Town Hall High Street Lewes East Sussex BN7 2QS

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S Brigden, Town Clerk

### To All Members of Lewes Town Council

The 40<sup>th</sup> ANNUAL MEETING of Lewes Town Council will be held on Thursday 15<sup>th</sup> May 2014, in the Council Chamber, Town Hall, Lewes, at 7:00pm which you are requested to attend.

### **AGENDA**

The meeting will commence with a short period of contemplation, led by the Council's Chaplain.

I. ELECTION OF MAYOR

To elect a Mayor for the municipal year 2014/2015

2. MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE

To receive the Mayor's declaration of acceptance of office

3. APOLOGIES FOR ABSENCE

To receive apologies from Councillors who are unable to attend

4. ELECTION OF DEPUTY MAYOR

To elect a Deputy Mayor for the municipal year 2014/2015

5. DEPUTY MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE

To receive the Deputy Mayor's declaration of acceptance of office

6. VOTE OF THANKS

To consider the Motion, reference NM001/14, as attached (page 3)

7. PRESENTATIONS

To present insignia, gifts, flowers etc. in appreciation of service

8. MINUTES

To agree minutes of the meeting held on 3<sup>rd</sup> April 2014 (attached page 4)

9. ATTENDANCE RECORD OF COUNCILLORS 2013/14

To note details of Councillors attendance in the past municipal year. (attached pages 9 - 12)

10. MEMBERS DUTIES 2014/15

To consider the Motion, reference NM002/14, as attached. (page 3 and listed page 13)

11. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

To consider the Motion, reference NM003/14 as attached. (page 3, and listed page 14)

12. BANK SIGNATURE AUTHORITY

To consider the Motion, reference NM004/14 proposed as attached (page 3 and listed page 13)

13. COUNCIL MEMBERSHIP OF NATIONAL & LOCAL ORGANIZATIONS

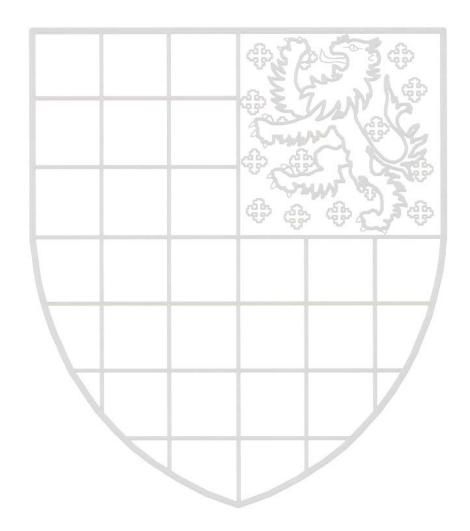
To consider the Motion, reference NM005/14, as attached. (page 3)

For further information about items on this agenda please contact the Town Clerk at the above address.

Distribution: All Councillors, Council's Chaplain, all staff

Copies for information: Lewes Library, Sx. Express, EArgus, Sx. Police, Mr Norman Baker MP, LDC, ESCC, Friends of Lewes

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#### NOTICE OF MOTIONS PROPOSED

Notice has been received, as described below, of motions which are proposed for consideration by Council at its ANNUAL MEETING on Thursday 15<sup>th</sup> May 2014

### NM001/14, proposed by Cllr Susan Murray, in the following terms:

"That this Council records its thanks to Cllr Ruth O'Keeffe, and appreciation for her service to the council and community of Lewes in the office of Mayor during the past year." (to be followed by a brief speech of commendation)

### NM002/14 proposed by Cllr L Allsobrook, in the following terms:

"That the individual duties of Members for the ensuing municipal year shall be as shown in the list attached to the agenda for this meeting."

### NM003/14, proposed by Cllr Roger Murray, in the following terms:

"That the Council's representatives on outside bodies, for the ensuing municipal year, shall be as shown in the list attached to Member's agenda papers for this meeting."

### NM004/14, proposed by Cllr J Daly, in the following terms:

"That the Council approve the authorization of Councillors as signatories to the Council's bank account: as shown in the list attached to the agenda for this meeting."

#### NM005/14, proposed by Cllr A Price, in the following terms:

"That the Town Clerk be asked to ensure the Council's continued membership of the approved national and local organizations representing Parish and Town Councils."

