



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

Tel 01273 516100

Email admin@newhaventowncouncil.gov.uk

16th October 2024

Dear Sir/Madam,

PROMOTION, PARTNERSHIP & FINANCE COMMITTEE.

You are hereby summoned to attend a meeting of the Promotion, Partnership & Finance Committee to be held at Meeching Hall, Fort Road, Newhaven, on **Tuesday 22nd October 2024 at 8:00pm.**

Meeting Link for public participation:- https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhIZGE3ZGYtMDMwYS00NmQ4LThmNTgtNWY3NmUyY2U3OWYx%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

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.

Councillors Mark Wardle (Chair)
Julie Carr
Lesley Boniface
Shaun Boniface
Lindsey Macleod
Corina Watts
Steve Saunders

Ken Dry
Town Clerk

AGENDA

Chair to inform all in attendance that;

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1. Apologies for absence.
2. To elect a Vice Chair for this Promotion Partnership & Finance Committee for the remainder of the Civic Year.
3. 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.
4. For the Chairman to sign the amended minutes of the Promotion Partnership Committee which met on Tuesday February 27th 2024 following additional checks for accuracy by the Town Clerk.
5. To consider whether the minutes of the meeting of the Promotion, Partnership & Finance Committee held on Tuesday 26th March 2024 are an accurate record of the meeting.
6. Petitions/Public Questions.
7. To consider and approve Event Funding Applications - Report by the Town Clerk.
8. To consider and approve Discretionary Grant Applications – Report by the Town Clerk.
9. To consider and approve a minor amendment to the Discretionary Grant Application Policy (DGAP) v10. - Report by the Town Clerk.
10. To note a recent Emergency Decision Report regarding the Central Heating Boiler at the Council Offices, 18 Fort Road, Newhaven – Report by the Executive Officer.
11. To consider and authorise the appointment of a contractor to carry out remedial works to Lewes Road Hut – Report by the Executive Officer.
12. Budget report to 15th October 2024.

PLEASE NOTE:

All members of the public are welcome to attend Meetings of the Town Council and its Committees either in person or on-line.

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 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.