

George Dyson
Town Clerk

☎ (01273) 585493
✉ TownClerk@peacehaventowncouncil.gov.uk



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.

19th November 2025

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 25th November 2025 at 7.30 p.m.**

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AGENDA

1. **PF1168** CHAIR'S ANNOUNCEMENTS.
2. **PF1169** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1170** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1171** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1172** TO ADOPT THE COMMITTEE'S MINUTES OF 7th October 2025
6. **PF1173** 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. **PF1174** TO NOTE THE INTERIM INTERNAL AUDIT REPORT
8. **PF1175** TO RATIFY THE RECOMMENDATIONS OF THE GRANTS SUB-COMMITTEE.
9. **PF1176** TO AGREE 2026/27 ROOM HIRE CHARGES
10. **PF1177** TO AGREE RECOMMENDATIONS ON MUSIC LICENCE FEES
11. **PF1178** TO AGREE RECOMMENDATIONS ON A COMMUNITY WALL PROJECT
12. **PF1179** TO AGREE TO RECOMMEND THE 2026/27 DRAFT BUDGET TO COUNCIL
13. **PF1180** TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TFG's
 - a. Audit Working Group
 - b. Community Buildings Working Group
14. **PF1181** DATE OF NEXT MEETING – TUESDAY 10TH FEBRUARY 2026
15. **PF1182** 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.

16. **PF1183** UNPAID INVOICE REPORT
17. **PF1184** TO AGREE 2026/27 RENT INCREASES

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11. **PF1178** TO AGREE RECOMMENDATIONS ON A COMMUNITY WALL PROJECT
12. **PF1179** TO AGREE TO RECOMMEND THE 2026/27 DRAFT BUDGET TO COUNCIL
13. **PF1180** TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TFG's
 - a. Audit Working Group
 - b. Community Buildings Working Group
14. **PF1181** DATE OF NEXT MEETING – TUESDAY 10TH FEBRUARY 2026
15. **PF1182** 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.

16. **PF1183** UNPAID INVOICE REPORT
17. **PF1184** TO AGREE 2026/27 RENT INCREASES

George Dyson
Town Clerk

☎ (01273) 585493
✉ TownClerk@peacehaventowncouncil.gov.uk



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.

19th November 2025

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 25th November 2025 at 7.30 p.m.**

A handwritten signature in black ink, appearing to read "G Dyson", is written over a horizontal line.

George Dyson, Town Clerk.

AGENDA

1. **PF1168** CHAIR'S ANNOUNCEMENTS.
2. **PF1169** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1170** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1171** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1172** TO ADOPT THE COMMITTEE'S MINUTES OF 7th October 2025
6. **PF1173** 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. **PF1174** TO NOTE THE INTERIM INTERNAL AUDIT REPORT
8. **PF1175** TO RATIFY THE RECOMMENDATIONS OF THE GRANTS SUB-COMMITTEE.
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