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### MINUTES

Of the meeting of Lewes Town Council held on

Thursday 3<sup>rd</sup> April 2014, in the Council Chamber, Town Hall, Lewes at 7:30pm.

NB if a record of voting was requested, this is shown in a table appended to these Minutes.

**PRESENT:** Councillors L Allsobrook; S Catlin (Wischhusen); M Chartier; J Daly; A Dean; I Eiloart; J Lamb; Dr G Mayhew; M Milner; R Murray; S Murray; R O'Keeffe (Mayor); J Stockdale and Dr M Turner (Deputy Mayor)

In attendance: S Brigden (Town Clerk [TC]); Mrs F Garth (Civic Officer and Asst. Town Clerk) L Symons (Mace Bearer); Ms E. Martin (C'ttee Administration)

Observing: Ms J Dean (Customer Services Officer); Mr B Courage (Town Ranger); Ms V McLachlan (Finance Administration Officer) Ms F Willis (Customer Services Officer)

The Council's Chaplain, Canon Richard Moatt, led a brief reflection on the concept of being part of history, and putting present and future into that context.

The Mayor welcomed Cllr Dr Graham Mayhew, who had been elected to represent Priory Ward at a by-election on 27<sup>th</sup> March 2014 and was returning to a seat on the Council after 14 years absence.

FC2013/114 QUESTION TIME: No questions had been received.

**FC2013/115 MEMBERS' DECLARATIONS OF INTEREST:** Cllr J Stockdale declared an interest *iro* item 6b in that he is a Governor at Malling School.

APOLOGIES FOR ABSENCE: Apologies had been received from Cllrs D Lamport and A Price who were both unwell and Cllr L F Li who was on holiday. No message had been received from Cllr J MacCleary.

#### FC2013/117 MAYOR'S ANNOUNCEMENTS:

- a) The next members' drop-in surgery would be on Saturday 5<sup>th</sup> April in the Yarrow Room from 2pm 4 pm. Cllr Turner volunteered to attend. Members' Surgeries would be held on Tuesday mornings from 6<sup>th</sup> May.
- b) A reception for the Lewes Fund charity would be held on Wednesday 9<sup>th</sup> April at 6.30pm in the Council Chamber.
- c) A ceremonial presentation of a replica of the Mise of Lewes would take place on Thursday 17<sup>th</sup> April at 5.30pm in the Mayor's Parlour.
- d) Presentation of this years' Civic Awards would be at 7pm on Thursday 24<sup>th</sup> April in the Council Chamber followed by the Annual Town Meeting at 8pm.
- e) At the last North Street Quarter Project Board meeting, it was agreed that it would be useful to hold a briefing session on the latest position with regard to the proposals, and to include a site visit for Members of the District Council, Town Council and South Downs National Park Authority (SDNPA) Planning Committee. This had been arranged for Friday 25<sup>th</sup> April, meeting at 10.00am at Phoenix House, North Street where the model and exhibition material would be available.
- f) The Mayor's Swan Song dinner would be held on  $7^{\rm th}$  May at  $7.00 {\rm pm}$  in the Corn Exchange. Tickets had sold out.
- g) The Sword of Freedom Concert (the Battle of Lewes choral work commissioned from

Helen Glavin) would be on 13<sup>th</sup> May at 7.30pm in the Assembly Room. Admission was free of charge, but by ticket (which were available from the Town Hall).

h) The Mayor read a letter from the Chairman of the All Saints Action Group, Mr Russell Beck. The Group had, on winding up their affairs, donated their residual funds to the Council for use at the All Saints Centre. Mr Beck expressed satisfaction with the way that All Saints has developed since 2001, and considered that the rich and varied mix of events and activities at the Centre over the past decade represented fulfilment of the aims of the Group. The donation was to be applied to the purchase of a new stage lighting truss, which would be installed very soon. A letter of thanks would be written.

### FC2013/118 MINUTES:

The Minutes of the Council meeting held on 27<sup>th</sup> February 2014 were received and signed as an accurate record (with the correction of a minor typographical error).

