

PEACEHAVEN TOWN COUNCIL

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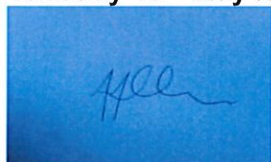
Councillors on this Committee:

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

13th May 2020

Dear Committee Member,

You are summoned to a meeting of the **POLICY & FINANCE COMMITTEE** to be held on-line (Zoom), on **Tuesday 19th May 2020 at 7:30pm**



Tony Allen
Town Clerk

AGENDA

PF476 CHAIRMAN'S ANNOUNCEMENTS

PF477 PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant **POLICY & FINANCE** matters. Please email the Town Clerk for access to this on-line meeting.*

PF478 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

PF479 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS

PF480 TO ADOPT THE MINUTES OF 10th MARCH 2020

PF481 TO RECEIVE THE 2019/20 INTERNAL AUDIT REPORT – FOR SUBMISSION TO COUNCIL

PF482 TO APPROVE THE ANNUAL REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT – FOR SUBMISSION TO COUNCIL

PF483 TO APPROVE THE 2019/20 ANNUAL GOVERNANCE STATEMENT – FOR SUBMISSION TO COUNCIL

PF484 TO APPROVE THE 2019/20 ANNUAL ACCOUNTING STATEMENTS – FOR SUBMISSION TO COUNCIL

PF485 TO REVIEW THE 2020/21 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)

PF486 TO RECEIVE A REPORT FROM THE CIL WORKING PARTY AND TO AGREE ACTIONS

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.*

PF487 AGED DEBT ANALYSIS

PF488 DATE OF NEXT MEETING – TUESDAY 16th June 2020 at 7.30pm.