Amenities	23 <sup>rd</sup> November 2021
Promotion Partnership & Finance	9 <sup>th</sup> November 2021 14 <sup>th</sup> December 2021
Regeneration & Strategic Development	26 <sup>th</sup> October 2021
Personnel Committee	1 <sup>st</sup> November 2021 1 <sup>st</sup> December 2021
6. An opportunity for the Young Mayor to report to the town council about any issues he wishes to raise
7. To receive reports from District and County Councillors
8. 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
9. Budget & Precept for Financial Year 2022/23 – Report by the Clerk
10. Newhaven Town Council Strategic Visioning & Business Plan – Report by the Clerk
11. Newhaven Town Council Building Assets Strategy – Report by the Clerk
12. Newhaven Cemetery Wall Works Payment Schedule - Report by the Clerk
13. Events Funding Application by FUTSAL – Report by the Clerk

14. Fisherman's Memorial – Report by the Clerk

15. Queens Platinum Jubilee – Report by the Clerk

16. Financial matters - to consider and adopt:

- Bank Reconciliation for September to December 31st 2021
- Lists of Payments made during September to December 2021
- List of NTC Credit Card transactions for September to December 2021
- Detailed income and expenditure by committee headings up to December 31st 2021

17. 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 personnel matters to be discussed.

18. **CONFIDENTIAL** – Staffing – Report by the Clerk

**PLEASE NOTE:**

All members of the public are welcome to attend on-line and physical 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. Should you wish to present a petition or a specific question to the meeting, please submit this to [admin@newhaventowncouncil.gov.uk](mailto:admin@newhaventowncouncil.gov.uk) at least three days before 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.