

PEACEHAVEN TOWN COUNCIL

Tony Allen
TOWN CLERK
TELEPHONE: (01273) 585493 OPTION 6
FAX: 01273 583560
E-MAIL: Townmanager@peacehaventowncouncil.gov.uk

TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN10 8BB

Councillors on this Committee:

EX OFFICIO Cllr. C Cheta (Chair of Council), Cllr. J Harris (Vice Chair of Council)
Cllr. C Collier (Chair of Committee), Cllr. C Gallagher, Cllr. I Sharkey, Cllr. A Goble, Cllr. S Griffiths,
Cllr. L Duhigg, Cllr. A Seabrook, Cllr A Milliner

13th November 2019

Dear Committee Member,

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 19th November 2019 at 7:30pm**



Tony Allen
Town Clerk

AGENDA

PF425 CHAIRMAN'S ANNOUNCEMENTS

PF426 PUBLIC QUESTIONS - *There will be a 15 minute period whereby members of the public may ask questions on any relevant **POLICY & FINANCE** matters*

PF427 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

PF428 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS

PF429 TO ADOPT THE MINUTES OF 17th SEPTEMBER 2019

PF430 TO REVIEW THE FINANCIAL POSITION OF THE COUNCIL YEAR TO-DATE

PF431 TO NOTE REQUIRED OVER-EXPENDITURE FOR COMMUNITY HOUSE MAINTENANCE

PF432 GRANTS SUB-COMMITTEE:

1. Minutes of the meeting held on the 13th NOVEMBER 2019
2. Approval of grants for Round 1 2019/20 for recommendation to Council

PF433 COMMUNITY INFRASTRUCTURE LEVY (CIL) – Proposal by Cllr Gallagher for the formation of a Working Party

PF434 TO CONSIDER A PEACEHAVEN/TELSCOMBE JOINT PROJECT FOR INCREASED YOUTH SERVICES PROVISION

PF435 TO APPROVE TERMS OF REFERENCE FOR THE BUSINESS PLAN & E-COMMS COMMITTEE FOR SUBMISSION TO COUNCIL

PF436 TO AGREE THE PURCHASE OF A REPLACEMENT RIDE-ON MOWER

PF437 TO APPROVE TREE POLLARDING WORKS

PF438 TO APPROVE A 2% INCREASE IN HIRE CHARGES FOR COMMUNITY HOUSE & SPORTS PARK FACILITIES IN 2020/21

PF439 COUNCIL'S & COMMITTEES' BUDGETARY REQUIREMENTS FOR 2020/21 – PASS 1

PEACEHAVEN TOWN COUNCIL

Tony Allen
TOWN CLERK
TELEPHONE: (01273) 585493 OPTION 6
FAX: 01273 583560
E-MAIL: Townmanager@peacehaventowncouncil.gov.uk

TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN10 8BB

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.

PF440 AGED DEBT ANALYSIS

PF441 TO APPROVE AN OFFICE IT UPGRADE REQUIRED IN THE CURRENT FINANCIAL YEAR

PF442 TO APPROVE THE NEW EMPLOYEE HANDBOOK FOR SUBMISSION TO COUNCIL

PF443 TO APPROVE THE NEW EMPLOYEE CONTRACT OF EMPLOYMENT FOR SUBMISSION TO COUNCIL

PF444 TO CONSIDER THE RETENTION OF THE COUNCILS FINANCE & CLEANING CONTRACTORS

PF445 DATE OF NEXT MEETING – TUESDAY 18th February 2020 at 7.30pm