

PEACEHAVEN TOWN COUNCIL

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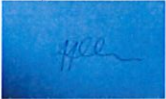
Councillors on this Committee:

EX OFFICIO Cllr. I Sharkey (Chair of Council), Cllr G Hill (Vice Chair of Council)
Cllr. C Collier (Chair of Committee), Cllr. A Goble (Vice Chair of Committee),
Cllr. C Cheta, Cllr. C Gallagher, Cllr. S Griffiths, Cllr. D Seabrook, Cllr A Milliner

8th September 2021

Dear Committee Member,

You are summoned to a meeting of the **POLICY & FINANCE COMMITTEE** to be held on **TUESDAY 14th September 2021 at 7:30pm** in Community House



Tony Allen, Town Clerk

A G E N D A

PF649 CHAIRMAN'S ANNOUNCEMENTS

PF650 PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant **POLICY & FINANCE** matters.*

PF651 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

PF652 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS

PF653 TO ADOPT THE PUBLIC MINUTES OF 17th AUGUST 2021

PF654 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 & S.106 report
7. List of payments (for approval)
8. Review of external contracts & their ongoing authorisations.
9. Funding report for buildings equipment maintenance works.

PF655 TO COMMENCE WORK ON THE 2022/23 BUDGET REQUIREMENT

PF656 TO RECEIVE A REPORT ON THE COUNCIL'S NEW ENERGY PROVIDER

PF657 TO REVIEW THE COUNCIL'S MEDIA/COMMUNICATIONS/SOCIAL MEDIA POLICY

PF658 TO REVIEW & UPDATE THE COMMITTEE'S INPUT TO THE PTC INTERNAL BUSINESS PLAN

PF659 TO DISCUSS THE PROVISION OF BOLLARDS ON THE SOUTH COAST ROAD

PF660 TO APPROVE THE USE OF CIL MONIES TO REPLACE COMPONENTS FOR THE DEFIBRILATOR AT THE GATEWAY CAFÉ

PF661 TO APPROVE THE USE OF CIL MONIES TO REPAIR THE HEARING LOOPS IN COMMUNITY HOUSE

PF662 TO APPROVE THE USE OF CIL/S.106 FOR A NEW SWING IN CENTENARY PARK

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.

PF663 TO ADOPT THE CONFIDENTIAL MINUTES OF 17th AUGUST 2021

PF664 AGED DEBT ANALYSIS

PF665 REVIEW OF ANNUAL RENT INCREASES

PF666 DATE OF NEXT MEETING – Tuesday 26th October 2021 at 7.30pm