BEXHILL-ON-SEA TOWN COUNCIL

Minutes of the **FULL COUNCIL MEETING** of the **BEXHILL-ON-SEA TOWN COUNCIL**

FULL COUNCIL held in the ALL SAINTS CHURCH OF ENGLAND PRIMARY SCHOOL, ALL SAINTS LANE, BEXHILL-ON-SEA,

on Wednesday 7th September 2022 at 7pm

PRESENT: Cllr Plim (Town Mayor); Cllr Baldry; Cllr Brailsford; Cllr

Carroll; Cllr Clasby; Cllr Drayson; Cllr Fenner; Cllr Gibson; Cllr Harding; Cllr Izzard; Cllr Norris; Cllr

Thomas; Cllr Taylor-Gee; Cllr Wray

ALSO IN ATTENDANCE: J Miller, Clerk

00251. PUBLIC PARTICIPATION

There were none.

00252. APOLOGIES FOR ABSENCE

It was **RESOLVED** to receive and accept apologies with reasons for absence from Cllr Barfoot; Cllr Blagrove; Cllr Rustem, Cllr Winter.

00253. TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Cllr Harding Cllr Gibson declared an interest in the item concerning Ukraine due to hosting refugees.

00254. MINUTES

It was **RESOLVED** to approve the minutes of the meeting of Wednesday 6th July 2022.

00255. COMMITTEES

It was **RESOLVED** to receive the minutes and updates of committees held since the last Full Council meeting:

- a) 06/07/2022 Planning and Development Advisory Committee
- b) 13/07/2022 Community Committee
- c) 20/07/2022 Planning and Development Advisory Committee
- d) 20/07/2022 Finance and General Purposes Committee
- e) 02/08/2022 Planning and Development Advisory Committee

00256. RECOMMENDATIONS FROM COMMITTEES

Community Committee

It was **RESOLVED** to approve the following:

- a) Town Crier contract
- b) Town Crier lone working method statement
- c) Town Crier risk assessment
- d) Audio streaming policy

Finance and General Purposes Committee

- e) It was **RESOLVED** to approve the following policies:
 - i. Local Government Pension Scheme Policy
 - ii. Document Retention Policy
 - iii. Investment Strategy Policy
 - iv. Project Plan Scrutiny PolicyWith the following amendment:
 - 2. The Finance and General Purposes Committee shall review each project plan over £10,000 at the soonest possible scheduled meeting. All project plans under £10,000 shall be subject to scrutiny by the committee responsible for the project plan using the points in 4 below,
 - v. Procurement Policy
 - vi. Protocol for Officer and Councillor Relationships
 - f) To approve recruitment of part time Customer Services role It was RESOLVED to close the meeting to the public to discuss staff salary scales.

After discussion, the meeting was reopened to the public. It was **RESOLVED** to approve the recruitment of part time Customer Services role.

g) To consider request from 18 hours for financial support of £15,000

It was **RESOLVED** not to financially support 18 hours.

00257. MAYOR'S OFFICE

a) To receive update on the work of the Town Mayor – an update was noted.

It was **RESOLVED** to thank the Mayor for his continuous commitment to local activities, particularly Bexhill Day and the Bexhill Carnival.

00258. REPORTS FROM COUNCILLORS

- a) To receive reports from Division County Councillors A report was circulated prior to the meeting.
- b) To receive reports from Ward District Councillors There were none.
- c) To receive ward reports from Town Councillors A report for Sackville Ward was circulated.

00259. SUPPORT FOR UKRAINE

a) To receive update from Cllrs Brailsford; Taylor-Gee; Thomas on 'Bexhill Hub for Ukraine Support

Cllr Taylor-Gee gave an update.

It was **RESOLVED** to thank Cllr Taylor-Gee for her sterling work with the Ukrainian Hub.

00260. GOVERNANCE AND ADMINISTRATION

a) To receive update following Vision and Strategy Day 06/07/2022

It was noted that the day was extremely useful. The vision and strategy will be considered at the next Community Committee and presented to Full Council.

- b) To receive update on Bexhill Trust membership. It was noted that the next meeting is on 17th October and members are being sought. It was agreed to put a link on the town council website to the Bexhill Trust application form.
- c) To note DBS checks for all councillors to commence noted.
- d) To consider that Bexhill-on-Sea Town Council take the NALC Civility and Respect Pledge and adopt the 'Dignity at Work' Policy. It was **RESOLVED** that the town council take the NALC Civility and Respect Pledge and adopt the Dignity at Work Policy.
- e) To consider steps to be taken to encourage members of the public to stand for election in 2023 this item was deferred to the next meeting.