#### FC2013/119 WORKING PARTIES AND OUTSIDE BODIES:

Members were reminded that anyone who may have attended a meeting of any recognized outside body which had covered issues that deserved attention by the Council, should ensure that TC was aware of this before the meeting, and preferably before the agenda deadline. Reports on all activities of the organization are not expected.

a] All Saints Steering Group 17th March 2014: The Minutes of this meeting (copy in minute book) were received and noted. A recorded vote (copy appended) was called-for on the matter of acceptance of the Group's recommendation and it was resolved that:

FC2013/119.1. The recommendation arising from the All Saints Steering Group meeting of 17<sup>th</sup> March 2014 (*copy in minute book*), that the Council continue with the Film@AllSaints operation on the existing basis for the next year, is agreed.

b] Traffic Issues Working Party 18th March 2014: Cllr Milner gave a short oral report on the considerations of the Working Party and the Minutes of this meeting were received and noted, and it was resolved that:

**FC2013/119.2** Minutes of the Traffic Issues Working Party 18<sup>th</sup> March 2014 (copy in Minute Book) are noted.

**FC2013/119.2.1** The recommendation of the Traffic Issues Working Party of 18<sup>th</sup> March 2014 (copy in minute book) is agreed as:

Lewes Town Council will offer £1000 towards to the cost of painting 'drop-off bays' on the highway adjacent to South Malling School (subject to agreement of East Sussex County Council [ESCC]), to be paid from the existing financial reserve agreed for pedestrian crossings and identified as fund P9 in the Council's published accounts.

c] Audit Panel 25<sup>th</sup> March 2014: The Minutes of this meeting were received and noted. Cllr Stockdale promoted the idea (which had been discussed at the meeting) that Council buildings should be subject to regular surveys, such as the quinquennial reviews conducted on Church of England properties. It was agreed that this matter be brought to Council in the new municipal year. Cllr Stockdale also repeated concerns he had over the Council's banking arrangements with NatWest – citing the history of the Royal Bank of Scotland since 2008. He considered that the Council should have a policy which took into account the credit status of institutions, and was reminded that such a policy was already in effect and that the Council's present arrangements satisfied that policy. As the minutes noted, the policy would be brought forward for review as a matter of course.

#### It was resolved that:

**FC2013/119.3** The minutes of the Audit Panel Meeting on 18<sup>th</sup> March 2014 (copy in minute book) are noted.

d] Play Provision – North Street Quarter. Preliminary Meeting 25th March 2014: Notes of this meeting were considered. The meeting had been held to establish background issues and best approach to the provision of children's play and general recreation facilities associated with the proposed North Street Quarter Development. It had become apparent that there should be adequate finance available from the various interested parties to ensure a high quality of design and provision of facilities both at the Pells and in the area of Malling recreation ground. A subsequent meeting on-site, between various stakeholders, had identified many helpful details and Cllr Turner gave a brief oral report. The Pells Pool was likely to benefit from several fundamental improvements arising from the works necessary to provide flood defences, and the park and recreation areas could be greatly enhanced by careful design of new features. There would be further meetings as ideas evolved.

#### It was resolved that:

**FC2013/119.4** The notes of the meeting held to discuss recreation facilities arising from the North Street Quarter development on 25<sup>th</sup> March 2014 (copy in minute book) be noted.

e] Battle of Lewes Action Group (BLAG): Cllr Chartier reported that the next meeting of the Group would be held the following week. A number of key developments had come to fruition recently. The Battle of Lewes Tapestry had been framed, and the Battlefield Walk booklet supported by Lewes Town Council was with the typesetters. Lewes Printmakers were compiling a 'battle alphabet' booklet which would be available shortly. A question was raised regarding advertising and promotion for the event, which gave rise to a wide-ranging discussion and some enhancements to BLAG's marketing were suggested. Members were willing to contribute further financial assistance if that would suport wider promotion of the festival.

After a short debate, it was resolved that:

FC2013/119.5 The update on work of the Battle of Lewes Action Group be noted.

FC2013/119.5.1 Lewes Town Council agrees to contribute up to £1,500 to the publication of a comprehensive programme for the Battle of Lewes commemorations, to be funded from the financial reserve earmarked for commemoration of significant events (shown as fund R7 in the Council's published accounts).

f] Seaford Rail 150 commemoration: Cllr Catlin reported that the train operating company Southern had agreed to allow a special steam train to travel to Seaford on Saturday 7<sup>th</sup> June 2014. The train would pass through Lewes station three times. Tickets for this event had already sold out. **It was resolved that:** 

FC2013/119.6 The oral update on the Seaford Rail 150 commemoration be noted.

