

PEACEHAVEN TOWN COUNCIL

Minutes of the meeting of the EXTRA ORDINARY POLICY & FINANCE COMMITTEE held in the CHARLES NEVILLE ROOM, Community House, Meridian Centre, Peacehaven on Friday 10th June 2016 at 12:00pm

Committee Members Councillors: Rachael Coles Jackie Harrison-Hicks (Chair)
Brian Gosling Andy Loraine
Lynda Hallett Robbie Robertson (Vice Chair)
Job Harris Melvyn Simmons

Present Councillors: Rachael Coles Job Harris
Jean Farmiloe Jackie Harrison-Hicks (Chair)
Reg Farmiloe (sub) Robbie Robertson (Vice Chair)
Brian Gosling

In Attendance: John Kocher - Corporate Services Manager & RFO
Sally Landers - Administration Officer

GENERAL BUSINESS

PF096 ELECTION OF CHAIR & VICE CHAIR

The Mayor, Cllr. J Farmiloe opened the meeting

Cllr. J Harris proposed Cllr. R Robertson for Chair
Cllr. B Gosling seconded proposal

Cllr. R Coles proposed Cllr. J Harrison-Hicks for Chair

Cllr. R Robertson withdrew

Agreed Cllr. J Harrison-Hicks, Chair of Policy & Finance

Cllr. R Farmiloe proposed Cllr. R Robertson for Vice Chair
Cllr. R Coles seconded proposal

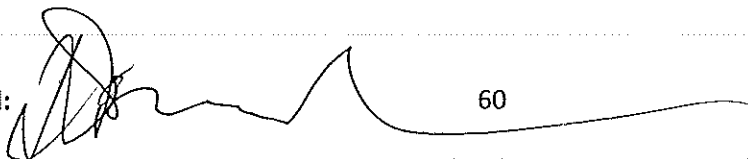
Agreed Cllr. R Robertson, Vice Chair of Policy Finance

PF097 TO CONSIDER APOLOGIES FOR ABSENCE

Cllr. L Hallett – noted (prior commitment)
Cllr. A Loraine – noted (prior commitment)
Cllr. M Simmons – noted

Cllr. R Farmiloe substituted

Signed:



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Date:

05/10/16.

Extra-Ordinary Policy & Finance Minutes 10/06/16

PF098 TO RECEIVE DECLARATIONS OF INTEREST FROM COMMITTEE MEMBERS

Cllr. R Coles declared that she does not have a personal interest in the CATS Club but noted her support for the organisation and their fund raising events

PF099 TO APPROVE & SIGN THE FOLLOWING NON CONFIDENTIAL POLICY & FINANCE MINUTES

Policy & Finance 19th April 2016

Deferred to next Policy & Finance meeting

Policy & Finance Extra-Ordinary 26th April 2016

Deferred to next Policy & Finance meeting

REPORTS

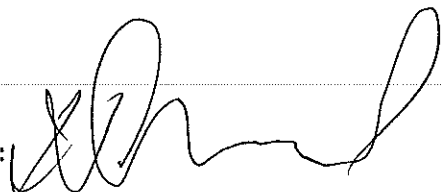
None

NEXT MEETING

PF100 TO CONFIRM DATE OF NEXT MEETING Tuesday 5th July 2016 at 7:30pm

Noted

Signed:



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Date:

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05/07/16.