00261. EXTERNAL REPRESENTATIVES

To receive reports from external representatives (circulated prior to the meeting)

- a) RALC Cllr Winter and Cllr Taylor-Gee no further update.
- b) Citizen's Advice Bureau Cllr Gibson no further update
- c) Bexhill Air Cadet Squadron the cadets will be taking part in the Remembrance parade.
- d) Fairtrade Cllr Izzard It was noted that the town had been award Fairtrade status on 5th August 2022. The Fairtrade group are working on a directory of retailers for the town.
- e) 'Old and Bold' Cllr Barfoot Cllr Taylor-Gee reported that Cllr Barfoot is taking the course to check the validity of the project.
- f) Sea Angling Club Design Workshop Cllr Gibson the project is progressing and further updates will be received in due course.
- g) To note police liaison meeting requested noted. It was noted that the next Police Focus Group will take place on 18th October at the Town Hall. Ward councillors will agree who will attend on behalf of their ward.

00262. MOTIONS FROM COUNCILLORS

There are none.

00263. CORRESPONDENCE AND MATTERS FOR INFORMATION

- a) To consider request from Community Supporters to support grant application to Rother District Council It was RESOLVED to support Community Supporters in the grant application to Rother District Council.
- b) To note East Sussex County Council 'Living Well in East Sussex' survey (closing 18th September) noted.
- c) To note Sussex Police rural crime team update for July 2022 noted.
- d) To note NALC consultation on short term holiday lets noted.

00264. QUESTIONS FROM COUNCILLORS AND FUTURE AGENDA ITEMS

a) To receive answers to questions raised at the last meeting

Cllr Baldry	This item is on the agenda for discussion.
What steps can the town council take to	
encourage members of the public to stand	
for election in 2023	

b) To receive questions from councillors

Cllr Carroll asked if the council could sign up to the Anti- Bullying pledge to show residents that the council supports professional behaviour.

Cllr Carroll asked if the town council could write to the local fire services to offer thanks and support.

Cllr Wray asked for feedback from the grants that were paid.

Cllr Taylor-Gee asked if the town council could write to express concern about the proposed fire cuts

Cllr Plim asked if the council could ask the Fire Service to present their issues to the town council

Cllr Taylor-Gee asked if the town council could do something about not being included in the meetings for sewage

Cllr Thomas asked that the council 'stick up' for residents on the sewage spill.

- c) To note any future agenda items there were none.
- d) To consider any new risks to be added to the risk register there were none.

00265. DATE OF NEXT MEETING - 5TH OCTOBER 2022

Pursuant to section I(2) of the Public Bodies (Admission to Meetings Act) 1960, because of the commercially sensitive nature of the business to be transacted in item 164, the public and the press will be asked to leave the meeting during consideration of the following:

00266. TO RECEIVE UPDATE ON STAFFING MATTERS

It was **RESOLVED** that:-

- 1. That the town council finds there is no case to answer to the complaints made by a member of the Bexhill-on-Sea Town Council.
- 2. That the following recommendations are adopted:
 - a. Following the review of existing policies by the Finance and General Purposes Committee and the adoption of any new policies, Bexhill-on-Sea Town Council Members must familiarise themselves with the content and the requirements/obligations.
 - b. The Town Council shall organise training from its appointed HR Consultants to ensure an understanding on
 - (i) the role and implications arising from their role as an employer;
 - (ii) the proper conduct of Appraisals;

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- (iii) the duties and obligations under the Contract of Employment;
- (iv) the conduct of grievance and disciplinary proceedings;
- (v) Employer/Employee Codes of Practice that supplement the Policies.
- c. The Town Council reinforces that the appropriate route for communication by councillors is through the Council/Committee or Chairs.
- 3. That the following observations are adopted:
 - a. The council acknowledges that given Bexhill-on-Sea is a new Council, and still only early in its second year of business, the Town Clerk has performed well.
 - b. There appears to be an increasing 'blame culture' within the town council which can only be detrimental to the Community in the long term that needs addressing.

Meeting closed at 21:24pm		
Signed	 	•
Date	 	