

Councillors on this Committee:  
J. Livings (Chair), Mrs. E. Merry (Vice Chair),  
C. Bishop, Mrs. R. Coles, P. Howson, Mrs. H. Livings  
R. Maskell, Mrs. E. Russell

**Dear Committee Member,**

You are summoned to a meeting of the **POLICY & FINANCE COMMITTEE** to be held in the **ANZAC ROOM**, Community House, Meridian Centre, Peacehaven on **Tuesday, 10<sup>th</sup> February 2015 at 6.30pm**

**John Kocher**  
Corporate Services Manager & Responsible Finance Officer

## **A G E N D A**

### **GENERAL BUSINESS**

**1. PUBLIC QUESTION TIME**

There will be a 15 minute period at the start of the meeting when members of the public may ask questions on any matters that affect the Town. Each speaker is restricted to 3 minutes. Copies of any non-confidential reports listed below may be obtained by contacting the Town Council Office.

**2. TO CONSIDER APOLOGIES FOR ABSENCE**

**3. TO APPROVE AND SIGN THE MINUTES OF THE MEETING HELD ON 25<sup>th</sup> November 2014**

**4. CHAIR ANNOUNCEMENTS**

**5. TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS**

### **FINANCIAL REPORTS**

**6. PAYMENTS FOR AUTHORISATION - report enclosed**

**7. BUDGET MONITORING REPORT FOR THE PERIOD ENDING 31<sup>st</sup> January 2015 - report enclosed**

**8. FINANCIAL REGULATIONS JANUARY 2015 – report enclosed**

### **OTHER BUSINESS**

**9. TO CONFIRM DATE OF NEXT MEETING Tuesday 21<sup>st</sup> April 2015 at 6:30pm**

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**CONFIDENTIAL REPORTS**

**NOTE:** In accordance with Standing Order No. 24 and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the business to be transacted, the public and press may be excluded from the discussion on items 10, 11 and 12.

- 10. GENERAL AND EARMARKED RESERVES BUDGET 2015-16 – report enclosed**
- 11. FOOTBALL CLUB DEBT – report enclosed**
- 12. RETROSPECTIVE SALARY INCREASE APPROVAL – report enclosed**