



HAILSHAM TOWN COUNCIL

NOTICE IS HEREBY GIVEN OF a meeting of the HAILSHAM TOWN COUNCIL to be held REMOTELY VIA THE INTERNET* (access details can be obtained from the Town Clerk on request, email john.harrison@hailsham-tc.gov.uk)

**In accordance with The Local Authorities and Police and Crime Panel (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*

Wednesday, 23rd September 2020 at 7.00 p.m.

1. **PUBLIC QUESTIONS:** To deal with any questions or representations from members of the public that have been submitted in advance, relevant to the remit of the council, in accordance with Standing Order 1. and Hailsham Town Council policy. (15 Minutes)
2. **APOLOGIES FOR ABSENCE:** To receive apologies for absence of council members
3. **DECLARATIONS OF INTEREST:** To receive declarations of disclosable pecuniary interests and any personal and prejudicial interest in respect of items on this agenda.
4. **CHAIRMAN'S UPDATE**
To receive a verbal update from the Chairman of Hailsham Town Council
5. **CONFIRMATION OF MINUTES**
To resolve that the Minutes of the Meetings of Hailsham Town Council held on:

29.01.2020, 17.06.2020, 11.08.2020 (Extraordinary Meeting) and 20.08.2020 (Extraordinary Meeting)

- may be confirmed as correct records and signed by the Chairman
6. **COMMITTEE RECOMMENDATIONS TO COUNCIL**
To consider the following recommendations made by committees, which are outside of their terms of reference or otherwise were resolved as recommendations to full council:
 - 6.1 Neighbourhood Plan Committee – 05.03.2020 – Financial Statement
 - 6.2 Assets Management Committee – 18.03.2020 – Union Corner Hall
 - 6.3 Assets Management Committee – 18.03.2020 – Maurice Thornton Pavilion
 - 6.4 Assets Management Committee – 16.09.2020 – Western Road Recreation Ground
7. **NEIGHBOURHOOD PLAN COMMITTEE**
 - 7.1 To receive an update on the Hailsham Neighbourhood Plan
 - 7.2 To approve the Neighbourhood Plan Committee's delegated authority up to the next Town Council meeting or as required

8. **STANDING ORDERS**
To review the Council's Standing Orders
9. **ST. MARY'S CHURCH FLOODLIGHTS**
To consider a request to fund the removal of the floodlights at the church
10. **MAYOR'S ALLOWANCE**
To consider a request to re-allocate funds from the previous year's Mayoral Allowance
11. **REMEMBRANCE SUNDAY**
To receive an update concerning Remembrance Sunday in Hailsham
12. **TWINNING**
To consider a request from Uganda to enter into a twinning arrangement
13. **REOPENING HIGH STREETS SAFELY FUNDING**
To discuss the council's position on the consultation instigated by Wealden District Council
14. **WESTERN ROAD RECREATION GROUND**
To receive an update on the Western Road Recreation Ground Project.
15. **CONFIDENTIAL BUSINESS**
To resolve that the next three items of the agenda (**16, 17, & 18**) are conducted under confidential business as they concern the terms of tenders and proposals and counter proposals in negotiation for contracts

(In accordance with the Council's Standing Orders No. 1E).
16. **HAILSHAM ASPIRES - CONFIDENTIAL**
To receive an update on the Hailsham Aspires Project - CONFIDENTIAL
17. **HELLINGLY PARISH COUNCIL**
To receive an update on discussions held with Hellingly Parish Council - CONFIDENTIAL
18. **HIGHWAYS UPDATE – CONFIDENTIAL**
To receive an update from East Sussex Highways – CONFIDENTIAL



JOHN HARRISON
Town Clerk