

PEACEHAVEN TOWN COUNCIL

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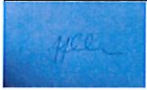
TOWN COUNCIL OFFICE
MERIDIAN CENTRE
MERIDIAN WAY
PEACEHAVEN
EAST SUSSEX
BN10 8BB

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. A Goble (Vice Chair of Committee), Cllr. C Cheta, Cllr. C Gallagher, Cllr. S Griffiths, Cllr. D Seabrook, Cllr A Milliner

20th April 2022

Dear Committee Member,

You are summoned to a meeting of the POLICY & FINANCE COMMITTEE to be held on **TUESDAY 26th April 2022 at 7:30pm** in the Anzac Room, Community House



Tony Allen, Town Clerk

A G E N D A

PF742 CHAIRMAN'S ANNOUNCEMENTS

PF743 PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*

PF744 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS

PF745 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS

PF746 TO ADOPT THE PUBLIC MINUTES OF 1st MARCH 2022

PF747 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.

PF748 TO DISCUSS THE COMMITTEE'S ACTION PLAN AND AGREE ANY FURTHER ACTION

PF749 TO NOTE PROGRESS ON THE DEVELOPMENT OF THE NEW BUSINESS PLAN

PF750 TO DISCUSS AND AGREE NEW SLA WITH HAVENS CARS

PF751 TO DISCUSS AND AGREE NEW POLICY FOR DEALING WITH ABUSIVE, PERSISTENT & VEXATIOUS COMPLAINTS

PF752 TO DISCUSS AND AGREE NEW COUNCIL INSURANCE POLICY

PF753 TO NOTE AND DISCUSS GROUNDWORK UK GRANT FOR LANDSCAPE /DESIGN STUDY FOR A259 CORRIDOR AS PART OF THE HIGH STREET AND SOCIAL INFRASTRUCTURE (HSSI) FUND

PF754 TO DISCUSS AND AGREE THE PURCHASE OF PAT TESTING EQUIPMENT

PF755 TO DISCUSS AND AGREE THE USE OF PTC CIL MONIES TO UPGRADE THE CCTV AT 'THE BIG PARK

PF756 TO DISCUSS AND AGREE UPDATED T&C'S FOR HIRING COMMUNITY HOUSE AND THE HUB

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PF757 TO DISCUSS AND AGREE THE RECOMMENDED QUOTE FOR THE REPLACEMENT BUS SHELTER AT SUTTON AVENUE

PF758 TO DISCUSS AND AGREE THE POTENTIAL DISCOUNT FOR REGULAR BOOT FAIR HIRERS

PF759 TO NOTE FINAL REPORT FOR WELCOME BACK FUND WITH ASSETS NOW THE PROPERTY OF PEACEHAVEN TOWN COUNCIL

PF760 TO NOTE APPLICATIONS TO LDC CIL FUND FOR CENTENARY PARK & HOWARD PARK

PF761 TO APPROVE THE USE OF PTC CIL MOMIES FOR A SEWER/DRAINAGE SURVEY TO BE UNDERTAKEN PRIOR TO IMPLEMENTATION OF CHANGING PLACES TOILET

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.

PF762 TO ADOPT THE CONFIDENTIAL MINUTES OF 1st MARCH 2021

PF763 AGED DEBT ANALYSIS

PF764 CONFIDENTIAL ASPECTS RELATING TO ITEM PF753 ABOVE – TO RATIFY THE NDP STEERING GROUP'S RECOMMENDED TENDER

PF765 DATE OF NEXT MEETING – Tuesday 14th June 2022 at 7.30pm