

## PEACEHAVEN TOWN COUNCIL

Minutes of the EXTRA-ORDINARY meeting of the POLICY & FINANCE COMMITTEE held in the ANZAC ROOM, Community House, Meridian Centre, Peacehaven on Monday 20<sup>th</sup> July 2015 at 5:30pm.

**Committee Members** Councillors: Jean Farmiloe Andy Loraine (Vice Chair)  
Lynda Hallett Ron Maskell  
Job Harris Robbie Robertson  
Ann Harrison Melvyn Simmons  
Jackie Harrison-Hicks (Chair)

**Present** Councillors: Jean Farmiloe Andy Loraine (Vice Chair)  
Reg Farmiloe (sub) Ron Maskell  
Brian Gosling (sub) Robbie Robertson  
Jackie Harrison-Hicks (Chair) Melvyn Simmons

**In Attendance:** Cllr. Dave Neave  
Cllr. Andy Smith  
John Kocher - Corporate Services Manager & RFO  
Sally Landers – Administration Officer

### GENERAL BUSINESS

#### PF015 TO CONSIDER APOLOGIES FOR ABSENCE

Cllr. L Hallett – noted (personal business) substitute Cllr. B Gosling  
Cllr. J Harris – not known substitute Cllr. R Farmiloe  
Cllr. A Harrison – not known

#### PF016 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS

Cllr. J Harrison-Hicks declared an interest in agenda item 4 with regards to Bovis Homes

### FINANCIAL REPORTS

#### PF017 TO CONSIDER GRANT FOR WAVE LEISURE

The Committee **AGREES** to subsidise the PCS and WAVE Leisure Summer Holiday Activity programme to the sum of **£2,500** and not **£1,500** to be paid immediately

Cllr. M Simmons proposed  
Cllr. A Loraine seconded

**Agreed**

#### **Matters Arising:-**

Cllr. J Harrison-Hicks noted that this Extra-Ordinary Policy & Finance meeting had been arranged at short notice due matters requiring urgent attention and decision. Under these circumstances the standard three day notice period was not required.

**PF018 FINAL PAYMENT OF MONIES FROM SALE OF LAND – Arundel Road**

The Committee **AGREES** the draft letter to be sent to Land & Brand New Homes Ltd, to claim the surplus of £25,000 owed to Peacehaven Town Council

Cllr. M Simmons proposed  
Cllr. A Loraine seconded

**Agreed**

**Matters Arising:-**

The Committee noted the work which had been done to date and no further investigation required in order to claim outstanding monies.

**PF019 TO CONSIDER REPLACEMENT TELEPHONE SYSTEM**

**Matters Arising:-**

J Kocher noted that there had been many problems with the current BT system and when raised with the current supplier had not been resolved in a satisfactory or timely manner.

The proposed option saves Peacehaven Town Council £1,600 per annum. This agenda item has been brought to this Extra-Ordinary meeting in order to start making savings as soon as possible.

Cllr. A Loraine noted the possibility of further savings given time to investigate further and for BT to be offered the opportunity to discount the current contract.

**Action: Cllr. A Loraine to investigate cost of telephone systems and to contact BT for improved offer**

**Action: Investigate the newly installed telephone system at Telscombe Town Council and report to Members**

**OTHER BUSINESS**

**PF020 TO CONFIRM DATE OF NEXT MEETING Tuesday 15<sup>th</sup> September 2015 at 6:30pm**

Noted

**SIGNED:**

**THE MEETING ENDED AT 6pm**

**DATED:**