



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

Tel 01273 516100

Email admin@newhaventowncouncil.gov.uk

5th November 2024

TO ALL MEMBERS OF THE COUNCIL

Meeting Link for Members of the Public - https://teams.microsoft.com/join/19%3ameeting_OWE5ZGlxMzMtMzE1YS00OTQ5LThjZTgtNzJmYjFINTRmNzE4%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 an Additional Meeting of the Newhaven Town Council, to be held at Newhaven Town Council Offices, 18 Fort Road, Newhaven on **Wednesday 13th November 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;

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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 Meeting of the Town Council held on Tuesday 17th September 2024 are an accurate record of the meeting.
4. Petitions and Public Questions.
5. To meet and receive an introduction from candidates for the role of Co-Opted Town Councillor in respect of the Casual Vacancy created by the resignation of Cllr. Sean Macleod. (5 mins max each).

Candidate:- Mr. James E. Harrison
Mr. Tai Ray-Jones
6. To consider and authorise the award of 3-year supply and service agreement of a Printer/Multi-Function Device for the council offices. – Report by the Executive Officer.
7. To consider and note the findings of recent Internal and External Audit Reports – Report by the Town Clerk.
8. To discuss the matter of a 'Young Mayor' for the town.
9. **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.
10. **CONFIDENTIAL** - To consider the applications for Co-Option to the Town Council and vote for a candidate for the same. (Previous Agenda Item 5)



11. **CONFIDENTIAL** – Building Asset Strategy – Post Phase 2 – Report by the Town 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 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.*