

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 Davies, Cllr Fabry, Cllr Gallagher, Cllr Gordon-Garrett, Cllr Griffiths, Cllr Harman, Cllr Veck, Cllr Wood.

9th September 2026

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 15th September 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. **PF1250** CHAIR'S ANNOUNCEMENTS
2. **PF1251** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1252** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1253** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1254** TO ADOPT THE COMMITTEE'S MINUTES OF 23RD JUNE 2026
6. **PF1255** 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. **PF1256** TO NOTE A REPORT ON BUDGET PLANNING FOR 2027/28
8. **PF1257** TO DISCUSS THE DRAFT 2027/28 BUDGET
9. **PF1258** TO ADOPT THE FOLLOWING POLICIES
 - a. Recording of public meetings policy
 - b. Equality & diversity policy statement
 - c. Safeguarding policy
 - d. Document retention policy
 - e. Commercial Health & Fitness activities in parks licence agreement
 - f. Treasury management policy
10. **PF1259** TO AGREE THE REVISED YOUTH MAYOR HANDBOOK
11. **PF1260** TO AGREE A RECOMMENDATION TO FULL COUNCIL ON ADOPTING A STATEMENT OF POLITICAL NEUTRALITY
12. **PF1261** 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
13. **PF1262** DATE OF NEXT MEETING – TUESDAY 17TH NOVEMBER 2026
14. **PF1263** 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.*

15. PF1264 UNPAID INVOICE REPORT