



Newhaven Town Council



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

Tel 01273 516100
Email admin@newhaventowncouncil.gov.uk

30th March 2022

TO ALL MEMBERS OF THE COUNCIL

MEETING LINK for Members of the Public: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTExZGY0OWEtNzkyYi00OTkyLTIhMDktN2E3ZDY1N2RkZTlj%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 5th April 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;

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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 Extraordinary Town Council meeting held on Tuesday 8th February 2022 are an accurate record of the meeting
4. Petitions and Public Questions
5. To receive a presentation from Cllr. Jim Skinner (South Heighton Parish Council) regarding proposals for Road Traffic Safety at Avis Road (B2109) for consideration and potential support.
6. To note the acts and proceedings of the following Committee meetings:

Planning & Development	1 st February 2022 22 nd February 2022 22 nd March 2022
Environment & Amenities	22 nd February 2022
Promotion Partnership & Finance	15 th March 2022
Regeneration & Strategic Development	1 st February 2022
Personnel Committee	30 th March 2022
7. An opportunity for the Young Mayor to report to the town council about any issues he wishes to raise
8. To receive reports from District and County Councillors
9. 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
10. Amendment within 2022/23 Budget - Report by the Clerk

11. Authorisation of Payments – Report by the Clerk
12. Revisions to Financial Regulations & Standing Orders – Report by the Clerk
13. Town Deal – Appointment of Consultants Ref. East Side Recreation Ground project.
– Report by the Clerk
14. Highways Verges Contract 2022-2023 – Report by the Clerk
15. Execution of Land Space Transfers – Report by the Clerk
16. Council & Committee Meetings Schedule 2022-23 – Report by the Clerk
17. Earmarked Reserve Allocation – To discuss and agree potential projects for allocation of earmarked reserves.
18. Financial matters - to consider and adopt:
 - Bank Reconciliation for 1st January to 28th February 2022
 - Lists of Payments made for 1st January to 28th February 2022
 - List of NTC Credit Card transactions for 1st January to 28th February 2022
 - Detailed income and expenditure by committee headings up to February 28th 2022

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 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.