

George Dyson  
Town Clerk

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Community House,  
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## 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.

28<sup>th</sup> April 2026

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 5<sup>th</sup> May 2026 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. **PF1220** CHAIR'S ANNOUNCEMENTS
2. **PF1221** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1222** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1223** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1224** TO ADOPT THE COMMITTEE'S MINUTES OF 31<sup>st</sup> MARCH 2026
6. **PF1225** 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. **PF1226** TO RECEIVE THE 2025-26 INTERNAL AUDIT REPORT
8. **PF1227** TO AGREE TO SUBMIT CIL EXPRESSIONS OF INTERESTS TO LDC
9. **PF1228** TO AGREE TO PROCEED WITH A FEASIBILITY STUDY REGARDING BATTERY STORAGE IN PEACEHAVEN
10. **PF1229** TO ADOPT A REVISED DIGNITY AT WORK POLICY
11. **PF1230** TO RECEIVE VERBAL UPDATES FROM THE FOLLOWING TFG's
  - a. Audit Working Group
  - b. Community Buildings Working Group
  - c. Funding for Community House works including Air Source Heat Pumps
  - d. Business Plan Review
12. **PF1231** DATE OF NEXT MEETING – TUESDAY 23<sup>RD</sup> JUNE 2026
13. **PF1232** 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.*

14. **PF1233** UNPAID INVOICE REPORT