#### FC2013/120

**LEWES YOUTH BANK GRANT SCHEME:** Members considered a report by Cllr R Murray (*copy in minute book*) on Lewes Youth Bank Grant Scheme, a fund established in partnership with ESCC to offer grants to young people who proposed schemes for the benefit of other young people in the town, and administered by a board of their peers. **It was resolved that:** 

**FC2013/120.1** The report on the Lewes Youth Bank Grant Scheme (copy in minute book) is noted.

#### FC2013/121

**CYCLE TOUR OF BRITAIN:** The Town Clerk gave a brief oral report on this event; being planned for September 2014. The final route for the stage in the Lewes area (Stage 7) was yet to be agreed between East Sussex County Council (ESCC) and event organisers later in the year, but was likely to pass through the town. ESCC and Lewes District Council (LDC) hoped to work together with the organiser and with Parish Councils to promote the event. The Tour would have approximately 32

motorcycles escorting the race, holding traffic at side roads etc. to create a rolling road closure. This was planned as the first of a short (possibly 3-year) initial series and if that proved successful it was anticipated that it might become a long-term annual event. It was resolved that:

FC2013/121.1 The oral report on the Cycle Tour of Britain 2014 be noted.

#### FC2013/122 **UPDATE ON MATTERS IN PROGRESS:**

a) A Meeting had been held with a professional Quantity Surveyor regarding the proposed Malling Community Centre refurbishment. The surveyor had initially estimated a high projected cost (£487,000), but this would be refined. A Working party would be scheduled soon to progress the planned repairs to the Town Hall, and it was proposed and resolved that:

FC2013/122.1 The working party tasked with Town Hall repairs remit shall also administer the Malling Community Centre refurbishment project.

- b) The legislation (s150 Local Government Act 1972) giving rise to the requirement for all Town/Parish Council payments to be made by cheque and signed by two Councillors, was recently repealed after many years of anticipation. Cheques would still be used for some purposes, but this allowed the use of modern online banking and consequent faster; simpler, and cheaper payment for purchased goods and services and salary payments etc. As Responsible Finance Officer, TC would prepare a suitable protocol to ensure appropriate standards of accountability, in accordance with the new regulations, and planned to continue direct oversight by two Members, by requiring any online transactions to be processed and countersigned using signed batch-control sheets in a similar way to the current practice. This would be brought to the June meeting of Council.
- c) In the ongoing Employment Tribunal case, the reserved judgement from the preliminary hearing of 24th February had been received that day, and this was favourable to the Council. The main Hearing was scheduled for 9th & 10th April, and further developments would be reported in due course.

#### **NOTICE of ITEMS IN PROSPECT:**

- a) The next Members' surgery would be held on Saturday 5th April in the Yarrow Room from 2pm – 4pm, which meant that Cllr Turner could not attend as planned. Cllr Allsobrook volunteered to make herself available.
- b) The next Planning Committee Meetings would be on Tuesday 8th April and Tuesday 29<sup>th</sup> April at 7pm in the Yarrow Room.
- c) The next deadline for Grants applications was Friday 9th May, with the Panel meeting on 21st May and making recommendations to Council on 12th June 2014.
- d) The next Council Meeting ('Mayor-making') would be on Thursday 15th May at 7.00pm (earlier than a normal meeting), and a rehearsal would be held at 6.00pm on Monday 12<sup>th</sup> May. The following Council Meeting was scheduled for Thursday 12<sup>th</sup> June at 7.30pm with the deadline for submissions to the Town Clerk of proposed items for the agenda being 12 noon on Monday 2<sup>nd</sup> June. That meeting would consider several annually-recurring items, such as Statutory return/Accounts/Internal Audit Report - retention of auditor/ Investment policy/ Risk Assessments etc
- e) A date would be confirmed for the Town Hall/MCC Repairs Working Party.

