

George Dyson
Town Clerk

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Community House,
Meridian Way,
Peacehaven,
East Sussex,
BN10 8BB.

Policy & Finance Committee

Members on this Committee: Cllr Alexander (Chair of Committee), Cllr Gallagher, Cllr Campbell, Cllr Sharkey, Cllr Davies (Vice-Chair of Committee), Cllr Gordon-Garrett, Cllr Veck (Vice-Chair of Council), Cllr Donovan (Chair of Council), Cllr Griffiths.

11th September 2024

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 17th September 2024 at 7.30 p.m.**

A handwritten signature in black ink, appearing to be "G Dyson", written over a horizontal line.

George Dyson, Town Clerk.

AGENDA

1. **PF1033** CHAIR'S ANNOUNCEMENTS.
2. **PF1034** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1035** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1036** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1037** TO ADOPT THE COMMITTEE'S MINUTES OF 9TH JULY 2024
6. **PF1038** TO REVIEW THE FINANCIAL POSITION OF THE COUNCIL YEAR TO-DATE: -
 - a. Finance Officer's report.
 - b. Bank account & Bank Reconciliation statements (for signing).
 - c. Income & Expenditure report.
 - d. Balance Sheet.
 - e. CIL & S.106 report (income, expenditure & bids).
 - f. List of payments (for approval).
7. **PF1039** TO RECEIVE THE EXTERNAL AUDITORS REPORT
8. **PF1040** TO AGREE TO RECOMMEND REVISED FINANCIAL REGULATIONS TO FULL COUNCIL
9. **PF1041** TO DISCUSS ANY REVISIONS TO STANDING ORDERS
10. **PF1042** TO DISCUSS THE TERMS OF REFERENCE FOR A WORKING GROUP LOOKING AT A POTENTIAL MERGER WITH TELSCOMBE TOWN COUNCIL
11. **PF1043** TO NOTE THE T&CS FOR THE 2025 SUMMER FAIR
12. **PF1044** TO REVIEW THE MEMBERS ALLOWANCES POLICY
13. **PF1045** TO REVIEW AND ADOPT THE BEE KEEPING POLICY
14. **PF1046** TO REVIEW AND ADOPT THE TREE WORKS AND INSPECTION POLICY
15. **PF1047** TO ADOPT AN APPLYING FOR GRANTS POLICY
16. **PF1048** TO AGREE BRAND GUIDELINES FOR THE MAYOR OF PEACEHAVEN
17. **PF1049** TO DISCUSS THE FUNCTION OF THE COMMUNITY HOUSE SUB-COMMITTEE
18. **PF1050** TO AGREE THE SOURCE OF ADDITIONAL COSTS FOR CENTENARY PARK FENCING
19. **PF1051** TO ADOPT REVISED T&CS FOR HIRE OF THE DELL
20. **PF1052** TO ADOPT REVISED COMMERCIAL HEALTH AND FITNESS ACTIVITIES IN PARKS TERMS AND LICENCE APPLICATION FORM

21. PF1053 TO ADOPT REVISED RULES AND REGULATIONS FOR MINI MARKETS HELD AT COMMUNITY HOUSE

22. PF1054 DATE OF NEXT MEETING – TUESDAY 17TH SEPTEMBER 2024 AT 7.30PM.

23. PF1055 TO RESOLVE TO EXCLUDE PRESS AND PUBLIC FROM THE FOLLOWING ITEMS

NOTE: *In accordance with Standing Order No. 3(d) and the Public Bodies (Admission to Meetings) Act 1960, Section 1, in view of the confidential nature of the following business to be transacted, the public and press are excluded from the rest of the meeting.*

24. PF1056 AGED DEBT ANALYSIS