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.

11th November 2026

Members of Peacehaven Town Council's **Policy & Finance Committee** are summoned to a meeting to be held in Community House on **Tuesday 17th November 2026** at **7.30 p.m**.

George Dyson, Town Clerk.

AGENDA

1. **PF1265** CHAIR'S ANNOUNCEMENTS
2. **PF1266** PUBLIC QUESTIONS - *There will be a 15-minute period whereby members of the public may ask questions on any relevant POLICY & FINANCE matters.*
3. **PF1267** TO CONSIDER APOLOGIES FOR ABSENCE & SUBSTITUTIONS.
4. **PF1268** TO RECEIVE DECLARATIONS OF INTERESTS FROM COMMITTEE MEMBERS.
5. **PF1269** TO ADOPT THE COMMITTEE'S MINUTES OF 15TH SEPTEMBER 2026
6. **PF1270** 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. **PF1271** TO AGREE A RECOMMENDATION TO COUNCIL REGARDING THE 2027/28 BUDGET
8. **PF1272** TO NOTE THE 2025/26 CONCLUSION OF AUDIT AND EXTERNAL AUDITOR REPORT
9. **PF1273** TO RATIFY RECOMMENDATIONS OF THE GRANTS SUB-COMMITTEE
10. **PF1274** TO AGREE 2027/28 FACILITY HIRE CHARGES
11. **PF1275** TO ADOPT A GRAFFITI POLICY
12. **PF1276** TO RECEIVE A REPORT AND AGREE ACTIONS FROM THE COMMUNITY BUILDINGS WORKING GROUP
13. **PF1277** 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
14. **PF1278** DATE OF NEXT MEETING – TUESDAY 2ND FEBRUARY 2027
15. **PF1279** 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. PF1280 UNPAID INVOICE REPORT

17. PF1281 TO AGREE 2027/28 RENT INCREASES