7

FC2013/124	There being no further business the Mayor declared the	meeting closed, and invited
	those present to join her in the Parlour for refreshments.	
		The meeting ended at 9:10pm

igned:	Date:

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FC2013/123

### **VOTING RECORD SHEET**

MEETING of: Council

i1

date: 3<sup>rd</sup> April 2014



Please note: this is a record of voting where this has been requested under Standing Order 1(s) [following provisions of Local Government Act 1972 Sch12 p13 (2)]

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	= Indicated "For"	LD	Ind	LD	Ind	LD	LD	LD	LD	LD	LD	Ind	TD	Green	Green	Ind	Green	LD	LD		Ţ	<b>&gt;</b>
Agenda item	MOTION or AMENDMENT VOTED UPON	ALLSOBROOK	CATLIN (Wischhusen)	CHARTIER	DALY	DEAN	EILOART	LAMB	LAMPORT	LI	MacCLEARY	MAYHEW	MILNER	MURRAY R	MURRAY S	O'KEEFFE	PRICE	STOCKDALE	TURNER	No. FOR	No. AGAINST	Carried? Y/N
6a	Continuation of cinema operation at All Saints Centre, as recommended by Steering Group.	<b>✓</b>	<b>✓</b>	✓	<b>✓</b>	×	✓	<b>✓</b>	NP	NP	NP	<b>✓</b>	<b>✓</b>	<b>✓</b>	✓	✓	NP	×	<b>✓</b>	12	2	Y

FULL COUNCIL Members attendance 2013- 2014	23 <sup>rd</sup> May 2013	13 <sup>th</sup> June 2013	25 <sup>th</sup> July 2013	29 <sup>th</sup> August 2013	3 <sup>rd</sup> Oct 2013	7 <sup>th</sup> Nov 2013	12 <sup>th</sup> Dec 2013	23 <sup>rd</sup> Jan 2014	20 <sup>th</sup> Feb 2014	27 <sup>th</sup> Feb 2014	3 <sup>rd</sup> April 2014	total 11 mtgs
L Allsobrook		Εl	lected 17 <sup>th</sup> Octobe	r 2013		✓	✓	✓	✓	A	<b>✓</b>	5/6
S Catlin (Wischhusen)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11/11
M Chartier	✓	A	✓	A	A	✓	✓	✓	✓	✓	✓	8/11
J Daly	✓	<b>✓</b>	A	A	<b>✓</b>	A	✓	✓	A	✓	<b>✓</b>	7/11
A Dean	✓	A	✓	<b>✓</b>	*	✓	A	✓	✓	×	<b>✓</b>	7/11
I Eiloart	✓	<b>✓</b>	<b>✓</b>	✓	✓	✓	✓	✓	✓	✓	<b>✓</b>	11/11
M Kent	✓	×				Resigned 2	4 <sup>th</sup> July 2013					1/2
P Kingham	✓	✓	✓			Resi	igned 27 <sup>th</sup> Augi	ust 2013				3/3
J Lamb		El	lected 17th Octobe	r 2013		✓	✓	✓	<b>✓</b>	<b>✓</b>	✓	6/6
D Lamport	✓	✓	✓	✓	A	✓	✓	✓	<b>✓</b>	<b>✓</b>	A	9/11
LFLi	✓	<b>✓</b>	<b>✓</b>	✓	<b>✓</b>	✓	✓	✓	<b>✓</b>	<b>✓</b>	A	10/11
J MacCleary	A	✓	A	A	<b>✓</b>	✓	✓	✓	×	A	×	5/11
Dr G Mayhew				Ele	ected 26th March	b 2014					✓	1/1
M Milner	✓	✓	✓	✓	A	✓	A	✓	<b>✓</b>	✓	✓	9/11
R Murray	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11/11
S Murray	✓	✓	<b>✓</b>	✓	✓	✓	<b>√</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	✓	11/11
R O'Keeffe	✓	✓	<b>✓</b>	✓	✓	✓	✓	<b>✓</b>	<b>✓</b>	<b>✓</b>	✓	11/11
A Price	✓	<b>✓</b>	<b>✓</b>	✓	✓	✓	✓	✓	✓	✓	A	10/11
R Rudkin	A	A	A	✓	✓	✓	A	1	Resigned 16 <sup>th</sup> .	January 2014	4	3/7
J Stockdale	✓	<b>✓</b>	<b>✓</b>	✓	✓	<b>✓</b>	✓	✓	✓	✓	✓	11/11
Dr M Turner	A	✓	✓	✓	<b>✓</b>	✓	✓	✓	✓	✓	<b>√</b>	10/11

