



Seaford Town Council

Minutes of the **Meeting** of the **Seaford Town Council** held at **The Council Chamber, 37 Church Street, Seaford** on **Thursday 17 January 2013** at **7.00pm**.

Present:

Councillor L Wallraven (Mayor)

Councillors S Adeniji, R E Allen, M F Brown, B Burfield, A Campbell, S Dunn, P Franklin, S Gauntlett, T Goodman, B Groves, A Hayder, P Heseltine, A Latham, R Scarfe, S McStravick, B Warren, A White & I White.

Mrs S Shippen, Mr S Cooper and Mrs D Parkes – Seaford Town Council.

3 Members of the public

C 70 Apologies for Absence

Apologies were received from Councillor M Buck the Town Clerk advised that Councillor S McStravick would be delayed slightly.

C 71 Minutes

The minutes for the meeting held on 24 October 2012 should show G. Collier as Deputy Young Mayor instead of M Jay. Councillor A Latham was present at the meeting held on 27 November 2012.

It was **RESOLVED** to **APPROVE** the minutes of the meetings held on 24 October and 27 November to be signed by the Mayor subject to the amendments detailed.

C 72 Mayors Appointments and Communications

C 72.1 Members considered report 141/12.

It was **RESOLVED** to **NOTE** the report.

Young Mayor's Report

C 72.2 Members considered report 142/12 presented by the Young Mayor A Gough who pointed out an error in her report. The last paragraph on page 8 of the agenda should read under 18 years not 11-18.

It was **RESOLVED** to **COMMEND** the Young Mayor on her report and **NOTE** the contents thereof.

C 73 Police Report

Sgt Chris Wright gave a written and verbal report on policing in Seaford.

It was **RESOLVED** to **ACCEPT** the Police Report.

C 74 Impact Seaford – Regeneration Strategy

Members considered report 146/12 which was introduced by Mr G McDonald from Lewes District Council. He informed the Council that the strategy was a new way to work in partnership on a range of issues within the District. He requested views on the draft document to assist in preparation of a final draft.

C 74.1 It was **RESOLVED** to **ACCEPT** the document as the basis for joint working with partners to drive project development and delivery.

C 74.2 It was **RESOLVED** to **DELEGATE** authority to the Town Clerk in consultation with the Leader of the Council to agree a final version of the Impact Seaford on behalf of the Town Council.

C 74.3 It was **RESOLVED** to **AGREE** that Seaford Town Council be an active partner in the delivery of Impact Seaford.

C 74.4 It was **RESOLVED** to **AGREE** that the Leader of the Council and the Town Clerk represent Seaford Town Council on the Impact Seaford Board.

C 75 Reserves Summary

Members considered report 143/12.

C 75.1 It was **RESOLVED** to **APPROVE** the estimated reserves position at 31 March 2013 as stated in report 143/12 Appendix A.

C 75.2 It was **RESOLVED** to **CONFIRM** the policy of maintaining the general fund reserve at a minimum of three months of budgeted operating expenditure.

C 76 Additional Budget Items for Consideration

Members considered report 144/12.

It was **RESOLVED** to defer consideration of the items suggested by Members to allow officers to work with other organisations and agencies to consider provision of the items listed rather than include in the 2013/14 budget.

C 77 Council Budget 2013-14

Members considered report 145/12.

C 77.1 It was **RESOLVED** to **APPROVE** the Council Revised net budget of £540,772 for 2012-13.

C 77.2 It was **RESOLVED** to **APPROVE** the Council net budget requirement of £527,140 for 2013-14.

C 77.3 It was **RESOLVED** to **APPROVE** the precept in the sum of £523,720 for 2013-14.

C78 S106 Agreement – Seaford Head Golf Clubhouse

Members considered report 148/12.

C 78.1 It was **RESOLVED** to **DELEGATE** authority to approve the final S106 Agreement to the Town Clerk following advice of the Council's nominated legal advisers.

C 78.2 It was **RESOLVED** to **AUTHORISE** that the document be executed and sealed by the Town Clerk in accordance with Standing Order 14.

C79 Town Forum Date

Members considered report 147/12.

It was **RESOLVED** to **APPROVE** the date of the Town Forum be changed to Tuesday 30 April 2013.

The meeting finished at 8.12 pm.

Councillor L Wallraven
Mayor