



PEACEHAVEN TOWN COUNCIL

CLAIRE LACEY
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Councillors on this Committee:-

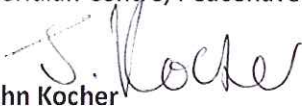
Jean Farmiloe, Lynda Hallett, Job Harris, Ann Harrison,
Jackie Harrison-Hicks, Andy Loraine, Ron Maskell,
Robbie Robertson, Melvyn Simmons

TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN 10 8BB

Dear Committee Member,

4th February 2016

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, 9th February 2016 at 7:30pm**


John Kocher

Corporate Services Manager & RFO

AGENDA

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 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 RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS

4 CHAIR ANNOUNCEMENTS

5 TO APPROVE AND SIGN THE FOLLOWING NON CONFIDENTIAL POLICY & FINANCE MINUTES:-

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| 5.1 | Policy & Finance Committee | 24 th November 2015 (page 1-8) |
| 5.2 | Grant Sub Committee | 30 th November 2015 (page 9-10) |
| 5.3 | Business Planning Sub Committee (discussion notes) | 3 rd December 2015 (page 11) |

FINANCIAL REPORTS

6 PAYMENTS FOR AUTHORISATION – report enclosed (page 12-16)

7 BUDGET MONITORING REPORT FOR THE PERIOD ENDING 31st January 2016 - report enclosed (page 17-29)

8 ISERNHAGEN VISIT – report enclosed (page 30-32)

9 CAB GRANT – report enclosed (page 33-43)

OTHER BUSINESS

10 TO CONFIRM DATE OF NEXT MEETING Tuesday 19th April 2016 at 7:30pm