**KEY:** ✓= attended **A** = Apologies accepted **x** = non-attendance; no message received

PLANNING COMMITTEE Attendance of nominated Members 2013/14	4 June 2013	25 June 2013	16 July 2013	6 Aug 2013	27 Aug 2013	17 Sept 2013	8 Oct 2013	29 Oct 2013	19 Nov 2013	10 Dec 2013	14 Jan 2014	4 Feb 2014	25 Feb 2014	18 Mar 2014	8 Apr 2014	29 Apr 2014	Total / 16
Cllr E Allsobrook											✓	✓	A	✓	A	<b>✓</b>	4/6
Cllr Catlin (S Wischhusen)	<b>✓</b>	<b>✓</b>	<b>✓</b>	✓	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	<b>✓</b>	16/16
Cllr J Daly	<b>✓</b>																1/1
Cllr A Dean	×	×	A	×	×	×	×	×	A	A							0/10
Cllr P Kingham	✓	A	A	A	A												1/5
Cllr Leung Fuk Li	✓	A	✓	✓	A	A	✓	✓	✓	A	A	A	✓	A	✓	✓	9/16
Cllr M Milner	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	A	✓	✓	✓	A	<b>✓</b>	14/16
Cllr R Murray	<b>✓</b>	<b>✓</b>	✓	<b>√</b>	<b>✓</b>	<b>√</b>	A	✓	<b>✓</b>	<b>✓</b>	<b>✓</b>	A	✓	<b>✓</b>	✓	<b>✓</b>	14/16
Cllr S Murray (Chairman)	<b>✓</b>	✓	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	✓	✓	<b>✓</b>	15/16
Cllr C R O'Keeffe	✓	✓	✓	✓	✓	A	✓	✓	A	✓	✓	✓	A	✓	✓	✓	13/16
Cllr A Price	<b>✓</b>	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	A	✓	✓	✓	A	13/16
Cllr Dr M Turner	A	A	✓	✓	✓	A	✓	✓	A	✓	A	✓	✓	✓	A	A	9/16

 $<sup>\</sup>checkmark$  = attended

A = Apologies received

 $<sup>\</sup>mathbf{x}$  = did not attend – no message received

### Working Parties and functional Panels 2013/14

### Attendance of nominated Members

 $\checkmark$  = attended  $\times$  = did not attend; no message received A = apologies received

Finance	28 Oct 2013	10 Dec 2013	18 Feb 2014	
M Chartier	A	✓	✓	2/3
J Daly	✓	✓	✓	3/3
A Dean	×	✓	✓	2/3
I Eiloart	✓	*	✓	2/3
S Murray	✓	✓	✓	3/3
R O'Keeffe	✓	✓	✓	3/3
R Rudkin	<b>√</b>	A		1/2
Dr M Turner	✓	<b>√</b>	✓	3/3

Traffic Issues	28 Nov 2013	18 March 2014	
Catlin (S Wischhusen)	✓	✓	2/2
A Dean	×	A	0/2
LFLi	✓	A	1/2
M Milner	✓	✓	2/2
S Murray	✓	✓	2/2
R O'Keeffe	✓	✓	2/2

All Saints Steering Group	13 Aug 2013	17 Mar 2014	
Catlin (S Wischhusen)	✓	✓	2/2
M Chartier	A	✓	1/2
J Daly	A	✓	1/2
M Milner	✓	A	1/2
S Murray	✓	✓	2/2
R O'Keeffe	✓	A	1/2
A Price	A	✓	1/2
Dr M Turner	✓	✓	2/2

Audit Panel	11 June 2013	22 Aug 2013	3 Dec 2013	25 Mar 2014	
Catlin (S Wischhusen)	✓	✓	✓	✓	4/4
A Price	✓	✓	✓	✓	4/4
LFLi	✓	✓	✓	A	3/4
M Milner	✓	✓	✓	✓	4/4
J Stockdale	✓	A	✓	✓	3/4

