

# PEACEHAVEN TOWN COUNCIL

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

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

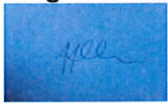
## **Councillors on this Committee:**

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

**11<sup>th</sup> August 2021**

Dear Committee Member,

You are summoned to a meeting of the **POLICY & FINANCE COMMITTEE** to be held on **TUESDAY 17<sup>th</sup> August 2021 at 7:30pm**



Tony Allen, Town Clerk

## A G E N D A

**PF618 CHAIRMAN'S ANNOUNCEMENTS**

**PF619 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**

**PF620 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS**

**PF621 TO ELECT A VICE-CHAIRMAN FOR THE COMMITTEE**

**PF622 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS**

**PF623 TO ADOPT THE PUBLIC MINUTES OF 13<sup>th</sup> APRIL 2021**

**PF624 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.
10. Progress report - Council's new energy provider.

**PF625 TO REVIEW & UPDATE THE COMMITTEE'S INPUT TO THE PTC INTERNAL BUSINESS PLAN**

**PF626 TO DISCUSS THE PROVISION OF BOLLARDS ON THE SOUTH COAST ROAD**

**PF627 THE GATEWAY CAFÉ:-**

1. TO AGREE FUNDING FOR THE FORECOURT AREA UPGRADE
2. TO DISCUSS OWNERSHIP/MIANTENANCE OF THE DEFIBRILATOR

**PF628 TO APPROVE THE OUTDOOR EVENTS POLICY**

**PF629 TO DISCUSS A PROPOSAL FOR THE JOINT 2022 PEACEHAVEN FAIR & ARMED FORCES DAY**

**PF630 TO DISCUSS THE PROVISION OF A REPLACEMENT BUS SHELTER AT SUTTON AVENUE**

***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.***

**PF631 TO ADOPT THE CONFIDENTIAL MINUTES OF 13<sup>th</sup> APRIL 2021**

**PF632 AGED DEBT ANALYSIS**

**PF633 TO REVIEW LESSEES/HIRERS STATEMENT OF CREDITS/DEBITS & ONGOING SUPPORT**

**PF634 TO REVIEW THE GATEWAY CAFÉ LEASE**

**PF635 TO DISCUSS THE FUTURE USE OF THE FIELDS & ROBSON ROOMS IN COMMUNITY HOUSE**

**PF636 DATE OF NEXT MEETING – Tuesday 14<sup>th</sup> September 2021 at 7.30pm**