# BEXHILL-ON-SEA TOWN COUNCIL Minutes of the 8<sup>th</sup> meeting of the BEXHILL-ON-SEA TOWN COUNCIL FULL COUNCIL held in the COUNCIL CHAMBER, BEXHILL-ON-SEA TOWN HALL, on Wednesday 17<sup>th</sup> November 2021 at 6.30pm

PRESENT:Cllr Plim (Town Mayor); Cllr Barfoot; Cllr Blagrove; Cllr<br/>Clasby; Cllr Carroll; Cllr Drayson; Cllr Gibson; Cllr<br/>Harding; Cllr Thomas; Cllr Winter; Cllr Wray

**ALSO IN ATTENDANCE:** J Miller, Clerk; District Councillor Harmer.

#### **00324. PUBLIC PARTICIPATION** There were none.

### 00325. APOLOGIES FOR ABSENCE

It was **RESOLVED** to receive and accept apologies from Cllr Izzard; Brailsford; Norris; Baldry for which reasons were given and accepted

Cllr Taylor-Gee entered the meeting at 18:31pm

### 00326. TO RECEIVE DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

Cllr Thomas declared an interest in items relating to RDC as chair of Rother Alliance Homes and the Rother cycling champion Cllr Drayson declared an interest in the Light up Bexhill item

#### **00327. MINUTES**

It was **RESOLVED** to approve the minutes of the Full Council meeting held on Wednesday 20<sup>th</sup> October 2021 and Wednesday 10<sup>th</sup> November 2021.

#### 00328. COMMITTEE AND WORKING GROUP UPDATES

The following minutes and updates of committees were received:

- a) 27/10/2021 Finance and General Purposes Committee
- b) 03/11/2021 Community Committee
- c) 03/11/2021 Planning Committee
- d) 10/11/2021 Climate, Nature and Environment Committee

### 00329. WORKING GROUPS

To receive notes from meetings of working groups reporting to full council There were none.

#### 00330. RECOMMENDATIONS FROM COMMITEES

a) Climate Nature and Environment Committee
 It was **RESOLVED** that the council fund 3 councillors/staff members to
 attend the Zero Carbon Britain: Carbon Literacy for Local Authorities
 course at the cost of £140 per person (£420 total). Attendees with be
 accredited with Climate literate status.

The members to attend shall be approved at the next Climate, Nature and Environment Committee in January

b) Finance and General Purposes Committee

It was **RESOLVED** to update terms of reference to include: Receive and review a financial risk assessment from each committee for any new council initiative.

### 00331. MAYOR'S OFFICE

a) An update on the work of the Town Mayor was noted. Remembrance Events were discussed. Cllr Harmer was thanked for attending and the clerk was thanked for organising at short notice.

# 00332. REPORTS FROM COUNCILLORS

 a) External councillor reports were noted. Apologies were received from County Councillors and District Councillor Errington.
 Clir Harmer gave an update report.

Cllr Harmer gave an update report.

b) Ward reports were received from Town Councillors.

# 00333. GOVERNANCE AND ADMINISTRATION

- a) To consider budget and precept for 2022-23. Cllr Wray left the meeting at 19:18pm Cllr Wray re-entered the meeting at 19:19pm Cllr Drayson left the meeting at 19:35pm Cllr Drayson re-entered the meeting at 19:36pm It was **RESOLVED** for the Climate, Nature and Environment Committee to arrange an extra-ordinary meeting in order to prepare a detailed breakdown of the budget proposals and bring back to full council for consideration.
- b) To receive recommendation from Cllrs Gibson, Brailsford and Taylor-Gee on the future of the Town Centre Steering Group.
   It was noted that this item will be discussed at the next meeting.
- c) To approve terms of reference for Asset Transfer Committee. It was **RESOLVED** to approve the terms of reference
  - i. The Chairman of the council shall be included
  - ii. The Vice chairman will attend in the place of the chairman if the chairman is attending the same meeting in another role.
  - chairman is allending the same meeting in another ro
  - iii. add in 'and report its impact on the precept'
- d) To note update from Rother District Council regarding renewal on the Fair Trade status

It was noted that advice from Rother District Council is being sought.

e) To receive breakdown of election costs from Rother District Council The breakdown was noted. *Cllr Rustem left the meeting at 20:34pm Cllr Rustem re-entered the meeting at 20:36pm* 

# 00334. MOTIONS FROM COUNCILLORS

a) Cllr Blagrove

### BoSTC/17.11.2021 - 000083

For each councillor to plant a cherry tree in their ward (two trees per ward) accompanied by a plaque with the name of the councillor, to commemorate the formation of the town council at a cost of  $\pounds 1650$ .

