

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, Cllr Gordon-Garrett, Cllr Veck (Vice-Chair of Council), Cllr Donovan (Chair of Council), Cllr Griffiths.

3rd July 2024

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 9th July 2024 at 7.30 p.m.**

A handwritten signature in black ink, appearing to be "G Dyson", written in a cursive style.

George Dyson, Town Clerk.

AGENDA

1. **PF1014** CHAIR'S ANNOUNCEMENTS.
2. **PF1015** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1016** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1017** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1018** TO ADOPT THE COMMITTEE'S MINUTES OF 30TH APRIL 2024
6. **PF1019** TO ELECT A COMMITTEE VICE-CHAIR
7. **PF1020** TO RECEIVE THE MINUTES OF THE COMMUNITY HOUSE SUB-COMMITTEE MEETING OF 14TH MAY 2024
8. **PF1021** TO NOTE THE DRAFT MINUTES OF THE COMMUNITY HOUSE SUB-COMMITTEE MEETING OF 27TH JUNE 2024.
9. **PF1022** 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).
10. **PF1023** TO ADOPT A CCTV POLICY
11. **PF1024** TO ADOPT A OUTSIDE BODY REPRESENTATION POLICY
12. **PF1025** TO ADOPT A REVISED CO-OPTION POLICY
13. **PF1026** TO AGREE TO PROCEED WITH THE OVCA FUNDED PROJECT
14. **PF1027** TO DISCUSS SOURCE OF FUNDS FOR FENCING (FROM LA&E COMMITTEE)
15. **PF1028** TO AGREE THE CTLA SERVICE LEVEL AGREEMENT
16. **PF1029** TO AGREE TERMS OF REFERENCE AND SET UP A WORKING GROUP FOR THE COMMUNITY HOUSE 10-YEAR PLAN
17. **PF1030** TO AGREE DISPOSAL OF AN ASSET - MOWER
18. **PF1031** DATE OF NEXT MEETING – TUESDAY 17TH SEPTEMBER 2024 AT 7.30PM.
19. **PF1032** 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.*

20. PF1033 AGED DEBT ANALYSIS