

BEXHILL-ON-SEA TOWN COUNCIL

To all Members of Bexhill-on-Sea Town Council

You are summoned to attend a meeting of

BEXHILL-ON-SEA TOWN COUNCIL to be held in the
COUNCIL CHAMBER, TOWN HALL, BEXHILL-ON-SEA

on **Wednesday 19th January 2022 at 6.30pm**

when it is proposed to transact the following business:

Julie Miller

Clerk and Responsible Financial Officer

13th January 2022

Members of the public and press are welcome to attend.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. Members of the public addressing the council but not wishing to be recorded should put this request to the town clerk at the earliest opportunity.

AGENDA

1. PUBLIC PARTICIPATION

In accordance with standing order 3(e) this session shall not exceed 15 minutes unless directed by the Chairman of the meeting. Subject to standing order 3(f), a member of the public shall not speak for more than 3 minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given. A person shall raise his hand when requesting to speak and stand when speaking (except when a person has a disability or is likely to suffer discomfort). The chairman of the meeting may at any time permit a person to be seated when speaking. A person who speaks at a meeting shall direct his comments to the chairman of the meeting. Only one person is permitted to speak at a time. If more than one person wants to speak, the chairman of the meeting shall direct the order of speaking.

2. APOLOGIES FOR ABSENCE

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

4. MINUTES

To approve the minutes of the following meetings of the full council:

- a) Wednesday 17th November 2021 (Appendix A)

5. COMMITTEES

To receive the minutes and updates of committees held since the last Full Council meeting:

- a) 01/12/2021 Planning Committee (Appendix B)
- b) 08/12/2021 HR Sub Committee (Appendix C)
- c) 08/12/2021 Climate, Nature and Environment Committee (Appendix D)
- d) 08/12/2021 Community Committee (Appendix E)
- e) 12/01/2022 Asset Transfer Committee (Appendix F)
- f) 12/01/2022 Planning Committee (Appendix G)

6. WORKING GROUPS

To receive any notes and updates from working groups that report to Full Council

- a) The Premises Working Group recommendation shall be considered in closed session at item 14 due to the commercial nature of the discussions.

7. MAYOR’S OFFICE

- a) To receive update on the work of the Town Mayor. *(Appendix H)*
- b) To note mayoral robes, hats and coat of arms are being obtained using the Charter Trustee funds ringfenced for civic items only.

8. REPORTS FROM COUNCILLORS

External councillors may report for 3 minutes written reports must be received three days before the meeting.

- a) To receive reports from Division County Councillors.
- b) To receive reports from Ward District Councillors.
- c) To receive ward reports from Town Councillors.

9. GOVERNANCE AND ADMINISTRATION

- a) To consider budget and precept for 2022-23 *(Appendix I)*
- b) To receive recommendation from Cllrs Gibson, Brailsford and Taylor-Gee on the disbanding the Town Centre Steering Group and the council’s existing committee structure managing any outstanding projects.

10. EXTERNAL REPRESENTATIVES

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

- a) RALC Meeting 12th January 2022 – Cllr Winter and Cllr Taylor-Gee
- b) Citizen’s Advice Bureau – Cllr Gibson

11. MOTIONS FROM COUNCILLORS

There are none.

12. CORRESPONDENCE AND MATTERS FOR INFORMATION

- a) Update on E-Scooters from Sussex Police
- b) Sussex Police Chief Constable Big Data Presentation – to agree Cllr Brailsford to attend.
- c) Launch of Omicron grants for hospitality and leisure industry.
- d) ESALC chairman’s forum invitation - 9th February 2022.
- e) Bexhill After Dark festival – 29th January 2022.
- f) NALC Consultation – OFCOM review of postal regulations.

13. QUESTIONS FROM COUNCILLORS AND FUTURE AGENDA ITEMS

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

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| Cllr Blagrove What position of authority does Cllr Izzard have in advising the council on COVID? | None. |
| Cllr Harding Can the Standing Order pronouns be updated? | Yes, at the annual review in May 2022. |
| Cllr Winter Can the council investigate becoming a Dementia Friendly Town? | This is being investigated by the Community Committee through the Dementia event project plan. |

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| <p>Cllr Blagrove Can the council have a group photograph?</p> | <p>Yes, this can be done when all councillors are in attendance and COVID guidance allows.</p> |

- b) To receive questions from councillors
Questions shall be recorded in the minutes and responded to at the next meeting or before
- c) To note any future agenda items

14. DATE OF NEXT MEETING –16TH MARCH 2022

TO NOTE MEETING ON 16TH FEBRUARY 2022 SHALL CONSIST OF MEMBER TRAINING STARTING AT 6.30PM IN THE COUNCIL CHAMBER.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings Act) 1960, because of the commercially sensitive nature of the business to be transacted, the public and the press will be asked to leave the meeting during consideration of item 15.

15. TO RECEIVE RECOMMENDATION FROM PREMISES WORKING GROUP REGARDING LEASE AND TO RECEIVE UPDATE ON PREMISES.