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5<sup>th</sup> June 2024

## TO ALL MEMBERS OF THE COUNCIL

**Meeting Link for Members of the Public** - [https://teams.microsoft.com//meetup-join/19%3ameeting\\_NzY1ZjczMzEtMDFhOC00OWNjLTg4YTAaNmI2OGJiMWM3MTQz%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//meetup-join/19%3ameeting_NzY1ZjczMzEtMDFhOC00OWNjLTg4YTAaNmI2OGJiMWM3MTQz%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/Madam,

You are hereby summoned to attend a Full Council Meeting of Newhaven Town Council to be held at Meeching Hall, Fort Road, Newhaven on **Tuesday 11<sup>th</sup> June 2024 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**  
Town Clerk



## 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 Annual Meeting of the Town Council held on Tuesday 14<sup>th</sup> May 2024 are an accurate record of the meeting.
4. Petitions and Public Questions.
5. To receive a presentation from Mr. Ian Coomber of Absolute Town Planning Ltd. Concerning a review of the Newhaven Neighbourhood Plan.
6. To receive presentations from the following companies regarding the renovation/replacement of the playground and its equipment at Denton Recreation Ground;
  - Ms. Sarah Alexander of HAGS,
  - Mr. Chris Collyer of Playsafe, and
  - Mr. Mike Stevens of Playdale.
7. To note the acts and proceedings of the following committee meetings:

|                                  |   |
|----------------------------------|---|
| Planning & Development           | 26 <sup>th</sup> March 2024<br>30 <sup>th</sup> April 2024<br>28 <sup>th</sup> May 2024 |
| Environment & Amenities          | 28 <sup>th</sup> May 2024   |
| Promotion, Partnership & Finance | 26 <sup>th</sup> March 2024   |
| Personnel                        | 10 <sup>th</sup> May 2024   |
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 on 14<sup>th</sup> May 2024.

10. To consider and authorise the appointment of a Planning Consultant to undertake a review of the Newhaven Neighbourhood Plan – Report by the Town Clerk.
11. To consider and authorise the appointment of a contractor for the renovation/replacement of the playground and its equipment at Denton Recreation Ground playground.
12. To consider an Event Funding Applications.
13. To execute a Funding Agreement between the Council and Lewes District Council regarding the Eastside Recreation Ground and Allotments.
14. To consider and authorise the purchase of 'Past Mayor' badges.
15. Financial Reports;
  - Bank Reconciliation for 1<sup>st</sup> March to 31<sup>st</sup> May 2024
  - Lists of Payments made for 1<sup>st</sup> March to 31<sup>st</sup> May 2024
  - List of NTC Credit Card transactions for 1<sup>st</sup> March to 31<sup>st</sup> May 2024
  - Income and expenditure by committee headings up to 31<sup>st</sup> May 2024
16. To meet and receive introductions from candidates for the role of Co-Opted Town Councillor in respect of the Casual Vacancy created by the resignation of Cllr. Jane Lucas (Newhaven Denton Ward). (5 mins max per candidate).

Candidates:- Mr. Willem Browne  
Mr. Andrew Bryant

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 matters to be discussed.
18. CONFIDENTIAL - To discuss and vote for one of the candidates for Co-Option to become a Town Councillor.(Previous Agenda Item 16).

**PLEASE NOTE:**

*All members of the public are welcome to attend on-line and physical Meetings of the Town Council and its Committees.*

**Item 5** - 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