

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
PEBSHAM COMMUNITY CENTRE, SEABOURNE ROAD, BEXHILL-ON-SEA
on **Wednesday 18th August 2021 at 6.30pm**
when it is proposed to transact the following business:

Julie Miller
Clerk and Responsible Financial Officer

12th August 2021

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

- 4.1. To approve the minutes of the Full Council meeting held on Wednesday 21st July 2021
(Appendix A)
- 4.2. To receive the minutes and updates of committees held since the last Full Council meeting:
 - a) Community Committee - Cllr Baldry (Appendix B)
 - b) Planning Committee – Cllr Plim (Appendix C)
 - c) Climate, Nature and Environment Committee – Cllr Wray (Appendix D)
- 4.3. To receive any notes and updates from working groups
 - a) Premises Working Group
 - b) COVID Recovery Team

5. RECOMMENDATIONS FROM COMMITTEES

- 5.1 To consider recommendations from committees
Climate, Nature and Environment Committee recommends the following:
 - a) Amendments to terms of reference (Appendix E)

- b) That Bexhill-on-Sea Town council supports the Bexhill Fair Trade Town Committee by using its social media channels.
- c) That Bexhill-on-Sea Town Council supports the Divest East Sussex Campaign calling on East Sussex County Council to divest the East Sussex Pension fund from its holdings in the damaging Fossil Fuel companies, and that a letter should be sent to the East Sussex Pension Committee from BTC urging them to show real leadership in the climate crisis and make a commitment to urgently divest the remaining investments in fossil fuel companies.

6. MAYOR'S OFFICE

- 6.1 To receive update on the work of the Town Mayor *(Appendix F)*

7. REPORTS FROM COUNCILLORS

- 7.1. Division County Councillors
- 7.2. Ward District Councillors
- 7.3. Town Councillors

8. BEXHILL TRUST

- 8.1. To note summary of trust deed for councillor information only *(Appendix G)*
- 8.2 To appoint two trustees to the Bexhill Trust.

9. BEXHILL DAY

- 9.1 To receive update on activities planned for Bexhill Day on 22nd August 2021.

10. VERGE CUTTING COSTS FROM EAST SUSSEX COUNTY COUNCIL

- 10.1 To receive costs from East Sussex County Council and consider next steps. *(Appendix H)*

11. GOVERNANCE AND ADMINISTRATION

- 11.1 To consider grants and donations policy for adoption *(Appendix I)*
- 11.2 To consider Mayoral protocol policy for adoption *(Appendix J)*
- 11.3 To consider Data Protection policy for adoption *(Appendix K)*
- 11.4 To consider external representative policy for adoption *(Appendix L)*
- 11.5 To consider protocol for working groups for adoption *(Appendix M)*
- 11.6 To consider applying for Bexhill Coat of Arms at a cost of £3,705 to be taken from Legal and Professional Fees budget - £4,000.
- 11.7 To consider number and appointment of substitute members to committees:
 - i. Community Committee
 - ii. Planning and Development Advisory Committee
 - iii. Climate, Nature and Environment Committee

12. EXTERNAL REPRESENTATIVES

- 12.1 To appoint two councillor representatives to the Rother Association of Local Councils

13. MOTIONS FROM COUNCILLORS

- 13.1 Cllr Carroll
To allocate £100 from the Community Support budget to fund a 'bug hotel' at the allotments.
- 13.2 Cllr Thomas
To discuss devolvement of services

13.3 Cllr Thomas

To consider that the council is prepared to advise residents to exercise caution with regards to COVID19, mask wearing and social distancing.

13.4 Cllr Plim

To request that Rother District Council liaise with the town council to ensure that sufficient time is given to matters that require a response and that the town council is consulted on any such district council work that affects Bexhill-on-Sea.

14. CORRESPONDENCE

There is none.

15. QUESTIONS FROM COUNCILLORS AND FUTURE AGENDA ITEMS

15.1 To receive answers to questions raised at last meeting *(Appendix N)*

15.2 To receive questions from councillors

Questions shall be recorded in the minutes and responded to at the next meeting or before

15.3 To note any future agenda items

16. DATE OF NEXT MEETING – 15TH SEPTEMBER 2021