



ADDITIONAL FULL COUNCIL MEETING

Minutes of the Additional Full Council Meeting of Newhaven Town Council
held at Newhaven Town Council Offices, 18 Fort Road, Newhaven
on **Tuesday May 20th, 2025**, at **7.15pm**

PRESENT: Councillors: Kim Bishop (Chair & Town Mayor)
Mark Wardle (Vice Chair)
James Harrison
Michael Young
Shaun Boniface
Lesley Boniface
Corina Watts
Krissy Taylor
Lindsey Macleod
Pinky McLean-Knight
Jo Pettitt
Jan Woodling

ALSO ATTENDING: Ken Dry, Town Clerk
Stephen Honey, Executive Officer

C023/25 The Chair 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.

C024/25 **APOLOGIES FOR ABSENCE**

Cllrs J Chapman, J Carr, G Amy, S Saunders & M Cook

Absent: L Thomas.

C025/25 **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.

C026/25 **TO CONSIDER WHETHER THE MINUTES OF THE ANNUAL FULL COUNCIL MEETING HELD ON TUESDAY MAY 13TH 2025 ARE AN ACCURATE RECORD OF THE MEETING.**

RESOLVED:

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

C027/25 PETITIONS AND PUBLIC QUESTIONS.

None received.

C028/25 TO RECEIVE AND CONSIDER PRESENTATIONS FROM THE FOLLOWING CONTRACTORS IN RESPECT OF THE RENOVATION OF EASTSIDE PLAY AREA.

- Hags-SMP
- Playdale Playgrounds
- Playsafe Playgrounds

Each of the representatives gave their presentations without the other representatives being present. Each presentation was followed by questions from the Councillors present and were then thanked by the Chair for their attendance at the meeting.

C029/25 TO RESOLVE AS TO WHICH CONTRACTOR WILL BE APOINTED TO CARRY OUT RENOVATION WORKS AT EASTSIDE PLAY AREA.

Following discussion, it was,

PROPOSED by Cllr K Taylor that HAGS -SMP Ltd be commissioned for this work at a cost of £134,999

SECONDED by Cllr M Wardle

A vote was taken resulting in:

10 votes in favour
1 abstention

RESOLVED that HAGS-SMP Ltd be commissioned for this work at a cost of £134,999 + VATsubject to the Executive Officer seeking to:

- Establish a lead time
- Replace the quoted roundabout with a more “inclusive” one similar to that installed at the Denton play area
- Ascertain costings for the removal of spoil or the possibility of further discount to off-set this extra cost.
- The possibility of an extra “turkey themed” item.

There being no further business, the Meeting closed at 9:07pm.

Date:

Town Mayor