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 Harman (Vice-Chair of Council), Cllr Donovan (Chair of Council), Cllr Fabry, Cllr Veck, Cllr Gordon-Garrett, Cllr Sharkey, Cllr Davies.

16<sup>th</sup> July 2025

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 22<sup>nd</sup> July 2025** at **7.30 p.m**.

## George Dyson, Town Clerk.

## **AGENDA**

- 1. PF1131 CHAIR'S ANNOUNCEMENTS.
- **2. PF1132** PUBLIC QUESTIONS There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.
- 3. PF1133 TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
- 4. PF1134 TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
- 5. PF1135 TO ADOPT THE COMMITTEE'S MINUTES OF 27<sup>TH</sup> MAY 2025.
- 6. PF1136 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. PF1137 TO DISCUSS THE CCTV AT CENTENARY PARK
- 8. PF1138 TO REVIEW RELEVANT COMMUNITY AND BUSINESS PLAN ITEMS
- 9. PF1139 TO NOTE PROGRESSING CLOSER WORKING WITH TELSCOMBE TOWN COUNCIL
- 10. PF1140 TO AGREE T&Cs FOR A DOG WASH STATION AT CENTENARY PARK
- 11. PF1141 TO DISCUSS REVIEWING THE MAYOR'S HANDBOOK
- 12. PF1142 TO AGREE RECOMMENDATIONS ON BACKBILL FOR BEREAVEMENT SERVICES
- 13. PF1143 TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TFG's
  - a. Audit Working Group
  - b. Community Buildings Working Group
  - c. Council Committee Structure TFG
- **14. PF1144** DATE OF NEXT MEETING TUESDAY 7<sup>TH</sup> OCTOBER 2025 AT 7.30PM
- 15. PF1145 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. PF1146 OVERDUE INVOICE REPORT

17. PF1147 TO RECEIVE A CONFIDENTIAL REPORT ON BEREAVEMENT SERVICES