Cllr Wray left and re-entered the meeting at 20:38pm

There was no seconder for the motion, the motion fell.

### b) Clir Blagrove

To arrange for a local garment maker to design and make new Mayoral robes using funds from the Mayoral budget.

It was **RESOLVED** that the Charter Trustees fund is used to replace the Mayoral robes and hats.

#### c) Cllr Baldry

To delegate approval of activities proposed by the Covid Recovery Working Group and breakdown of remaining costings for the Covid Recovery fund to the Community Committee

Cllr Taylor- Gee proposed this motion in the absence of Cllr Baldry. It was **RESOLVED** to delegate the activities proposed by the COVID Working Group. The working group present a final report to the Community Committee who will take up the activities. The COVID working group shall then dissolve.

#### d) Cllr Taylor-Gee

That the Community Committee proceed with a well-being event in Devonshire Square as discussed by the COVID Recovery Working Group. This motion fell due to the previous motion endorsing this action.

Cllr Drayson left the meeting at 21:08pm

#### 00335. CORRESPONDENCE

Cllr Plim reported that he had received correspondence regarding the inclusion of a celebrant at the Remembrance service.

**00336.** It was **RESOLVED** to suspend standing order 3(x) to allow the meeting to continue to conclusion.

#### **00337.** Request from Light Up Bexhill for donation of £2000

It was **RESOLVED** not to donate £2000 to Light Up Bexhill. It was **RESOLVED** to ring fence £5000 in the grants and donations budget for Christmas lights and encourage applications.

### 00338. QUESTIONS FROM COUNCILLORS AND FUTURE AGENDA ITEMS

a) To receive answers to questions raised at last meeting – these were circulated prior to the meeting – noted.

# BoSTC/17.11.2021 - 000084

A councillor wishing to step down from a committee must inform the clerk. The full council will then vote on the replacement member at the next meeting. Political references on nomination forms are the responsibility of the individual councillor. More advice can be sought from the Electoral Commission. Home Page   Electoral Commission
Political party membership is the personal choice of the individual councillor.
This will be added to the Community Committee agenda for consideration
Councillors have committed to follow the Code of Conduct, this applies to all forms of communication, including online. Councillors must treat all persons fairly and with respect. The Monitoring Officer at Rother District Council has statutory responsibility for the implementation of the Code of Conduct and councillors are encourage to seek advise on any matters relating to behavioural conduct.
The Finance and General Purposes Committee shall consider an email policy in its audit review.
Town Council organised events are risk- assessed, this risk assessment shall include member safety. Any councillor arranging private meetings should seek guidance from the clerk on risk assessment.
Councillors have committed to follow the Code of Conduct, this applies to all forms of communication, including social media. Requests made by members of the public that are not already on an agenda are added to the next relevant committee agenda for discussion

- b) To receive questions from councillors. Cllr Blagrove asked what position of authority Cllr Izzard has in advising the council on COVID.
- c) To note future agenda items
   Cllr Winter asked that the council investigates becoming a Dementia Friendly
   Town.
   Cllr Harding asked that propound be reviewed in council documents

Cllr Harding asked that pronouns be reviewed in council documents. Cllr Blagrove asked for councillors to have a group photograph.

# 00339. DATE OF NEXT MEETING – 19<sup>TH</sup> JANUARY 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, the public and the press will be asked to leave the meeting during consideration of item:

### 00340. TO RECEIVE UPDATE ON LEGAL ADVICE REGARDING LEASE

It was noted that a lease is awaited from the landlord to be reviewed by the council's solicitor.

Meeting closed at 21:48pm

Signed.....

Date.....