

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. L Duhigg (Vice-Chair of Committee), Cllr. C Gallagher,
Cllr. I Sharkey, Cllr. A Goble, Cllr. S Griffiths, Cllr. A Seabrook, Cllr A Milliner

5th February 2020

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 18th February 2020 at 7:30pm**


Tony Allen
Town Clerk

AGENDA

PF453 CHAIRMAN'S ANNOUNCEMENTS

PF454 PUBLIC QUESTIONS - *There will be a 15 minute period whereby members of the public may ask questions on any relevant **POLICY & FINANCE** matters*

PF455 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

PF456 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS

PF457 TO ADOPT THE MINUTES OF 10th DECEMBER 2019

PF458 TO REVIEW THE FINANCIAL POSITION OF THE COUNCIL YEAR TO-DATE:-

1. Finance Officer's report
2. Bank account summary
3. Bank Reconciliation statements (for signing)
4. Income & Expenditure report
5. Balance Sheet
6. CIL report
7. List of payments (for approval)

PF459 TO RECEIVE AND APPROVE THE INTERIM INTERNAL AUDIT REPORT FOR 2019/20

PF460 TO APPROVE THE ACQUISITION OF A TOWN COUNCIL CORPORATE CREDIT CARD

PF461 TO REVIEW THE AGE UK GRANT AWARDED FOR 2019/20

PF462 REVIEW OF CTLA GRANT AWARDED FOR 2019/20

PF463 UPGRADE OF THE BROADBAND SERVICE TO THE GATEWAY CAFÉ FOR CCTV

PF464 TO APPROVE A NEW LEASE FOR PTFC & THE CATS CLUB

PF465 TO APPROVE THE REPAIR OF THE GATEWAY CAFÉ SHUTTERS

PF466 TO APPROVE FUNDING FOR THE COUNCIL'S TREE SURVEY

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.*

PF467 AGED DEBT ANALYSIS

PF468 DATE OF NEXT MEETING – TUESDAY 10th March 2020 at 7.30pm