Commemorations	29 May 2013	3 Dec 2013	5 Feb 2014	
E Allsobrook			✓	1/1
Catlin (S Wischhusen)	✓	✓	✓	3/3
M Chartier	✓	✓	✓	3/3
R Murray	✓	✓	✓	3/3
R O'Keeffe	✓	A	✓	2/3
Dr M Turner	A	✓	✓	2/3

### Working Parties and functional Panels 2013/14

Attendance of nominated Members

 $\checkmark$  = attended  $\times$  = did not attend; no message received A = apologies received

Grants Panel	29 May 2013	25 Sep 2013	20 Nov 2013	5 Feb 2014	
A Dean	×	×	×	*	0/4
J Daly	✓	✓	✓	✓	4/4
I Eiloart		✓	A	✓	2/3
P Kingham	✓				1/1
S Murray	✓	✓	✓	✓	4/4
Dr M Turner	A	✓	✓	✓	3/4

Building repairs	12 Nov 2013	
Catlin (S Wischhusen)	✓	1/1
M Chartier	✓	1/1
J Daly	✓	1/1
M Milner	A	0/1
S Murray	✓	1/1
R Murray	✓	1/1
R O'Keeffe	✓	1/1

### Councillors individual duties 2014/15

Council 15th May 2014, Agenda item 10 - reference NM002/14, and item 12 reference NM004/14



LEAD MEMBERS

#### Functional panels etc

#### **Currently active Working Parties**

		LEAD MEMBERS				runctional panels etc						Currently active working Farties											
		Bank Signatory	Finance & Policy	Envir't & Tourism	Youth & Com'ty	Comm'ns	Grants panel	Planning C'ttee	Audit Panel	Personnel Panel	Finance	Pells Pool CA liaison	ASC Steer'g	Malling C A liaison	Traffic Issues	Communic'n	Commem's	Buildings Refurb'nt					
Elizabeth	ALLSOBROOK							✓									✓	✓					
Stephen	CATLIN (Wischhusen)							✓	✓				✓		✓		✓	✓					
Michael	CHARTIER		✓							✓	✓		1	<b>V</b>			✓	✓					
Jim	DALY	✓					✓				✓	X	✓					✓					
Amanda	DEAN						✓				<b>✓</b>				✓	✓							
Ian	EILOART	✓				✓	✓			✓	<b>✓</b>					✓							
John	LAMB							✓			✓	Ai											
Derek	LAMPORT	✓																					
Sam	LI							✓	~					<b>Y</b>	✓								
James	MacCLEARY							,						<b>√</b>									
Dr Graham	MAYHEW																						
Merlin	MILNER			<b>X</b>				✓	✓			✓	✓		✓	✓		✓					
Roger	MURRAY	✓			~			<b>✓</b>				✓				✓	✓	✓					
Susan	MURRAY	✓					✓	✓			✓		✓		✓	✓		✓					
Ruth	O'KEEFFE							✓			✓		✓		✓	✓	✓	✓					
Ashley	PRICE							✓	✓	✓			✓	✓									
John	STOCKDALE								✓	✓		✓		<b>✓</b>									
Dr Micheal	TURNER	✓					✓	✓		✓	✓	✓	✓			<b>✓</b>	✓						

# MEMBERSHIP OF OUTSIDE BODIES 2014/2015 Council 15th May 2014, Agenda item 11 – ref NM003/14



Lewes District Association of Local Councils	Cllr S Murray							
Lewes Fair Trade Steering Group (2)	1 Cllr I Eiloart 2 Cllr M Milner							
Citizens Advice Bureau	Cllr Catlin (S Wischhusen)							
Railway Land Wildlife Trust (2)	Cllr S Murray Cllr D T A Lamport							
Landport Bottom Management Committee (4)	1 Cllr A Dean 2 Cllr R Murray 3 Cllr S Murray 4 Cllr Dr M Turner							
Lewes Town Partnership	Cllr Catlin (S Wischhusen)							
Lewes – Uckfield Line Parishes group	Cllr Catlin (S Wischhusen)							
Lewes Priory Trust	Cllr S Murray							
Stanley Turner Advisory Committee	Cllr Dr M Turner							
Battle of Lewes Action Group (2)	1 Cllr M Chartier 2 Cllr R Murray							
Lewes Conservation Area Advisory Group	Cllr S Murray							
North Street Quarter Design Advisory Group	Cllr M Milner							