

George Dyson
Town Clerk

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Community House,
Meridian Way,
Peacehaven,
East Sussex,
BN10 8BB.

Policy & Finance Committee

Members on this Committee: Cllr Alexander (Chair of Committee), Cllr Griffiths (Vice-chair of Committee), Cllr Davies, Cllr Harman, Cllr Sharkey, Cllr Gordon-Garrett, Cllr Veck, Cllr Donovan, Cllr Fabry.

1st October 2025

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 7th October 2025 at 7.30 p.m.**

A handwritten signature in black ink, appearing to read "G Dyson", with a long horizontal flourish extending to the right.

George Dyson, Town Clerk.

AGENDA

1. **PF1148** CHAIR'S ANNOUNCEMENTS.
2. **PF1149** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1150** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1151** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1152** TO ADOPT THE COMMITTEE'S MINUTES OF 22nd JULY 2025.
6. **PF1153** TO REVIEW THE FINANCIAL POSITION OF THE COUNCIL YEAR TO-DATE: -
 - a. Finance Officer's report.
 - b. Bank account & Bank Reconciliation statements (for signing).
 - c. Income & Expenditure report.
 - d. Balance Sheet.
 - e. CIL & S.106 report (income, expenditure & bids).
 - f. List of payments (for approval).
7. **PF1154** TO RECEIVE THE 2024/25 EXTERNAL AUDITORS REPORT AND CERTIFICATE
8. **PF1155** TO DISCUSS THE BOWLS CLUB LEASE
9. **PF1156** TO REVIEW COMMUNITY AND BUSINESS PLAN ITEMS
10. **PF1157** TO RATIFY THE RECOMMENDATIONS OF THE GRANTS COMMITTEE
11. **PF1158** TO DECIDE ON A GRANT FOR HAVENS COMMUNITY CARS
12. **PF1159** TO AGREE TO A BUDGET FOR THE WAR MEMORIAL RESURFACING
13. **PF1160** TO AGREE BUDGET ALLOCATION FOR STAKEHOLDER MEETINGS ON THE HUB
14. **PF1161** TO NOTE A REPORT ON DEVOLUTION OF ASSETS
15. **PF1162** TO SET UP A TFG TO MEET WITH REMEDY CONSULTING ON PHASE 1 OF THE HUB PROJECT
16. **PF1163** TO NOTE SUSSEX POLICE'S NOTICE TO VACATE THE POLICE ROOM IN COMMUNITY HOUSE

17. PF1164 TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TFG's

- a. Audit Working Group
- b. Community Buildings Working Group

18. PF1165 DATE OF NEXT MEETING – TUESDAY 25TH NOVEMBER 2025 AT 7.30PM

19. PF1166 TO RESOLVE TO EXCLUDE PRESS AND PUBLIC FROM THE FOLLOWING ITEMS

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.*

20. PF1167 UNPAID INVOICE REPORT