



# ADDITIONAL FULL COUNCIL MEETING

Minutes of the Additional Full Council Meeting of Newhaven Town Council  
held at Meeching Hall, Fort Road, Newhaven  
on **Tuesday July 16<sup>th</sup> 2024 at 7.15pm**

**PRESENT:** Councillors: Pinky McLean-Knight (Chair & Town Mayor)  
Lesley Boniface (Chair of Environment & Amenities)  
Lindsey Macleod (Chair of Personnel)  
Mark Wardle (Chair of Promotion, Partnership & Finance)  
Kim Bishop  
Graham Amy  
Linda Thomas  
Krissy Taylor  
Corina Watts  
Jan Woodling  
Julie Carr

**ALSO ATTENDING:** Ken Dry, Town Clerk

**C039/24** The Chairman opened the meeting and stated that the meeting was being recorded and that the recording would be made publicly available on the Newhaven Town Council website for 28 days followed by its removal and deletion.

**C040/24** **APOLOGIES FOR ABSENCE**

Cllrs. S. Macleod, S. Boniface, Saunders, Cook and Browne.

Absent: Cllr. C. von Kurthy

**C041/24** **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.**

None declared.

**C042/24** **TO CONSIDER WHETHER THE MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL HELD ON TUESDAY 11<sup>th</sup> JUNE 2024 ARE AN ACCURATE RECORD OF THE MEETING.**

**RESOLVED:**

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

**C043/24** **PETITIONS AND PUBLIC QUESTIONS.**

None received.

**C044/24 TO FURTHER CONSIDER AND AUTHORISE THE APPOINTMENT OF A CONTRACTOR FOR THE RENOVATION/REPLACEMENT OF THE PLAYGROUND AND ITS EQUIPMENT AT DENTON RECREATION GROUND PLAYGROUND.**

The report of the Town Clerk was considered, and following further discussion, it was,

**PROPOSED** by Cllr. L. Boniface, that HAG's be commissioned for this work at a cost of £97,497 and that the Town Clerk seek to augment this with additional 'sensory' play equipment within the available budget,

**SECONDED** by Cllr. Wardle

It was then unanimously

**RESOLVED** that HAG's be commissioned for this work at a cost of £97,497 and that the Town Clerk seek to augment this with additional 'sensory' play equipment within the available budget.

The Town Clerk confirmed that he would continue to seek quotations for the addition of recessed goals, basketball boards/hoops for the adjacent MUGA on site as part of the project.

**C045/24 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.**

**RESOLVED**

**C046/24 CONFIDENTIAL - TO CONSIDER THE COUNCILS CURRENT POSITION WITH REGARDS TO GROUNDS MAINTENANCE AND AGREE ANY ACTIONS GOING FORWARD**

The background report of the Town Clerk was considered. Following discussion of the issues at hand there was a consensus opinion,

1. [REDACTED]
2. In parallel to the above, [REDACTED]

There being no further business, the Meeting closed at 20:47Hrs.

Date: ..... Town Mayor